

**TOWN OF WASHINGTON
Board of Selectmen
Minutes
July 9, 2020**

Meeting held via video conferencing.

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

Present: First Selectman James L. Brinton, Selectmen Jay Hubelbank and Michelle Gorra.
Public: Joan Lodsins, Leslie Anderson, Chris Charles, Susan Smith, Todd Peterson.
Press: Linda Zukauskas.

Call to Order: First Selectman James Brinton called the meeting to order at 5:30p.m.

Note: Executive Session that was indicated on the Agenda for this evenings meeting has been cancelled.

Approval of Minutes:

- **Motion:** To approve the minutes of the June 11, 2020 meeting of the Board of Selectmen amended to read Shane Mongar appointed to the Housing Commission until 1/1/2021. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.
- **Motion:** To approve the minutes of the June 25, 2020 meeting of the Board of Selectmen. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

Communications: None.

Appointments/Resignations:

- **Appointment of Joan Lodsins to the Board of Assessment Appeals:** **Motion:** To appoint Joan Lodsins to the Board of Assessment Appeals until the next municipal election (11/2021) to fill the term that expires 11/2023. By Jim Brinton, seconded by Jay Hubelbank. Discussion: Jim has spoken with Kevin Comer member of the B of AA. Joan and other members will be attending educational classes. The motion passed unanimously.

First Selectman's Report: None.

OLD BUSINESS:

- **Opening of Bids for Ultra Paving of a portion of Nettleton Hollow Road:** The following bids were received:

1) Waters Construction Co. Inc., Bridgeport, CT	\$196,420.00
Indicated "alternate bid".	
2) Advance Resources, LLC, Waterford, CT	\$120,010.00

Motion: To award the bid to Advance Resources for \$120,010.00. By Jim Brinton, seconded by Jay Hubelbank. Discussion: Waters Construction's bid did not meet the specifications of the bid. The motion passed unanimously.
- **Re-Bid Repair/Replace front walkway of Bryan Memorial Town Hall.** **Motion:** To re-bid the repair/Replace front walkway of Bryan Memorial Town Hall as no bids were received by today's

deadline. The new deadline is 4:00p.m. on July 23, 2020. By Jay Hubelbank, seconded by Jim Brinton and unanimously approved.

- **Transfer Station Update:** Jim Brinton reported that he has been in touch with Cardinal Engineering who will be developing a plan based on container size, tonnage, Washington Environmental Council recommendations.

NEW BUSINESS:

- **Invitation to Bid for paving various Town Roads. Motion:** To extend an Invitation to Bid for bid for the reclaiming and repaving of several roads located in the Town of Washington. Bids will be received until 4:30p.m. on July 23, 2020 at the Selectman's Office, 2 Bryan Plaza, P.O. Box 383, Washington Depot, CT 06794. Specifications may be obtained at 860-868-2259 or at selectmen@washingtonct.org. By Jim Brinton, seconded by Jay Hubelbank. Discussion: Roads include Romford Road (from Hinkle Road to north of Whittlesey Road), Wheaton Road, Carmel Hill Road and Garland Road. The motion passed unanimously.
- **Request for Proposal – Engineering Tinker Hill Road: Motion:** To request proposals for engineering services of a drainage plan and improvements to Tinker Hill Road from the intersection of West Shore Road to #55 Tinker Hill Road located in the Marble Dale section of the Town of Washington. The proposal shall include locations of potential easements for piping and storm water retention systems required for discharge of roadway runoff into adjacent watercourses. To schedule a site visit or for more information, please contact the First Selectman's Office at 860-868-2259 or Kevin Smith, Highway Director, at 860-868-7986. Sealed Proposals are due in the Office of the First Selectman, Bryan Memorial Town Hall, 2 Bryan Plaza, P.O. Box 383, Washington Depot, CT 06794 by 4:30 p.m. on August 6, 2020. By Jim Brinton, seconded by Jay Hubelbank. Discussion: The road was not designed for the amount of building capacity that has occurred. Having an engineered plan as to what is needed to make the necessary improvements to drainage, etc. will allow for budgeting in next fiscal year's budget. There was brief discussion regarding the possibility of holding contractors responsible for damage done to Town roads due to heavy equipment, increased truck traffic, etc. The motion passed unanimously.

Visitors: None.

Adjournment:

- **Motion:** To adjourn the meeting at 5:59p.m. as there was no further business for discussion. By Jim Brinton, seconded by Michelle Gorra and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Assistant