

**APPROVED 6/8/2010**

**BOARD OF SELECTMEN MEETING  
MAY 11, 2010, 7:00 P.M. BRIDGEWATER TOWN HALL**

**Present:** William T. Stuart, Ed Bennett, Curtis Read  
**Guests:** Jen Iannucci, Anne Marie Lindblom, Tammy McVeigh (Voices), Julie Stuart

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 April 6, 2010, April 9, 2010 and April 13, 2010. Seconded by Mr. Bennett and so voted.

**Public Comment:**

None.

Mr. Bennett moved to add the following items to the agenda:

\*Relay for Life Signs

\*Resolution for Burnham School repairs

\*Discussion of voting at Planning & Zoning meeting

Seconded by Mr. Read and so voted.

**Correspondence:**

Letter from Rick Carlson expressing interest in serving on the Scholarship Committee.

**Resignations:**

Senior Center Advisory Board – Eric Benson;  
Scholarship Committee – Jack Hughes.

**Vacancies:**

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

**Appointments:**

Mr. Bennett moved to appoint **Richard Carlson** to the **Scholarship Committee**.  
Seconded by Mr. Read and so voted.

**New Business:**

Tax Refunds:

Mr. Bennett moved to approve the tax refund as submitted by Tax Collector Roberta Sinatra dated May 7, 2010. (see attached sheet). Seconded by Mr. Read and so voted.

Annual Town Meeting Agenda:

Items for the agenda are the following:

\*To approve the Selectmen's budget as presented by the Board of Finance for a 12 month period from July 1, 2010 to June 30, 2011. The tax when set, which provides the monies for the budget, shall become due and payable semi-annually.

\*To approve the Town of Bridgewater Right to Farm Ordinance.  
Selectmen all signed the Legal Notice.

Energy Efficiency and Conservation Block Grant :  
Mr. Stuart was authorized to sign.

Town of Bridgewater Bank Accounts, discussion and possible action:  
Mr. Stuart advised the Board the town will be investing some money in 15 month CD's with Union Savings Bank, and perhaps Webster Bank depending on their proposal.

Relay for Life signs:  
Mr. Bennett moved to approve the use of Relay for Life signs 10 days before the Relay. Can be put up May 12<sup>th</sup>. Seconded by Mr. Read and so voted.

Resolution of Bridgewater Planning & Zoning Commission (Burnham School Building Project):  
Mr. Stuart advised that town properties are exempt from the planning & zoning commission. Mr. Read moved the attached resolution to be signed by the Town Clerk. Seconded by Mr. Bennett and so voted.

Planning & Zoning voting:  
Mr. Stuart recommended to the Selectmen that they should read the April 14<sup>th</sup> minutes of the Planning & Zoning Commission. All members voted to send the letter from Paul Garlasco on to our counsel to advise the commission as to whether or not this has standing to come before the commission. All voted in favor except Jean Bandler for that motion.

Burnham School Playground Presentation:  
Jen Iannucci and Julie Stuart discussed the plans for a new playground to be erected at the Burnham School. The proposed cost for the project would be approximately \$58,000 - \$60,000 excluding the cement. Jen advised that there are two donations so far: \$16,000 worth of mulch, and excavation services. They would like financial support from the Town. Mr. Stuart recommended they go to the School first, fundraise, and then see where they stand.

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)