

DRAFT

**SPECIAL BOARD OF SELECTMEN MEETING
FEBRUARY 12, 2010, 10:00 P.M. BRIDGEWATER TOWN HALL**

Present: William T. Stuart, Ed Bennett, Curtis Read
Guests: Kim Baron, Lori Franklin, Lyn Meyers, Ed Wainwright.

The meeting was called to order at 10:00 a.m. by William T. Stuart, First Selectman.

Discussion with Auditors

Overall discussion regarding policies and procedures.

At this time, Kim Baron and Lyn Meyers excused themselves.

Budget Workshop:

All the selectmen were in agreement to join Connecticut Conference of Municipalities.

Capital Projects:

Possible Codification of Ordinances (\$8,500.00 +/-);

Revaluation (\$47,000.00 +/-);

Treasurer's Software;

Computers (\$12,000.00);

Undesignated (\$4,000. +/-);

Tennis courts;

Amount toward new truck.

It was noted that Town Hall Renovations has \$35,000.00 in this budget.

Heating system is \$6,000.00 over budget.

Aerator is under budget.

Following budgets are approved:

Selectman's Office;

Probate Court;

Town Clerk;

Town Hall;

Town Newsletter;

Board of Finance;

Board of Trustees;

Auditing; (slight increase)

Assessor;

Tax Collector;

Board of Assessment Appeals;

Pension;

HVCEO;

Zoning Board of Appeals;

Conservation Inland Wetlands;

Land Use;

Building Inspection;

Sanitarian;

Facilities: Library, Peck & Captain's House, Recreation Buildings, Town Garage, Town Hall;
Fire Prevention: Same except for abatement;
Civil Preparedness: Salary changed to \$1,200.00;
Regional Animal Control;
Trash Disposal;
Equipment Maintenance;
Town Garage;
Street lighting;
Visiting Nurse;
Health Systems Agency;
Vital Statistics;
Welfare;
Town Parks;
OSHA;
Cemeteries;
Tax Refunds;
Public Celebrations;

Following Budgets are not finalized:

Elections;
Insurance;
Treasurer;
Payroll Taxes;
Employee Insurance (no figures to date);
Planning & Zoning (consultant line item changed to 3,500.00 from 2,500.00);
Facilities;
Police Protection (probable increase);
Town Roads;
Senior Services;
Recreation Commission;
Contingency;
Library;
Education; Mr. Wainwright reported on items for Burnham School Repair (see attached letter). Mr. Read moved to send a copy of the attached letter to the Board of Education, with a note from Mr. Stuart. Seconded by Mr. Bennett and so voted.

Next budget meeting to be held the beginning of March.

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)