

BOARD OF SELECTMEN'S MEETING

Tuesday, March 9, 2021

Zoom Meeting ID: 837 9607 1691

Passcode: 871361

7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Anne Marie Wagner, Susan Patrick, Lisa Burns, Susan Wilcox, Lance Reynolds, Neil Olshansky, Lisa Burns

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

Approval of Minutes: Mr. Brown made a motion to approve the minutes from the February 9, 2020 Board of Selectmen's meeting seconded by Mr. Pinter. All voted in favor. Motion carries.

Public Comment: none

Correspondence: see attached correspondence from Colin Brown regarding trees bordering his property at the Recreation Center.

Resignations: None

Vacancies: Housatonic Valley Tourism District, Conservation and Inland Wetlands Commission, Zoning Board of Appeals

Appointments: None

New Business

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

Tax Refunds: Mr. Brown made a motion to approve tax refunds as submitted by the Tax Collector in a memo dated March 8, 2021 (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

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

Grange; review of set of conditions set forth by the 1st Selectman regarding the sale of the Grange Hall, dated February 9, 2021, and possible action: Ms. Burns presented background information about the Grange Hall and the Bridgewater Preservation Association. She asked for a "straight up and down" vote at a Town Meeting to approve the sale of the Grange Hall to the BPA for the sum of \$1. Mr. Olshansky provided additional financial information including grants and fundraisers planned to raise money

to renovate the Grange Hall. Mr. Read expressed his concerns that the BPA had not met the conditions he stated were necessary to make the sale of the Grange to the BPA feasible.

Budget discussion, outline of work: Mr. Read talked about the capital budget including the proposed Pickleball court and a new F250 and lawnmower for Public Works.

Bid results; pickle ball court: two bids were received (see attached). No action taken.

Bid specs for the municipal parking lot: Mr. Read discussed the cost and funds available for the parking lot.

Union Contract, possible executive session: Mr. Brown voted to enter into executive session for the purpose of Union Contract Negotiations, seconded by Mr. Pinter, all voted in favor. Mr. Pinter voted to leave executive session, seconded by Mr. Read, all voted in favor. No action taken.

FFY 2019 State Homeland Security Grant Program MOA and resolution: Mr. Pinter made a motion to adopt the resolution read by Mr. Brown (see attached) authorizing Mr. Read to enter into the MOA (see attached), seconded by Mr. Brown. All voted in favor, motion carries.

Old Business:

Town owned buildings update - furnace: discussion

Motion to adjourn by Mr. Brown at 8:48pm, seconded by Mr. Pinter. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman