

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF JUNE 9, 2015
DRAFT

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

Present: John Timken, Mary Oldenburg, Randy Kennedy, Vicky Young and Nancy Robinson
Visitors: Virginia Dean, VT Standard Reporter

Nope moved to accept the minutes of May 19, 2015 as written. John seconded the motion and motion carried.

Visitors: None

Highway Report: An excavator has been rented for a month to do the Bridgewater Hill under-drain project as well as various other road projects. The Bridgewater Hill Road is not closed but signs have been put up indicating delays. Traffic is using Dailey Hollow Road or Rogers Road. The 2012 Freightliner has gone back to the garage with gear/shifting computer issues. This should be covered under the warranty. A report was made that a tree is down across the Little Sherburne Road. Randy will take care of it on Wednesday.

Treasurer's File: A current payroll and order sheet were signed. Town has received notice from Schiffman, Dattilio & Liepmann accounting firm that they will no longer be doing governmental accounting. Vicky will put together information for a bid process to seek a new accounting firm. Discussion of the HS-122 Homestead penalty for taxpayers that have filed late homesteads. Vicky has a list of approx. 45 taxpayers that have not filed their homesteads that could receive either the 3% or 8% penalty depending on the tax rates. The board waived the penalty for the past two years and voted not to waive the penalty for this year. Vicky gave the board a completed Financial Management Questionnaire for their review and signature. This form is from the State of Vermont Auditor of Accounts-Internal Control. A budget status report was given to the board for review. Sheriff's Department account is close to budget. Other line items are on target. Highway Account is showing surplus, but there are invoices that are still outstanding.

Clerk's File: The delinquent dog warrant was signed by the board and will be sent to Mike Sawyer, Constable. A Special Event form was signed for Long Trail Brewery's Century Ride.

New business: The annual Sheriff's Department contract was signed by the board. Contract will begin July 1 to June 30, 2016 for 80 hours per week. Discussion of a letter to be sent out to all voters regarding future options of the Bridgewater School House. Board will review/approve letter at next meeting which will be on June 30th.

Other: None

Being no further business, motion was made and seconded to adjourn at 5:30 pm.

Respectfully submitted,

Nancy Robinson
Clerk