

Draft Minutes

SPECIAL BOARD OF SELECTMEN'S MEETING

Tuesday, December 13, 2016

9:00am

Bridgewater Town Hall

Present: Curtis Read, Alan Brown, Nancy Hawley

Guests: Anne Marie Lindblom, Susan Patrick, Cliff Allen, Russell Marcus

Mr. Read called the meeting to order at 9:00am.

Approval of Minutes: Mr. Brown made a motion to approve the minutes of the November 10, 2016 Special Board of Selectmen's meeting. Mrs. Hawley seconded. All voted in favor, motion carries. Mrs. Hawley made a motion to approve the minutes of the November 22, 2016 Special Board of Selectmen's Meeting, seconded by Mr. Brown. All voted in favor, motion carries.

Public Comment: Mrs. Lisa Burns discussed her concerns with the FOIA complaint filed by Mr. Read vs. The Region 12 Board of Education.

Correspondence: (see attached) Mr. Read read his letter to the Board of Education. Attorney Schiesel's email to the Assistant Attorney General Calder (see attached) regarding the Bridgewater land sale.

Resignations: Strother Purdy resigned from Zoning Board of Appeals.

Vacancies: ZBA

Appointments: Mr. Brown made a motion to appoint Susan Patrick to the Zoning Board of Appeals (regular member), seconded by Mrs. Hawley. All voted in favor, motion carries. Mr. Brown made a motion to appoint Mr. Ed Bennett to the Zoning Board of Appeals (alternate member), seconded by Mrs. Hawley. All voted in favor, motion carries.

New Business: Tax Refunds (see attached), Mr. Brown made a motion to approve the Tax Refunds as submitted by the Tax Collector, Mrs. Hawley seconded. All voted in favor, motion carries.

Tax Collector's report: See attached, read for the record

Treasurer's report: none

Independent Living Proposal (see attached), Mr. Brown made a motion to engage the Vinca Group to do an initial study and prepare demand estimates for independent living and routine assisted living in the Town of Bridgewater, seconded by Mrs. Hawley. All voted in favor, motion carries.

Grange update (see attached), Mr. Read discussed the Existing Conditions Study prepared by Crosskey Architects for the Grange Hall, providing documentation of the

*denotes actionable item

condition of the building's features and the associated deficiencies. Mr. Read also presented the Structural Conditions Assessment for the Grange Hall provided by Cirrus Structural Engineering (see attached).

Town owned building update, Mr. Read discussed the completion of the sidewalk between the Town Hall and Burnham School, the Library columns, and the Library leak repairs.

Mr. Read explained the need to create a trust fund for the Town's pension plan. Mrs. Hawley made a motion to create a trust fund for the pension plan, seconded by Mr. Brown. All voted in favor, motion carries.

Mr. Read would like to recognize the Roxbury-Bridgewater Garden Club for their many years of service and contributions to the Town of Bridgewater. He will prepare a statement and present them with a certificate of recognition.

Landmark Land Sale (see attached). Discussion, no action taken.

Old Business:

Joshua Heights Public Hearing discussion, no action taken.

Mr. Brown made a motion to adjourn at 10:18am, seconded by Mrs. Hawley. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Lindblom
Assistant to the First Selectman