

APPROVED 1/24/2012

SPECIAL BOARD OF SELECTMEN MEETING

December 27, 2011 6:00 P.M. BRIDGEWATER TOWN HALL

Present: William T. Stuart, Edward Bennett, Curtis Read

Guests: Tom Gilmore, Nancy Hawley, Tom Seger, Julie Stuart, Ed Wainwright

The meeting was called to order at 6:00 p.m. by William T. Stuart, First Selectman.

Treasurers Compensation and Responsibilities:

Mr. Read moved that the duties previously outlined and approved for the "Bookkeeper", now to be known as "Financial Administrator", and the Treasurer, and their respective pay rates as previously approved by the Board of Finance and the Town Meeting, be slightly modified and amended by substituting the following duties (attached) and pay rates for each position as follows:

Treasurer's salary: 8 hrs/week @ 28.37/hr. = \$11,801.92 year

Financial Administrator's Salary: 15 hrs/week @ \$35.00/hr. = \$27,300.00 year, and that the new pay rates for each position be forwarded to the Board of Finance for its consideration and action. Seconded by Mr. Bennett.

Discussion.

Mr. Read voted **yes** on the motion, Mr. Bennett voted **no** and would like this item brought up in 3 months. Mr. Stuart indicated he voted **yes**, motion carries.

DOT Replacement Bus Grant documents: Resolution and Agreement:

Mr. Bennett moved to accept the Agreement and authorize Mr. Stuart to sign the Resolution regarding the Bus Grant. Seconded by Mr. Read and so voted.

Legal Fees:

Mr. Stuart advised that he's waiting for a Proposal from Attorneys in Hartford.

Union Contract:

Mr. Read authorized Mr. Stuart to sign the Collective Bargaining Agreement between the Town of Bridgewater and Teamsters Local 677 through June 30, 2013. Seconded by Mr. Bennett and so voted.

Painting Proposal for Town Hall Second Floor:

Mr. Bennett moved to accept the Painting Proposal from Jonathan Lindblom Fine Painting Company in the amount of \$7,800.00 (\$8,600.00 minus \$800.00 discount) to paint the upstairs of Town Hall. Seconded by Mr. Read and so voted.

Electricity Rates:

Mr. Stuart indicated he is looking into electrical supplier rates, one received quote is from People's Power and Gas, at a rate of .0799 fixed for a 12 month term.

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

Respectfully submitted,

Cheryl L. Pinkos

Town Clerk

Cc: William T. Stuart, Edward Bennett, Curtis Read, Ned Bandler, Alan Brown, Nancy Hawley (via e-mail)