

TOWN OF BRIDGEWATER  
SELECTBOARD / SEWER COMMISSIONERS  
MINUTES OF OCTOBER 18, 2016  
Draft

Meeting was called to order at 4:30 pm by Norman (Nope) Martin, Chair  
Present: John Timken, Mary Oldenburg, Randy Kennedy and Nancy Robinson

Visitors: Katy Savage, VT Standard Reporter

Nope moved to accept the minutes of October 4, 2016 as written. John seconded the motion. Mary gave the board follow up from the previous meeting regarding the health officer concern. Any future calls to the town office regarding health issues will be directed to both the health officer and deputy with instructions to give the clerk a call back to report if and how the case was handled. Motion carried.

**Visitors:** None

**Highway Report:** Finished up sand pile today. Will be doing some pavement shimming along the Bridgewater Center Road. New truck is in Morrisville awaiting body and sander; hope to take delivery in late November or early December. Working on getting trucks and equipment ready for winter. Expect to do some follow up grading as leaves come off trees.

**Treasurer's File:** A current order sheet #9 (ck #'s 2241 & 2242 and 17041-17049) was reviewed and signed.

**Clerk's File:** Nancy reported to the board that the annual fall testing of the landfill is expected to take place in early November, normally done in late September or early October but due to low water table, holding off until later.

**Old business:** Discussion of the new requirements at the Wastewater Treatment Plant per Discharge Permit. Develop a Nitrogen Optimization Plan (due by December 31, 2016) and a Plant Evaluation and Inspection identifying any equipment, processes or other possible deficiencies which may affect quality or proper operation of the plant (due by December 31, 2018). The town is able to take advantage of State Funding for both projects providing we get a qualified engineer contracted before the December 2016 deadline. Using State Funding also allows the town to get full funding for the projects and then be forgiven for 50%. John made the motion to move forward with hiring an engineer and applying for the state funding to take advantage of the 50% discount. Mary seconded the motion and motion carried.

**New business:** Green Up Day is scheduled for May 6, 2017. Mary suggested Greg Jenne and Phil Wilkerson be re-appointed as coordinators. Town has received a notice from VT Dept. of Environmental Conservation announcing the prohibition of floor drains. Neither the town garage nor wastewater plant has floor drains. No action required. Nancy reminded board of next meeting which will be on November 15<sup>th</sup>. No meeting on 8<sup>th</sup>. due to election. School information meeting tomorrow evening at 6:30 pm.

John requested an executive session at 5:00 pm to discuss a personnel issue per 1 V.S.A. 13 (3). The motion was seconded and carried. Board returned to open meeting at 5:30 pm. At this time Nope moved to accept, with regret John's resignation from the selectboard effective October 31<sup>st</sup>. Mary seconded the motion and motion carried. Position will be posted and new appointment made until town meeting.

Being no further business, the motion was made and seconded to adjourn at 5:35 pm.

Respectfully submitted,  
Nancy Robinson, Clerk