SPECIAL BOARD OF SELECTMEN'S MEET ING

Tuesday, May 9, 2023 Bridgewater Town Hall 7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Anne Marie Wagner

Mr. Read called the meeting to order at 7:02 pm.

<u>Approval of Minutes:</u> Mr. Pinter made a motion to approve the minutes from the April 11, 2023, Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor. Motion carries.

Public Comment: none

<u>Correspondence</u>: Lake Lillinonah Authority (see attached) sent a letter listing the officers and assistants that have been approved to patrol the lake to enforce boating, safety, littering, and trespass regulations in the towns surrounding Lake Lillinonah. Mr. Brown made a motion to appoint the list as submitted by the authority, seconded by Mr. Pinter. All voted in favor, motion carries.

Resignations: None

Vacancies: Inland Wetlands, Zoning Board of Appeals

Appointments: None

New Business

Tax Refunds: None

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

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

<u>Highland's Conservation Act Resolution</u>: Mr. Brown made a motion to adopt the attached resolution supporting being officially included in the federal Highland's boundary, seconded by Mr. Pinter. All voted in favor, motion carries.

Budget discussion: Discussion, no action taken.

Annual Town Meeting preparation: Discussion, no action taken

Old Business:

<u>Town owned buildings</u>: Mr. Read gave an update on the progress of the Captain's House, Salt Shed, and the Police Barn.

Stickers at the Town Garage: no discussion

Mr. Pinter made a motion to adjourn at 7:42 pm, seconded by Mr. Brown. Meeting adjourned.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman