BOARD OF SELECTMEN'S MEETING

Tuesday, August 9, 2022 Bridgewater Town Hall 7:00pm

Minutes

Present: Curtis Read, Laz Pinter

Absent: Alan Brown

Guests: Anne Marie Wagner

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

<u>Approval of Minutes:</u> Mr. Pinter made a motion to approve the minutes from the July 12, 2022 Board of Selectmen's meetings, seconded by Mr. Read. All voted in favor. Motion carries.

Public Comment: None

<u>Correspondence</u>: Colin Brown regarding the use of the Recreation Area, see attached. CIRMA member distribution (check too big to attach).

Resignations: None

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

Appointments: none

New Business

<u>Tax Refunds</u>: Mr. Read made a motion to approve the tax refunds as submitted by the Tax Collector dated August 9, 2022 (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

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

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

<u>Town owned buildings</u>: Discussion, no action taken. The Captain's house historic renovation is underway.

<u>Set Town Meeting date and wording for legal notice:</u> Discussion, possible wording for legal notice should include the reallocation of capital funds to complete the historic renovation Captain's House or Burnham Cottage. Set the date for September 13th at 6:45pm.

<u>Award bid for sidewalk from municipal parking lot to Center Street</u>: Mr. Pinter made a motion to award the bid to Stone Construction for \$61,870, per the attached submission, seconded by Mr. Read, all voted in favor. Motion Carries.

RAC update: Mr. Read discussed the Regional Animal Control staffing issues. The Authority will be hiring another part time employee.

ARPA funds potential projects: Mr. Read spoke about potential upgrades to the Town Park.

BVFD Fair preparations and Policy Agreement between the TOB and BVFD: Mr. Read discussed the Town's assistance with Fair preparations and both Selectmen signed the Agreement. See attached.

STEAP Grant Planning: Mr. Read discussed the need for municipal building maintenance. He plans to apply for funds to make necessary repairs to the Salt Shed and the Police Barn.

Old Business: None

Motion to adjourn by Mr. Pinter at 7:50pm, seconded by Mr. Read. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman