

Town of Bridgewater  
Board of Selectmen Meeting  
Tuesday, May 10, 2016  
Bridgewater Town Hall  
**Draft Minutes**

**Present:**

Curtis Read, Alan Brown, Leo Null

**Guests:**

Marilyn Curtin, Susan Branagan, Kevin McQueen, Curtis Verdi, Jeffrey Sienkiewicz, Jen Ianucci, Josh DiBella, Anne Marie Lindblom

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

**Approval of Minutes:**

Mr. Brown made a motion to approve the Board of Selectmen Meeting Minutes from April 12, 2016, Mr. Null seconded. All in favor, motion carries. Mr. Read made a motion that the Special Board of Selectmen Meeting Minutes from April 26, 2016 be approved with an amendment so that under "Request for Board of Finance" the section pertaining to "the \$100,000 for the removal and remediation of fuel tanks on Town-owned properties" state that the transferred money comes from the Capital Reserve Fund, seconded by Mr. Null. All in favor, motion carries. Mr. Brown made a motion to accept the Special Board of Selectmen Meeting Minutes from March 22, 2016 with an amendment that under "Corporate Resolution" "All in favor, motion carries" is added as the last sentence, seconded by Mr. Null. All in favor, motion carries.

Mr. Brown made a motion to add the "Burnham School PTO Open Enrollment Sign" to the agenda, seconded by Mr. Null. All in favor, motion carries.

Mr. Read made a motion to add to the agenda capital request allocations for approval to be presented at the Town Meeting, seconded by Mr. Brown. All in favor, motion carries.

**Public Comment:** None

**Correspondence:**

CT Challenge Request for Use of Roads – Discussion. Mr. Null made a motion to approve the request for the use of roads, seconded by Mr. Brown. All in favor, motion carries.

Mr. Read stated that he spoke with residents who live on Northrop Street who are concerned about the traffic that will end up on the street as a result of the closure of Route 133. The selectmen discussed various options the Town has to control speeding and traffic on Northrop during that time.

State of Connecticut – Department of Emergency Services Letter

**Resignations:**

Susan Branagan – Senior Center – Mr. Read stated that after speaking with Ms. Branagan, she will not be resigning. Instead, she will just be working less hours.

**Vacancies:**

Inlands Wetlands Alternate – No action taken

Zoning Board of Appeals – No action taken

**Appointments:** None

**New Business:**

**Tax Refunds:** None

**Tax Collector's Report:** Read for the record (see attached)

**Treasurer's Report:** Read for the record (see attached)

Road Safety Audit

Mr. Read stated he applied for a grant for a road safety audit provided by the CT DOT.

Tax District Petition:

Mr. Read asked Jeffrey Sienkiewicz, the attorney for the residents of Landmark Estates who have petitioned for a Tax District, to speak to the selectmen about the potential district. After the discussion, the selectmen agreed they would consult the Town Attorney before moving forward with the issue.

Senior Center Assistant Position:

With Ms. Branagan's decision to reduce her hours, the Senior Center will be in need of an additional assistant. Therefore, the selectmen will post an advertisement for the position.

Organics Program:

Jen Ianucci from HERRA spoke to the selectmen about sustaining the organics program in town and discussed various options to do so.

Newtech Ewaste Contract Renewal:

Discussion. Mr. Brown made a motion to adopt the agreement for E-Waste Collection and Recycling Agreement, seconded by Mr. Null. All in favor, motion carries.

Revised Grange Plans:

Kevin McQueen and Curtis Verdi from McQueen Verdi presented the selectmen with preliminary architectural renderings and a cost estimate for constructing a new grange.

Review of Senior Center Entryway Proposals:

The selectmen reviewed proposals from contractors for the Senior Center entryway. Discussion. No action taken.

Burnham School PTO Open Enrollment Sign:

Mr. Brown presented the selectmen with renderings of the Burnham School PTO sign and made a motion to approve funding one half of the cost of the third design (the blue sign), seconded by Mr. Null. All in favor, motion carries.

Capital Request Allocations:

Discussion. Mr. Brown made a motion to approve the revised capital request allocations to be presented for vote at the Town Meeting, seconded by Mr. Null. All in favor, motion carries.

**Old Business:** None

Mr. Brown made a motion to adjourn at 9:19pm, seconded by Mr. Null. All in favor, meeting adjourned.

Respectfully submitted,

Josh R. DiBella  
Assistant Town Clerk