

BOARD OF SELECTMEN'S MEETING

Tuesday, June 9, 2020

**Zoom Meeting ID 85167715191**

7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Frank Kelly, Jim Crosskey, Anne Marie Wagner

Mr. Read called the meeting to order at 7:05 pm.

Mr. Brown made a motion to move the agenda item: **Purchase of Congregational Church property for a municipal parking lot** to the beginning of the meeting, seconded by Mr. Pinter. All voted in favor, motion carries. Mr. Brown made a motion to approve the purchase of the Congregational Church property for \$50,000 pending approval from the Town's Budget Making Authority (BOF) and project approval from LOCIP administration, seconded by Mr. Pinter. All voted in favor, motion carries.

**Approval of Minutes:** Mr. Pinter made a motion to approve the minutes from the May 12, 2020 Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor. Motion carries.

**Public Comment:** None

**Correspondence:** Bridgewater Resident Trooper Report, see attached. Department of Public Health Heart Safe Certification, see attached. Regional School District 12 budget surplus inquiry, see attached. CCM Corona Virus Relief Funds, see attached.

**Resignations:** Molly Stratton, Board of Finance

**Vacancies:** Board of Finance

**Appointments:** None

**New Business**

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

**Treasurer's report:** Read for the record, see attached. Mr. Brown made a motion to approve a \$5000 payment from the Contingency budget line to the Burnham Library due to a miscommunication about the amount the Town budgeted in the Burnham Library budget line for FY20, seconded by Mr. Pinter. All voted in favor, motion carries.

**Litchfield County Dispatch Contract:** Mr. Brown made a motion to authorize the First Selectman to sign the Litchfield County Dispatch Agreement for Service, seconded by Mr. Pinter. All voted in favor, motion carries.

**Building Inspector Contract:** Mr. Brown made a motion to adopt the contract between the Town of Bridgewater and the Code Official for the period of one year, seconded by Mr. Pinter. All voted in favor, motion carries.

**Bid Results for Center Street reconstruction and flagstone sidewalks:** Discussion. Mr. Pinter made a motion to accept bids from Stone Construction Inc. for both projects as low and acceptable bids (see attached), seconded by Mr. Brown. All voted in favor, motion carries.

**Covid-19 testing for all Town Hall Employees:** Mr. Brown made a motion to allow all employees of the Town Hall to be voluntarily tested for the Corona Virus at the Town's expense, seconded by Mr. Pinter. All voted in favor, motion carries.

### **Old Business**

**Town Owned Building projects:** no discussion

Mr. Pinter made a motion to adjourn at 8:09pm, seconded by Mr. Brown. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman