

**DRAFT**

BOARD OF SELECTMEN MEETING  
NOVEMBER 20, 2009, 9:00 A.M. BRIDGEWATER TOWN HALL

Present: William T. Stuart, Ed Bennett, Curtis Read  
Guests: Marilyn Curtin

The meeting was called to order at 9:05 a.m. by William T. Stuart, First Selectman.

Marilyn Curtin distributed the proposed Charter and Bylaws of The Hilltop Farm Senior Center. After review and discussion, Mrs. Curtin and Mr. Stuart will meet with the executive committee to present the suggested changes/modifications.

Mrs. Curtin also told the Board a gate is needed for the stairway. Mr. Stuart indicated it will be done.

Mrs. Curtin asked if the town would like to donate toward the gift baskets for Christmas. No action taken.

Can the senior van be used to go to a dinner theater, etc. for approved programs? Further discussion will be necessary.

**Approval of Minutes:**

Mr. Bennett moved to accept the minutes of October 13<sup>th</sup> and October 27<sup>th</sup>. Seconded by Mr. Stuart. Mr. Read abstained. Discussion regarding the Welfare Line Item in Minutes of October 27, 2009. The letter entitled "Second Report of the Board of Selectmen to the Board of Finance Regarding the Welfare Line Item of \$4,000 in the 2007-2008 Annual Budget" is to be forwarded to the Board of Finance. Was not previously sent. Motion passed.

**Public Comment:**

None.

**Correspondence:**

None.

**Resignations:**

None.

**Appointments:**

Mr. Bennett moved to reappoint Patrick Dwyer to the Board of Trustees for a 6 year term until 11/2015.

Mr. Bennett moved to reappoint Frank Sproviero and Curtis Read \* to the Inland Wetlands Commission for a 5 year term until 11/2014. Seconded by Mr. Stuart and so voted.

Mr. Bennett moved to reappoint Lori Zummo Franklin\* to the Inland/Wetland Alternate Board for a 5 year term until 11/2014. Seconded by Mr. Read and so voted.

*\*Pending approval from the Town Attorney if a member can be on 2 boards.*

Mr. Read moved to reappoint Annie Mariano to the Scholarship Committee for a 5 year term until 11/2014. Seconded by Mr. Bennett and so voted.

Mr. Bennett moved to reappoint Dorothy Gustafson as Town Historian for a 2 year term until 11/2011. Seconded by Mr. Read and so voted.

Mr. Bennett moved to reappoint Debi Kuchinski as Municipal Agent for a 2 year term until 11/2011. Seconded by Mr. Read and so voted.

Emergency Management Director appointment tabled.

Mr. Bennett moved to reappoint Wayne Gravius as Fire Marshall for a 2 year term until 11/2011. Seconded by Mr. Read and so voted.

Mr. Bennett moved to reappoint Thomas Daniels and Richard Hinlicky as Constables for a 2 year term until 11/2011. Seconded by Mr. Read and so voted.

Mr. Bennett moved to reappoint Bernard Wright as Tree Warden for a 2 year term until 11/2011. Seconded by Mr. Read and so voted.

**Vacancies:**

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

**New Business:**

Tax Refunds:

Mr. Bennett moved to approve the attached tax refunds dated November 17, 2009 as presented by Tax Collector. Seconded by Mr. Read and so voted.

Pension Plan:

Mr. Read moved to add the Unforeseeable Emergency Withdrawal Request Governmental 457(b) Plan Rider for the cost of \$250.00 to the Pension Plan. Seconded by Mr. Bennett and so voted.

Burnham Fund:

Mr. Read moved to send a letter to a Burnham Fund recipient indicating that repayment of the amount that was originally gifted is not expected back in any way. Copy of the letter to be sent to the Board of Finance and the Town Treasurer. Seconded by Mr. Bennett and so voted.

Senior Center:

See information above.

Burnham School Repairs:

Ed Wainwright reported he has a list of repairs prepared. Mr. Stuart will meet with Ed and discuss.

Bank Account Modifications: signature cards and resolutions:  
Paperwork signed.

2010 Meeting Dates:

Mr. Bennett moved to approve the attached list of dates for 2010. Seconded by Mr. Read and so voted.

**Old Business:**

None.

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

Respectfully submitted:

Cheryl L. Pinkos  
Town Clerk

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