MINUTES OF THE ANNUAL TOWN MEETING OF MAY 19, 2022 AT 7:00 P.M. BURNHAM SCHOOL

Present: Curtis Read, Alan Brown, Laszlo Pinter

Curtis Read gave a "State of the Town" before the meeting was called to order.

The meeting was called to order at 7:10 p.m. by Curtis Read, First Selectman.

Walter Barlow nominated Dennis MacDonald as Moderator. Seconded by Alan Michener. Dennis MacDonald was voted Moderator for the meeting and read the Legal Notice.

Alan Michener moved this be declared a legally warned and assembled town meeting. Seconded by Susan Wilcox and so voted.

Motion by Alan Michener, seconded by Rebecca Mayerson, to approve the Selectmen's budget as recommended by the Board of Finance for the fiscal year July 1, 2022 to June 30, 2023. The tax, when set, which provides the monies for the budget, shall become due and payable semi-annually. All in favor, motion carried. Copy attached.

Motion by Paul Valeri, seconded by Joseph Wilcox, to authorize the expenditure and approve the transfer of \$255,500 from the Town's Assigned Capital and Nonrecurring Projects portion of the General Fund into the Capital Expenditures Fund for the following:

a. \$200,000. be designed as an addition to the future years' Town owned equipment purchase account.

b. \$18,500. for the replacement of Town Hall computers and accessories.

c. \$25,000 for a Veteran's Memorial on the Town Green.

d. \$12,000 to update controls for the Hilltop Senior Center HVAC system (to be subsequently reimbursed by the State of CT LOCIP program).

Motion by Susan Wilcox, seconded by Larina Cipolla, to authorize the appropriation of \$100,000 from the unassigned portion of the Town's General Fund to the Bridgewater Volunteer Fire Department to provide funding for the purchase of safety equipment. All in favor, motion carried.

Motion by Catherine Vikstrom, seconded by Patrick Dwyer, to authorize the transfer of \$30,000 from the Harris Fund to the Capital Fund to provide for the Recreation Center Baseball Field renovation project. All in favor, motion carried.

Motion by Alan Michener, seconded by Joseph Wilcox, to authorize the Board of Selectmen to apply for and expend any Federal or State grants for and by the Town of Bridgewater. All in favor, motion carried.

No other business to properly come before the Town Meeting.

Motion to adjourn at 7:45 p.m. by Brian Sullivan. Seconded by Dennis MacDonald and so voted.

Respectfully submitted,

Cherryl L Pinkos

Cheryl L. Pinkos Town Clerk