BOARD OF SELECTMEN'S MEETING Tuesday, April 12, 2022 Bridgewater Town Hall 7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Anne Marie Wagner, Lisa Burns

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

<u>Approval of Minutes</u>: Mr. Pinter made a motion to approve the minutes from the March 8, 2022 Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor. Motion carries.

Public Comment: None

Correspondence: None

Resignations: None

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

<u>Appointments</u>: Mr. Read made a motion to appoint Wayne Gravius as Fire Marshall for one year, seconded by Mr. Pinter. All voted in favor. Motion carries.

## **New Business**

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

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

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

<u>T2 Studio proposal for Veteran's Memorial and Grange Park:</u> Discussion; there will not be a contest at this time for design of a park. Options will be presented to the Town. Mr. Brown made a motion to authorize Curtis to sign the MOU regarding the Grange Hall and Captain's House, seconded by Mr. Pinter. All voted in favor, motion carries. Mrs. Burns announced that the park cannot be called the Grange Park due to strict trademark rules.

**Building Inspector's Contract**: Mr. Brown made a motion to approve the contract (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

**Bid results for sale of 2013 Chevy truck:** Mr. Brown made a motion to accept the highest bid from Moonlight Excavating, LLC., in the amount of \$20,199.99, seconded by Mr. Pinter. All voted in favor, motion carries.

**Budget Discussion and approval**: Discussion and approval of final budget for FY23.

**Set Town Meeting**: Mr. Pinter made a motion to set and schedule the Town Meeting at the Burnham School and the Pavilion for May 19, 2022 at 7pm with the actual location to be determined and noticed, seconded by Mr. Brown. All voted in favor, motion carries.

Old Business: None

Motion to adjourn by Mr. Brown at 7:48pm, seconded by Mr. Pinter. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman