BOARD OF SELECTMEN'S MEETING

Tuesday, January 11, 2022 Bridgewater Town Hall 7:00pm

Zoom Meeting ID: 889 1242 7314

Passcode: 964308

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Anne Marie Wagner, by Zoom: Theresa Angell, Julie Scott

Mr. Read called the meeting to order at 7:05 pm.

<u>Approval of Minutes:</u> Mr. Brown made a motion to tentatively approve the minutes from the December 14, 2021 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor. Motion carries.

Public Comment: None

<u>Correspondence</u>: Ben Conlon, Grange building sale inquiry, see attached. Matson Financial, suggestions for updating employee handbooks. Larry Neary, Scholarship Commission transition financial request, see attached. Medic 4 update, final stages of negotiations, see attached.

Resignations: Roberta Allen, Recreation Commission, see attached.

<u>Vacancies</u>: Inland Wetlands, Inland Wetlands Alternate, Planning and Zoning Alternate, Recreation Commission.

<u>Appointments</u>: Mr. Brown made a motion to appoint Julie Scott to the Recreation Commission to fill a vacancy, seconded by Mr. Read. All voted in favor. Motions carry.

New Business

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

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

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

<u>Discussion and possible action on Grange Demolition Bids:</u> Mr. Brown made a motion to award the Demolition Bid to Stone Construction, seconded by Mr. Pinter, Discussion regarding staging dumpsters, etc., in the Bridgewater Bistro parking lot and along Route 133. Mr. Pinter amended the motion with the following conditions: 1. Stone

will hold the original price. 2. The State of CT Attorney General's office grants approval. All voted in favor, motion carries.

Recognized Town Road list and spellings: Mr. Brown made a motion to authorize the LTA (local traffic authority) to standardize the spelling of Tappen Road (from various spellings and remove Brook) and Skyline Ridge Road, seconded by Mr. Pinter, all voted in favor. Motion carries.

<u>Develop policy for stickers for residents using the recycling facility at the Town</u>

<u>Garage:</u> Discussion, whether to have an expiration date, make them non-transferrable, one sticker per household. Tabled until Town Hall access is more amenable.

Old Business:

Town owned buildings: Pavilion roof in progress

Motion to adjourn by Mr. Brown at 8:28pm, seconded by Mr. Pinter. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman