

• **July 5, 2007**

SPECIAL MEETING

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

Public: Jack Field, Valerie Friedman

Call to Order: First Selectman Sears called the meeting to order at 4:31 p.m.

AWARDING OF BID FOR TELEPHONE SYSTEM for Town Offices: **Motion:** To award the bid for a telephone system for Town Offices to Vision Electric, Inc. of Torrington, CT for \$13,475. By Dick Sears, seconded by Nick Solley. Discussion: Dick has reviewed both bids received and spoken with references. In addition, the other company that bid had not met all of the specs. \$15,000 had been budgeted for this project. The motion passed unanimously.

APPOINTMENT OF DIRECTOR OF HEALTH: Dick Sears explained that Mike Crespan, our current Health Director, has been serving as an "interim" director for several years. The Town is very pleased with Mike and his staff and the State is requiring the Town to appoint a permanent Director and/or join a Health District. **Motion:** To appoint Michael Crespan, of the New Milford Health Department, to serve as the Town of Washington's permanent Health Director of a term of four years or until 6/30/11. By Dick Sears, seconded by Mark Lyon and unanimously approved.

APPOINTMENT OF WASHINGTON PRIMARY SCHOOL BUILDING COMMITTEE: As discussed at last week's Regular Board of Selectmen's meeting, a Building "Study" Committee is to be formed to research and evaluate the various options for the Washington Primary School building - reconstruct, renovate, etc. **Motion:** To appoint the following to the WPS Building Committee: Dick Sears, Mark Lyon, John Quist, Peter Bowman, Phil Markert, Roxanne Kraft, Walter Whitney and Wayne Hileman. By Dick Sears, seconded by Mark Lyon. Discussion: Additional members may be added. The motion passed unanimously. There was general discussion as to what the Building Committee of two years ago had accomplished and the role the School Board would have in any final decisions and approvals of plans. The Town would need to approve the cost involved at a Town Meeting.

Adjournment:

• **Motion:** To adjourn the meeting at 5:15 p.m. as there was no further business for discussion. By Mark Lyon, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary