

DRAFT

**BOARD OF SELECTMEN MEETING
JANUARY 11, 2011 7:00 P.M. BRIDGEWATER TOWN HALL**

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

The meeting was called to order at 7:03 p.m. by Curtis Read, Selectman.

Approval of Minutes:

Mr. Bennett moved to approve the minutes of December 21, 2010, seconded by Mr. Read and so voted.

Mr. Bennett moved to add the following item to the Agenda:
Insurance for Contractors that work on town property. Seconded by Mr. Read and so voted.

Public Comment:

None.

Correspondence:

None.

Resignations:

Howard Grabel resigned from the Board of Trustees. Mr. Bennett moved to accept Mr. Grabel's resignation and accept Wendi Z. Grabel's appointment. Seconded by Mr. Read and so voted.

Appointments:

As noted above, Mr. Bennett moved to appoint Wendi Z. Grabel to the Board of Trustees to fill the term of Howard Grabel until 11/11. Seconded by Mr. Read and so voted.

Vacancies:

Board of Trustees; (filled, see above). Regarding the Board of Trustees: Mr. Bennett moved that the Board of Selectmen send a letter to the Board of Trustees asking them to promptly follow the State Statute regarding the lack of attendance and possible replacement of Mr. Allingham. Seconded by Mr. Read and so voted.

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

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New Business:

Treasurer's Software:

Mr. Read and Kim Baron (temporary bookkeeper) reviewed the software with the company representative. We are awaiting a final proposal.

Insurance for Contractors that work on town property:

Mr. Bennett is concerned about underinsured/uninsured contractors working on town hall property. Mr. Read suggested a meeting be set up with CIRMA to go over our liability insurance policy. Seconded by Mr. Bennett and so voted.

Old Business:

Hilltop Apartment Lease:

Mr. Read moved to resend letter to Mr. Kuchinski dated September 14, 2010 and also inform him we cannot provide a new lease arrangement until he has settled his back charges. The Board will take this matter up at the next Board of Selectmen meeting. Seconded by Mr. Bennett and so voted.

Bookkeeper Position:

No decision has been made.

Union Contract:

No Agreement.

Grievance:

Scheduled for February 3rd in Hartford.

Wireless Communications Tower:

The Siting Council will schedule a hearing on the Wewaka Brook Road property and an informational meeting for the Second Hill Road property.

Motion to adjourn by Mr. Bennett. Seconded by Mr. Read and so voted.

Respectfully submitted,

Cheryl L. Pinkos
Town Clerk

Cc: William T. Stuart, Edward Bennett, Curtis Read, Ned Bandler, Ken Esposito, Molly Stratton