

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF FEBRUARY 23, 2016

Draft

Meeting was called to order at 4:30 pm by Norman (Nope) Martin II, Chair

Present: John Timken, Mary Oldenburg, Randy Kennedy and Nancy Robinson

Visitors: Audrey Putnam and Alice Paglia, Bridgewater Grange and Virginia Dean, VT Standard Reporter.

John moved to accept the minutes of February 10th. as written. Mary seconded the motion and motion carried.

Visitors: Alice and Audrey came before the board to update them on the status of the "Welcome" signs to be placed at each end of town and on RT 100A. Approx. cost of all three signs is \$4,000.00, Grange has and is willing to front 60% of the costs and will be looking for donations to cover the remainder.

Highway Report: 2012 Freightliner is going to "shop" for new transmission. Final costs of grader repair came in at approx. \$29,000.00 which includes moving to/from Springfield. Randy has been working on grant paperwork for two projects; one in Dailey Hollow by the old school house and the other on Cox District Rd. Brief discussion of trees at bottom of Goldcoast Road.

Treasurer's File: A current order (Check #'s 16737-16749 and e-check #'s 2194-2195) was reviewed and signed.

Clerk's File: An excess weight permit was United National Foods. The March calendar/meeting schedule was reviewed and discussed. Meetings for March have been changed from the 8th. and 22nd. to the 15th. and 29th. April meetings will be regular schedule of the 12th. and 26th.

New/Old business: Board again reviewed information regarding Solar Siting and a Resolution prepared by The Town of Rutland which has been presented to the legislature to act on. Board did not sign the resolution. Town and school meeting updates: town portion of meeting will begin at 9:00 am, school portion will begin immediately following town. WUHS budget and Presidential Primary voting will take place at the town office from 8:00 am until 7:00 pm.

Being no further business, Mary moved to enter into executive session at 5:18 pm as per 1 V.S.A. 313 (3) to discuss possible litigation. John seconded the motion and motion carried.

Board returned to open meeting at 5:40 pm. No action taken.

Respectfully submitted,

Nancy Robinson

Nancy Robinson,
Clerk