

DRAFT

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

Present: William T. Stuart, Ed Bennett, Curtis Read
Guests: Anne Marie Lindblom, Lois Carreira, Felicia Hoeniger (arrived late)

The meeting was called to order at 7:30 p.m. by William T. Stuart, First Selectman.

Approval of Minutes:

Mr. Bennett moved to approve the minutes of June 8, 2010, seconded by Mr. Read and so voted. Mr. Read moved to approve the minutes of June 25, 2010, seconded by Mr. Stuart and so voted. Mr. Bennett moved to approve the minutes of July 1, 2010, with a correction that Mr. Read did not adjourn the meeting. Mr. Bennett adjourned the meeting. Seconded by Mr. Stuart and so voted.

Public Comment:

None.

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

*Resolution for State Library Grant for Town Clerk

Seconded by Mr. Read and so voted.

Correspondence:

Letter from Neil Cable (attached).
Letter from Margaret Ford expressing interest in being a member of the Senior Center Advisory Board.

Resignations:

None.

Vacancies:

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

Appointments:

Mr. Bennett moved to appoint Margaret Ford to the Senior Center Advisory Board.
Seconded by Mr. Read and so voted.

New Business:

Hilltop Farm Lease Agreement:

Lease Agreement item tabled. The selectmen to review.

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Tax Refunds:

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

Request for use of roads, Newtown Hook and Ladder:

Mr. Bennett moved to approve the use of roads per the attached correspondence. Seconded by Mr. Read and so voted.

* Resolution regarding Connecticut State Library Grant:

Mr. Bennett moved the attached Resolution authorizing William T. Stuart, First Selectman, to execute and deliver on behalf of this municipality a contract with the Connecticut State Library for a Historic Document Preservation Grant. Seconded by Mr. Read and so voted.

Various Lawsuits, discussion and possible action:

Mr. Bennett moved to go into executive session regarding various lawsuits, discussion and possible action. Seconded by Mr. Read and so voted.

Executive Session.

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

Investment of Town Funds:

Mr. Read moved to advise the treasurer to invest \$800,000.00 in an interest bearing 15 month CD with Union Saving Bank as soon as possible. Seconded by Mr. Bennett and so voted. We will invest the other \$800,000.00 with Webster Bank for 12 months.

Old Business:

Union Contract:

Mr. Stuart will meet with the Town Crew Union Representative to discuss negotiations.

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)