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

Tuesday, May 10, 2022 Bridgewater Town Hall 7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Anne Marie Wagner

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

Mr. Brown made a <u>motion to add Adopt Municipal Annex</u> to the agenda, seconded by Mr. Pinter. All Voted in favor. Motion carries.

<u>Approval of Minutes:</u> Mr. Pinter made a motion to approve the minutes from the April 12, 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 <u>Joseph Wilcox to the Planning</u> and <u>Zoning</u>, <u>Alternate commission</u>, seconded by Mr. Pinter. All voted in favor. Motion carries. Mr. Pinter made a motion to recommend the Planning and Zoning Commission move Betsy Perlman to a full member from the Alternate Commission, seconded by Mr. Brown. All Voted in favor, motion carries.

## **New Business**

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

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

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

**Town Meeting Agenda:** Discussion, no action taken.

<u>Sidewalk from municipal parking lot to Center Street discussion</u>: discussion, approved language of the legal notice for publication.

**MOU** with the State Historic Preservation Office: See attached.

**Police Department security**: Discussion, installing new security cameras

<u>Adopt Municipal Annex</u>: Mr. Brown made a motion to adopt the draft dated 3/22/22, see attached, of the Town of Bridgewater's Annex to the 2022 Western Connecticut Regional Affordable Housing Plan, seconded by Mr. Pinter. All voted in favor, motion carries.

**Old Business:** None

Motion to adjourn by Mr. Brown at 8:03pm, seconded by Mr. Pinter. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman