## **BOARD OF SELECTMEN'S MEETING**

Tuesday, March 14, 2023 Bridgewater Town Hall 7:00pm

Zoom meeting ID: 885 9523 1649

Passcode: 048293

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Jeanne Paparazzo, Anne Marie Wagner

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

<u>Approval of Minutes:</u> Mr. Pinter made a motion to approve the minutes from the January 10, 2023, Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor. Motion carries.

**Public Comment:** none

<u>Correspondence</u>: Elliott Woolwich, discussed painting lines on Hut Hill Road and tax relief for seniors. Received and duly noted.

**Resignations**: Jonathan Lindblom resigned from Inland Wetlands. Angie Sturges resigned from her position as clerk for the ZBA. Bruce Parker resigned from the BOF (see attached).

**Vacancies**: Inland Wetlands

**Appointments**: Mr. Brown made a motion to appoint Curtis Read to the HRRA, seconded by Mr. Pinter. All voted in favor, motion carries. They will search for an alternate for the same board.

## **New Business**

<u>Tax Refunds</u>: Discussion regarding how to handle reimbursement to Jeanne Paparazzo for the overcharge resulting from an incorrect assessment. No action taken. Mr. Brown made a motion to approve the tax refunds presented by the Tax Collector, seconded by Mr. Pinter, all voted in favor. Motion carries.

<u>Tax Collector's report</u>: Report read for the record, see attached.

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

**Dissolution of the Board of Trustees**: skipped

Burnham Cottage progress report: See attached report. Discussion, no action taken.

Purchase of F-250 from Capital Funds, future years equipment line: Mr. Read discussed the truck purchase and trade-in that was earmarked in Capital Funds.

Contract with Artemis Landscape Architects for design of former Grange Hall site: Mr. Read explained the contract for the schematic landscape plan for the former Grange Hall site to be proposed at the annual Town Meeting. No action taken.

Medic 4 Contract: Discussion, no action taken. The Town of Bridgewater will expect a 17% increase in this budget line.

Veteran's Memorial: discussion, no action taken. Mr. Read gave an update of the cost projections for the memorial, upwards of \$200,000.

Police Barn and Salt Shed repair bids: Mr. Pinter made a motion to accept Lecla Home Improvements & Roofing Inc.'s bid in the amount of \$108,000, seconded by Mr. Brown, all voted in favor, motion carries.

Library Roof replacement bids: Only one bid came in for this project. The Selectmen would like to research replacing the slate vs. installing metal roofing materials and go out to bid again at a later date.

FY24 Budget progress: Mr. Read will send an updated budget to show the work that has been done so far on the new budget. There will be an upcoming workshop to finalize and discuss the Capital Budget.

Old Business: none

Mr. Pinter made a motion to adjourn at 8:10pm, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman