SPECIAL BOARD OF SELECTMEN'S MEET ING

Tuesday, June 13, 2023 Bridgewater Town Hall 7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Rudy Simari, Laura Shail, Lil Murphy, Marla Blumenstock, Alan Michener, Joanna Stuart, Anne Marie Wagner

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

<u>Approval of Minutes:</u> Mr. Brown made a motion to approve the minutes from the May 9, 2023, Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor. Motion carries.

Public Comment: none

<u>Correspondence</u>: Department of Transportation, sale of property on Second Hill Road (see attached) Mr. Pinter made a motion to request an extension to respond to first right of refusal to purchase the property for the amount submitted by a sealed bidder, seconded by Mr. Brown. All voted in favor.

Resignations: Pat Babbage, Senior Center Director, see attached.

<u>Vacancies</u>: Inland Wetlands, Zoning Board of Appeals, Senior Center Director, Recreation Commission

Appointments: Mr. Brown made a motion to re-appoint Julie Scott to the Recreation Commission, seconded by Mr. Pinter. All voted in favor.

New Business

Tax Refunds: None

<u>Tax Collector's report</u>: 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.

<u>Agreement between LCD and the Town of Bridgewater</u>: Mr. Brown made a motion to authorize Mr. Read to execute the contract, see attached, seconded by Mr. Pinter. All voted in favor.

<u>CT Challenge request for use of town roads</u>: Mr. Brown made a motion to authorize the use of roads (see attached), seconded by Mr. Pinter. All voted in favor.

Review expenses associated with the Peck House: Discussion, no action taken.

<u>Taxation of exempt properties</u>: Discussion, see attached letter from Town Attorney. Mr. Brown made a motion to set a Town Meeting on June 27, 2023, 7pm to adopt an ordinance to exempt certain organizations from taxes due on property transfers, CT GS 12-81 and 12-81a, seconded by Mr. Pinter. All voted in favor.

<u>Traffic concerns on Wewaka Brook Road</u>: See attached letter from Ed Little. Mr. Pinter made a motion to authorize the Local Traffic Authority to put up more signs to enforce the speed limit and larger sized signs stating no through traffic, and to obtain aggressive enforcement forthwith, seconded by Mr. Brown. All voted in favor.

Old Business:

Town owned buildings: no discussion

Mr. Brown made a motion to adjourn at 9:05 pm, seconded by Mr. Read. Meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman