

January 7, 2010

SPECIAL MEETING

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.

Call to Order: First Selectman Lyon called the meeting to order at 4:30 p.m. and made a motion to adjourn to Executive Session to discuss a real estate transaction.

Executive Session was adjourned at 5:08 and the Selectmen re-entered their Special Meeting.

Adjournment: * Motion:

To adjourn the meeting at 5:08 p.m. by Mark Lyon, seconded by Jim Brinton and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's secretary

Regular Meeting

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.

Visitors: Highway Director, Kevin Smith; Ed Frisbie-W.H. Rose; Steve Farnham-Hine Brothers; Greg Martinotti-Freightliner of Hartford; Steve Shaffer-Truck Builders of CT, Glenn LaFrenicu-Park City Truck Equipment.

Call to Order: First Selectman Mark E. Lyon called the meeting to order at 5:32p.m.

Approval of Minutes:

* Motion: To approve the minutes of the December 22, 2009 Regular Meeting of the Board of Selectmen with the following correction: Old Business: 108 New Milford Tpk: "any contaminated soil that has been found, has been add: "removed". By Mark Lyon, seconded by Nick Solley and unanimously approved.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

Opening of Bids for Dump Truck for Highway Department:

The following bids were received:

1) Hine Brothers, Southbury, CT: \$146,509.92

Trade-in Truck #3: \$7,000.00.

2) Freightliner of Hartford, East Hartford, CT:

With Park City \$149,628.00

With Tenco \$144,670.00

With W.H. Rose \$137,499.00

With Truck Builders of CT \$142,330.00

Trade-in Truck #3: \$6,500.00

3) Tenco, Hartford, CT – Body only: \$ 58,942.00

4) Marola Motors, Torrington, CT:

With W.H. Rose \$138,321.00

With Truck Builders of CT \$143,152.00

With Tenco \$145,492.00

With Park City \$150,450.00

Trade-in Truck #3: \$12,000.00

5) Tri-State, Enfield, CT:

With W.H. Rose \$149,507.00

With Park City \$161,636.00

Trade-in Truck #3: \$7,000.00

Bids will be reviewed by the Board of Selectmen and Highway Director and awarded in two weeks at the January 21, 2010 Board of Selectmen's meeting.

First Selectman's Report: Mark Lyon reported the following:

* Draft of Beach and Boat Ramp Caretakers Duties:

Parks and Recreation Commission have forwarded a draft to the Selectmen that they will be reviewing at their meeting on January 11th. The Selectmen will review after that and discuss at their next meeting on January 21st. Rental of the cottage will also be discussed.

* Draft letter to Messieurs Ingrassia and Johnson regarding the stonewall they have constructed on Whittlesey Road.

Several townspeople have voiced concern about the obstruction of site line. The new wall was constructed on the same footprint as the old, but is higher (although it does not exceed height regulations). The letter is appealing to the property owners to consider lowering the wall.

* Crosswalk White Horse Tavern:

The DOT has contacted the owner of the Tavern regarding his placement of cones in the center of Route 202. The owner has now requested a crosswalk. An application needs to be initiated by the Selectmen. A request for a crosswalk has also been made by residents of Parsonage Road crossing Route 47 to the Green. Motion: The Board of Selectmen will request the State of CT DOT to review both locations for placement of crosswalks and will complete the necessary applications. By Mark Lyon, seconded by Jim Brinton and unanimously approved.

NEW BUSINESS:

* Scheduling of date for a Public Informational Meeting re: proposed telecommunications tower at 49 Couch Road:

Mark explained that the application is going forward. The Town of Washington will request an Informational Meeting near the end of January and a balloon float from the site the weekend prior to the meeting. Several dates were discussed that Mark will present.

* NWCT Energy Alliance Discussion:

Mark explained that through Northwest Council of Governments, plus Goshen and .Norfolk, funds can be applied for “by the region” to raise energy awareness, notify the public about programs available, etc. Kent would be the “lead town” and the fiduciary of the funds. There is no expense to the Towns and all information will be shared by the towns comprising the region. Motion: To join the NWCT Energy Alliance. By Mark Lyon, seconded by Nick Solley and unanimously approved.

Visitors:

* Chris Charles in regards to the Town Meeting this evening and the Town’s expenditure of a total of \$110,000 from the Affordable Housing Fund, asked if the Housing Commission agreed to the \$25,000.00 being “unconditional” (\$85,00.00 being released upon receipt of an approval from DECD). As no objections from the Housing Commission have been brought to the Selectmen, it is felt they are in agreement. Chris expressed his opinion that the Board of Selectmen should make the point at tonight’s meeting that they (B of S) had made this recommendation.

Adjournment:

* Motion: To adjourn the meeting at 6:10p.m. as there was no further business for discussion. By Mark Lyon, seconded by Jim Brinton and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen’s Secretary