

APPROVED 5/11/2010

**BOARD OF SELECTMEN MEETING
APRIL 13, 2010, 7:00 P.M. BRIDGEWATER TOWN HALL**

Present: William T. Stuart, Ed Bennett, Curtis Read
Guests: Marilyn Curtin, John Flaxman, Anne Marie Lindblom, Tammy McVeigh (Voices), Cathy Vikstrom

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

Approval of Minutes:

Mr. Read moved to approve the minutes of March 9, 2010 and April 1, 2010. Seconded by Mr. Bennett and so voted.

Public Comment:

None.

Correspondence:

Letter from Zephyr Cycling Team /Housatonic Hills Road Race regarding the June 20, 2010 event.

Letter from Connecticut Challenge For Cancer Survivors Ride regarding the July 24, 2010 event.

Mr. Bennett moves to approve the request for these events contingent upon Mr. Stuart meeting with race organizers, police and receipt of State Traffic Commission requirements and all are in place. Seconded by Mr. Read and so voted.

Resignations:

Senior Center Advisory Board – John Barlow;
Recreation Commission – Dawn McNutt – effective 6/1/2010;

Vacancies:

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

Appointments:

Mr. Bennett moved to appoint **Jane Bernstein** to the **Senior Center Advisory Board**. Seconded by Mr. Read and so voted.

Mr. Read moved to appoint **Justin Planz** to the **Recreation Commission** effective June 1, 2010. Term is until 6/2010. ***Note: Reappoint at June meeting.**

New Business:

Tax Refunds:

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

BLAST Proclamation:

Mr. Read moved to approve the attached "BLAST Tick-Borne Illnesses Out of Bridgewater Month" Proclamation. Seconded by Mr. Bennett and so voted.

Lake Lillinonah Marine Officers:

Mr. Bennett moved to appoint 7 officers to the Lake Lillinonah Authority, per attached sheet. Seconded by Mr. Read and so voted.

Recreation Commission - Tennis Courts:

Catherine Vikstrom and John Flaxman attended on behalf of the Recreation Commission. Catherine presented tennis court information. Two types of proposals are: 1 – asphalt, with a 5 year guarantee, and 2 – classic turf reconstruction, with a 20 year warranty against any cracks. More information to follow. Mr. Stuart suggested to Catherine that she speak to the commission about fundraising.

Town Crew Foreman Position:

Mr. Read moved to go into executive session. Seconded by Mr. Bennett and so voted. .

Mr. Read moved to come out of executive session. Seconded by Mr. Bennett and so voted.

Mr. Bennett moved to employ Brian Sullivan for the Town Crew Foreman position at the request of the Board of Selectmen, salary & benefits will be negotiated by the first selectman after the clearance from the insurance company. Seconded by Mr. Read noting that the negotiations must stay within the budget.

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)