

• April 22, 2004

Present: First Selectman Richard Sears, Selectmen Nicholas Solley and Harry Wyant.
Press: John Addyman-Voices, Elf Lefferts-Litchfield County Times.
Public: Valerie Friedman, Kevin Starcheck (S&S Paving).

Call to Order: First Selectman Sears called the meeting to order at 4:31p.m.

Visitors: Valerie Friedman delivered a message for the **Lion's Club re: 225th Anniversary Celebration:** They will not be able to provide the flags but will be happy to provide manpower for various events.

Communications: None.

Appointments/Resignations: Dick Sears explained that a **Housing Diversity Committee** has been formed to make recommendations to the Board of Selectmen re: diverse housing options for the Town of Washington. This committee has come about as a result of the newly completed Plan of Conservation and Development. **Motion:** To appoint the following to the Housing Diversity Committee: Jeffrey Anderson, John Boyer, Donald Brigham, Alan Chapin, Christopher Charles, Patte Doran, William Fairbairn, Robert Futh, Alice Hull, Elaine Luckey, Mark Lyon, Martin Meyers, Matthew Murgio, Marguerite Purnell, Simone Rourk, Richard Sears, Andrew Shapiro, David Werkhoven, Harry Wyant, Roderick Wyant III. By Richard Sears, seconded by Nick Solley and unanimously approved. The next meeting will be April 26, 2004 at 7:00p.m. This will be an organizational meeting.

OLD BUSINESS: None.

NEW BUSINESS:

• **Resolution re: Historic Preservation Grant. Motion:** To adopt the following Resolution: **RESOLVED:** That Richard C. Sears, First Selectman, or Sheila M. Anson, Town Clerk, as his designee, is empowered to execute and deliver in the name and on behalf of the Town of Washington, an application and contract with the State Library for an Historic Preservation Grant. Sheila M. Anson, Town Clerk, is hereby designated as the Agent for making the application. By Richard C. Sears, seconded by Harry Wyant and unanimously approved.

• **Reclamation and Repaving of Nettleton Hollow Road Bids:** The following bids were received:
Lucas Paving, Torrington, CT \$125,002.00
Waters Construction, Bridgeport, CT \$127,690.00
Gorman Brothers, Albany, NY \$ 87,580.00
S & S Paving, Southbury, CT \$113,115.07

Nick Solley explained that the bids would be reviewed and the Selectmen would check with Gorman Brothers re: what they are providing in their bid. The bid will be awarded no later than two weeks from today at the next Selectmen's Meeting.

Adjournment: Motion: To adjourn the meeting at 4:43 p.m. as there was no further business to discuss. By Nick Solley, seconded by Harry Wyant and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary