

DRAFT

BOARD OF SELECTMEN MEETING

OCTOBER 13, 2009, 7:00 P.M. BRIDGEWATER TOWN HALL

Present: William T. Stuart, Neil Cable, Ed Bennett
Guests: Dave Bennett, Tom Gilmore, Anne Marie Lindblom, (arrived late)
Tammy McVeigh (Voices), Tom Seger

The meeting was called to order at 7:05 p.m. by William T. Stuart, First Selectman.

Approval of Minutes:

Mr. Cable moved to approve the minutes of September 8th, September 18th and October 2nd. Seconded by Mr. Bennett and so voted.

Public Comment:

None.

Mr. Bennett requested to add one item to the agenda: Jonathan Lindblom's Proposal to do work on Town Hall. Seconded by Mr. Cable and so voted.

Mr. Cable moved to contract Jon Lindblom for work to be performed at Town Hall per the attached proposal. Seconded by Mr. Bennett and so voted.

Resignations:

None.

Appointments:

New Milford VNA Board of Directors, Bridgewater Representative, Marilyn Curtin. Mr. Cable moved to appoint **Marilyn Curtin** to the **New Milford VNA Board of Directors**. Seconded by Mr. Bennett and so voted.

Vacancies:

Lake Lillinonah Authority;
Northwest Coordinator Pubic Safety Communications;
Cablevision.

New Business:

Tax Refunds:

Mr. Bennett moved to approve the attached tax refunds per tax collector Wendy Jones. Seconded by Mr. Cable and so voted.

Page 2
Board of Selectmen
October 13, 2009

Mr. Cable moved to approve the attached Connecticut State Library Historic Document Preservation Grant Resolution. Seconded by Mr. Bennett and so voted.

Old Business:

Senior Center Updates:

Mr. Stuart indicated cabinets are needed at the center. Cabinets were picked out and with the installation, the cost would be \$1,800.00. There is approximately \$4,500.00. in the account.

The flagpole is in but not installed.

Motion to adjourn by Mr. Bennett. Seconded by Mr. Cable and so voted.

Respectfully submitted:

Cheryl L. Pinkos
Town Clerk

Cc: William T. Stuart, Neil Cable, Ed Bennett, Ken Esposito (DTC), Ned Bandler (RTC)