BOARD OF SELECTMEN'S MEETING

Tuesday, October 12, 2021 **Zoom Meeting ID 824 6282 3405** 7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Anne Marie Wagner, David Elder (CTDOT), 54 Zoom Meeting Participants

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 September 14, 2021 Board of Selectmen's meeting, seconded by Mr. Pinter. Mr. Pinter made a motion to approve the minutes from the September 27, 2021 Special Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor. Motion carries.

Public Comment: None

Correspondence: None

Resignations: None

Vacancies: Inland Wetlands, Inland Wetlands Alternate, Planning and Zoning Alternate

Appointments: None

New Business

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

<u>Tax Refunds</u>: Mr. Brown made a motion to approve tax refunds as submitted by the Tax Collector (see attached), seconded by Mr. Pinter, all voted in favor. Motion carries.

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

<u>Hazard Mitigation Plan:</u> Mr. Brown made a motion to adopt the resolution adopting the Western Connecticut Council of Governments Multi-jurisdiction Hazard Mitigation Plan Update (see attached) and to authorize Curtis Read to execute the resolution, seconded by Mr. Pinter. All voted in favor, motion carries.

<u>Homeland Security Grant Program Award Resolution and MOA:</u> Mr. Brown made a motion to adopt the resolution to authorize Mr. Read to enter into and execute the MOA, seconded by Mr. Pinter. All voted in favor, motion carries.

<u>Covid 19 Vaccination Policy for Town of Bridgewater Employees</u>: Discussion. Mr. Read will ask WCCOG and other town CEOs what their policies are in his next meeting with them. No action taken.

Planning and Zoning adoption of proposed regulation: Mr. Read made a motion to accept the recommendation by P&Z to opt out of the provisions of (1) subsections (a) through (d), inclusive of Public Act 21-29 and (2) sections 8-2 (d)(9) of the General Statutes, as amended by Public Act 21-29 (see attached), seconded by Mr. Brown. All voted in favor, motion carries.

American Rescue Plan funding proposals: Discussion. No action taken.

Grange update: working on conditions for the ad for Preservation CT Historic Properties Exchange.

Old Business:

<u>Town owned buildings</u>: Wellhouse is complete.

Motion to adjourn by Mr. Brown at 8:56pm, seconded by Mr. Pinter. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner Assistant to the First Selectman