BOARD OF SELECTMEN'S MEETING Tuesday, September 11, 2018 7:00pm Bridgewater Town Hall Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Joe Wilcox, Lisa Burns, Susan Patrick, Jim Crosskey, Anne Marie Wagner

Mr. Read called the meeting to order at 7:00pm.

<u>Approval of Minutes:</u> Mr. Brown made a motion to approve the minutes from the August 14, 2018 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor, motion carries.

<u>Public Comment:</u> Susan Patrick would like to know what the official name of the Senior Center is. Mr. Read explained that the Senior Center Director would like to take the word "senior" out of the name. Jim Crosskey would like a chance to talk about the Grange Hall when the Selectmen discuss it during the meeting. Mr. Read agreed.

Correspondence: Cirma, coverage change endorsement, see attached

Resignations: None

Vacancies: ZBA, Northwest Regional Mental Health Board Representative

Appointments: None

New Business

Tax refunds: None

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

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

<u>Grange fence proposals</u>: Mr. Brown made a motion to approve the Eagle Fence and Guardrail proposal for an 8' driven temporary fence with a gate to easily access the property (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

Library improvement plan: discussion, see attached.

<u>Grange update</u>: Discussion, no action taken. Mr. Crosskey spoke at this time about the reason he moved here and the importance of historical buildings including his home.

Mr. Brown made a motion to adjourn at 8:41pm, seconded by Mr. Pinter. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman