

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF JULY 5, 2016

Draft

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

Present: John Timken, Vicky Young, Nancy Robinson

Visitors: Katy Savage, VT Standard Reporter and David Jenne

Nope moved to accept the minutes of June 14, 2016 as written. John seconded the motion and motion carried.

Visitors: David Jenne came before the board to let them know that he was submitting his notice of resignation. Will work through month of July, requested to be considered done as of August 1st. Board thanked him for his time and 28 years of service to the town. Notice for replacement highway worker will be advertised.

Highway Report: In Randy's absence Nancy reported that all three of the Welcome to Bridgewater signs have been installed. Plank has been delivered for the replacement of Booth Bridge in Chateaugay and for the Recreation Field fence. Currently grading and ditching roads. Town has received notice of award of two grants; paving on Bridgewater Center and a Better Back Roads grant for Culvert and Road Inventory. Board signed grant agreement for the paving project. Town has also received notice that the other two road project grants (Cox District or Little Sherburne) had been denied. John reported that the Stop sign at the corner of Cox District Road and North Bridgewater Road needs to be "turned" to the correct direction.

Treasurers File: Order sheet #29 (ck #'s 2216-2219 & #'s 16895-16930) and payroll (#'s e-checks 2617-2625 & #'s 3332-3345) were reviewed and signed. Annual Financial Management Questionnaire completed by the Town Treasurer was given to the board. A year end financial status report was given to the board. Still expecting a few more invoices for FY 16, but most everything has been paid and closed out. General, Highway and Sewer accounts ended with positive balances.

Clerk's File: A solid waste haulers permit was approved and signed for Casella Waste Management.

New/Other business: Town has received notice of meetings in Ascutney and Royalton (July 12 & 13) discussing Vermont's Water Quality Standards. Meetings are hosted by Two Rivers-Ottawaquechee Regional Planning Commission and Southern Windsor County Regional Planning Commission. New benches and picnic table have been purchased and installed at the Recreation Field. Bids will be coming in for the tennis court drainage issue. Nancy reported to the board that she is still monitoring the school. Heat has been turned off. Dehumidifiers have not been turned on yet. May have to be later this week.

Being no further business, motion was made and seconded to adjourn at 5:00 pm.

Respectfully submitted,
Nancy Robinson

Nancy Robinson
Clerk