BOARD OF SELECTMEN'S MEETING

Tuesday, August 14, 2018 7:00pm Bridgewater Town Hall Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Cliff Allen, Loumarie Rodriguez, Susan Wilcox, Joseph Wilcox, Bob Brown, Lisa Burns, Jeff Gros, Kevin McQueen, Anne Marie Wagner

Mr. Read called the meeting to order at 7:02pm.

<u>Approval of Minutes:</u> Mr. Brown made a motion to approve the minutes from the July 10, 2018 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motion carries.

<u>Public Comment:</u> Cliff Allen would like the next issue of the Our Town Newsletter to correctly reflect the name of the scholarship that Dorothy Gustafson left to the Town in her last will and testament: She had asked that it be called the Grover and Evadinia Allen Scholarship.

<u>Correspondence</u>: Regarding the Grange Hall; Colleen White, Jeff Grundt, Ben Timme, and Todd Levine (see attached).

Resignations: Lisa McQueen, Northwest Regional Mental Health Board

Vacancies: ZBA

<u>Appointments</u>: Mr. Brown made a motion to appoint Brad Goldstein to the Recreation Commission, seconded by Mr. Pinter. All voted in favor, motion carries.

New Business

<u>Tax refunds</u>: Mr. Pinter made a motion to approve the tax refunds as submitted by the Tax Collector (see attached), seconded by Mr. Brown. All voted in favor, motion carries.

Tax Collector's report: Read for the record, see attached.

<u>Treasurer's report</u>: Read for the record, see attached.

<u>Grange demolition bids:</u> Discussion, no action taken.

Storm recovery update: discussion, FEMA has not declared Litchfield County as a disaster.

<u>Hook and Ladder request for use of roads</u>: Mr. Brown made a motion to approve the request (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

Old Business

<u>Town owned buildings update</u>: Discussion, no action taken. Mr. Read reported that he has addressed a leak in the Burnham Library, and there are issues at the Fish Shed, Town Garage, and the Captain's House that need to be taken care of.

Mr. Pinter made a motion to adjourn at 8:29pm, seconded by Mr. Brown. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman