

APPROVED 2/9/2010

BOARD OF SELECTMEN MEETING

JANUARY 12, 2010, 7:00 P.M. BRIDGEWATER TOWN HALL

Present: William T. Stuart, Ed Bennett, Curtis Read

Guests: Robin Lillis, Bonnie Lillis, AJ Murphy, Tom & Julie Seeger, Ryan Underwood, Laura & Scott Shail, Don Shail, Greg Bollard, Tammy McVeigh (Voices), Gia Hatcher, Rick Harrison (Republican American), Eric Gsell, Ed Wainwright, Meg Khare, Cindy Bennett, Justin Planz, Austin Planz, Leo & Kathy Null

The meeting was called to order at 7:00 p.m. by William T. Stuart, First Selectman.

Presentation from Bridgewater Volunteer Fire Department (New business item) moved to front of the meeting.

AJ Murphy presented an overview of the Bridgewater Fire/Ambulance Department. A request is being made for a tax benefit for the volunteers involved in the department. Mr. Murphy handed out information for the Board of Selectmen to review. The Board will take this matter up after review for discussion. An Ordinance would be required for this tax abatement.

Approval of Minutes:

Mr. Read moved to approve the minutes of December 8th and December 23rd. Seconded by Mr. Bennett and so voted.

Public Comment:

None.

Correspondence:

None.

Resignations:

None.

Appointments:

Mr. Read moved to reappoint **Tina Underwood** and **Denise C. Pinter** as **Assistant Town Clerks** and **Assistant Registrar of Vital Statistics** per request of Town Clerk, Cheryl Pinkos. Seconded by Mr. Bennett and so voted

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Vacancies:

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

New Business:

Monthly Budget Review:

Mr. Stuart suggested the selectmen go over the budget monthly, information was distributed for review. No action taken.

Town of Bridgewater Retirement Amendment:

Mr. Bennett moved to approve the Amendment to the Town of Bridgewater 457(b) Deferred Compensation Plan. Seconded by Mr. Read and so voted.

Tax Refunds:

Mr. Bennett moved to approve the tax refunds as submitted by Tax Collector Roberta Sinatra dated January 12, 2010. (see attached sheet). Seconded by Mr. Read and so voted.

CT DOT Route 133 project/ TIP program request:

Mr. Read moved to authorize Mr. Stuart to sign and send the attached letter to the Department of Transportation. Seconded by Mr. Bennett and so voted.

Motion to adjourn by Mr. Read, seconded by Mr. Bennett and so voted.

Respectfully submitted:

Cheryl L. Pinkos
Town Clerk

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