

May 15, 2002

Present: Elaine Luckey, Nicholas Solley

Chairman Elaine Luckey called the meeting to order at 9:00 a.m.

Elaine Luckey made a motion to approve a "Mutual Assistance Compact" in order to apply through the Northwestern CT Council of Governments for a police radar trailer grant. Nicholas Solley seconded the motion and it was unanimously passed.

The Selectmen discussed the matter of revising the Town's application for a \$450,000 Small Town Economic Assistance Grant, which had been submitted for low cost senior housing in November of last year. Funds from this grant have not yet been made available and it was agreed several things have transpired since that time. The revised request would be for \$450,000 in the next fiscal year to reconstruct and repair adjacent roads, sidewalks, a recreation area and to replace road surfaces, once a fragile water system that serves the neighborhood has been repaired, in the Church Street area of New Preston. It was felt this grant would provide safety, aesthetic and recreational benefits, as well as enable area residents easier access to the village center. These improvements will complement the housing that is being funded by private donors at the former Washington Montessori School site through the Washington Community Housing Trust. It was also felt the rehabilitation of this school property would also enhance the viability of this historic residential neighborhood.

Elaine Luckey made a motion to revise this application and submit it to the Office of Policy and Management for priority consideration. Nicholas Solley seconded the motion and it was unanimously passed.

The meeting was adjourned at 10:30 p.m.

Respectfully submitted

Kathy Gollow
Selectman's Assistant