

• **June 14, 2007**

Present: First Selectman Richard C. Sears, Selectmen Nicholas N. Solley, and Mark E. Lyon.

Public: Kelly Boling

Call to Order: First Selectman Sears called the meeting to order at 4:33 p.m.

Approval of Minutes:

• **Motion:** To approve the minutes of the May 31, 2007 Regular Meeting and the June 7, 2007 Special Meeting of the Board of Selectmen. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

• **Awarding of Town Hall Master Plan Bid: Motion:** To award the Bid for the Town Hall Master Plan to Consulting Engineering Services, Inc., Middleton, CT for \$12,900, contingent upon Bryan Memorial Town Hall Trustees approving their contributing \$900.00. By Dick Sears, seconded by Nick Solley. Discussion: Dick reported contacting references, which were all favorable, and having a commitment from the chair of the Town Hall Trustees for \$900 (as the bid was over budget by that amount) but he needs to have approval of the remainder of the Trustees. The motion passed unanimously.

MOTION: To add subsequent business not already on the agenda. By Dick Sears, seconded by Mark Lyon. Discussion: Dick explained this was to extend an invitation to bid for chip sealing. The motion passed unanimously.

NEW BUSINESS:

• **Route 202 State Scenic Road Designation:** Kelly Boling of the Conservation Commission attended today's meeting to present this idea to the Board of Selectmen. The Commission feels it is important to look into this designation in light of Route 7's expansion and its possible connection to Route 202 in the future - widening to 4 lanes. Kelly provided a CT General Statutes handout regarding the regulations for designating a State Road as a Scenic Road. Nick Solley thought there was a possibility that 10-15 years ago, Route 202 had received some kind of designation (scenic? Historic?) Kelly will check. Mark Lyon asked if a scenic road designation were to be granted, would townspeople with abutting property, have any encumbrances placed on them. Kelly stated "no." The Selectmen explained that the Town has no regulation over a State road but would review the materials provided and get back to the Conservation Commission with any comments, suggestions, etc.

• **Extend an Invitation to Bid for a Telephone System for Town Offices:** Dick Sears explained that the current telephone system is out of date and beyond repair. A new system will cut down on the number of lines and therefore the monthly expense. There was discussion regarding the importance of the public reaching a "human voice" first, if possible. **Motion:** To extend an Invitation to Bid for a telephone system for the Town Offices, which will be accepted until 4:00 p.m. on June 28, 2007 in the Selectman's Office. Specifications can be obtained from the Office of the First Selectman. By Dick Sears, seconded by Nick Solley and unanimously approved.

• **Land Use Enforcement Officer Job Description:** Dick Sears explained he had been working on this job description with Inland Wetlands and Zoning Chairmen and both were in agreement with the final draft. Mike Ajello, current Enforcement Officer, will need to get his CAZEO certification by the end of this year. **Motion:** To approve the Land Use Enforcement Officer Job Description as presented. By Dick Sears, seconded by Nick Solley and unanimously approved.

• **Extend an Invitation to Bid for Chip sealing: Motion:** To extend an Invitation to Bid for CMS2ST oil used for chip sealing of town roads. Bids will be accepted until 4:00 p.m. on June 28, 2007 in the Selectman's Office. Further information can be obtained from the Selectman's Office. By Nick Solley, seconded by Mark Lyon and unanimously approved.

Visitors: None.

Adjournment:

• **Motion:** To adjourn the meeting at 5:26 p.m. as there was no further business for discussion. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary