

July 7, 2011

Minutes are subject to the approval of the Board of Selectmen.

Present: First Selectman Mark E. Lyon, Selectmen James L. Brinton and Nicholas N. Solley.

Public: John Meeker.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 5:31 p.m.

Approval of Minutes:

Motion:

To approve the minutes of the June 23, 2011 Regular Meeting and the June 24, 2011 Special Meeting of the Board of Selectmen.

By Mark Lyon, seconded by Nick Solley and unanimously approved.

Communications:

* Letter from Attorney James Kelly who represents Keith Anderson, owner of the Community Table Restaurant. Attorney Kelly is requesting that he and/or his client be advised prior to any action that may be taken in regard to the employee parking issue behind the restaurant on Wilber Road. Mark Lyon explained that Zoning has done a site visit and did discuss the parking issue at their last meeting. The Selectmen are not aware of any decision or action to be taken by Zoning at this time. He also stated that Mr. Anderson would be invited to a Board of Selectmen's meeting prior to any action being taken. A copy of Attorney Kelly's letter is attached with these minutes filed with the Town Clerk.

Appointments/Resignations: None.

First Selectman's Report:

Mark Lyon reported on the following:

* Leo Pickett, Jr. former Selectman, First Selectman, Highway Department employee, Senior Bus Driver and long time member of the Washington Volunteer Fire Department passed away. He made many contributions to the Town. The Board of Selectmen, on behalf of the Town, extends condolences to the family.

* FEMA Reimbursement:

The reimbursement in the amount of \$22,629.56 has been received. This amount represents 75% of the cost for a 48-hour period in the January 11-13, 2011 snowstorm. Mark expressed gratitude to Kevin Smith and Mary Anne Greene for their work on the application.

* HVA, Shepaug River Alliance, Roxbury Conservation Commission and the Washington Environmental Council will have volunteers surveying stream characteristics of Battle Swamp this summer.

OLD BUSINESS:

* Opening of Bids for Road Repairs on Winston Drive and Findley Road:
The following bids were received:

**1. Crestwood Paving,
Woodbury, CT:**

Winston Drive	\$19,575
Findley Road	\$10,650
TOTAL: \$30,225	

**2. Advanced Asphalt Recycling,
Seymour, CT:**

Winston Drive	\$16,490
Findley Road	\$13,800
TOTAL: \$30,290	

**3. S& S Asphalt Paving, Inc.,
Southbury, CT**

Winston Drive	\$11,482
Findley Road	\$8,925
TOTAL: \$20,407	
Plus \$1200 +/- for key cuts at \$10/foot = \$21,607	

The Selectmen will hold a Special Meeting on June 13, 2011 at 8:00 a.m. to award the bid.

* Discontinuance of a portion of Clark Road: Mark reported that the procedure for discontinuing has been started by sending a letter to abutting property owners on Clark Road south of the Transfer Station to the intersection of Wykeham Road. These property owners have been asked to respond with any questions and/or concerns by July 28th. A Special Selectmen's Meeting may then be scheduled for public comment prior to referring to the Planning Commission for the August meeting.

NEW BUSINESS: None.

Visitors:

* John Meeker asked about the status of the generator for the Highway Garage(s). Mark explained that the estimated costs received far exceeded what was budgeted. The amount of wiring required has contributed to the high cost. May now look at a generator that would handle just one of the buildings and the fuel pumps.

Adjournment:

Motion:

To adjourn the meeting at 5:46 p.m. as there was no further business for discussion.

By Jim Brinton, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary