

• **February 23, 2006**

Present: First Selectman Richard C. Sears, Selectman Nicholas N. Solley

Public: Valerie Andersen, Bob Papsin, Hank Martin, Dorothy Hill, Charles LaMuniere, Wayne Hileman

Press: Ann Compton, Voices; Rebecca Ransom, Litchfield County Times.

Call to Order: First Selectman Dick Sears called the meeting to order at 4:36p.m.

Minutes:

- **Motion:** To approve the minutes of the February 9, 2006 Regular Meeting of the Board of Selectmen and the February 17, 2006 Special Meeting of the Board of Selectmen. By Dick Sears, seconded by Nick Solley and unanimously approved.

Visitors: Dick Sears welcomed all visitors and asked if anyone present had any business they wished to speak to at this point in the meeting.

- **Hank Martin** asked to speak regarding the Health District that was discussed at the last Board of Selectmen's meeting. He felt the Board of Selectmen and the Town should be commended for evaluating and investigating the possibility of joining a Health District. Hank knows the Director of the Torrington Health District and feels he would be willing to discuss pros and cons of a Health District with the selectmen.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

- **Opening of Bids for engineering of a drainage project on Plumb Hill Road:** The following bids were received for the engineering of a drainage project on Plumb Hill Road in Washington:

1) Lenard Engineering, Winsted, CT \$25,500.00

2) Milone & MacBroom, Cheshire, CT \$37,750.00

plus additional if include A2 survey 8,000.00

The Board of Selectmen will award the bid at the next Selectmen's meeting on March 9, 2006.

NEW BUSINESS:

- **Extend an Invitation to Bid for Sanitation Services: Motion:** To extend an Invitation to Bid for services in four (4) distinct areas of Sanitation. These services include: 1) Operation of the Town's Transfer Station; 2) Hauling of Municipal Solid Waste; 3) Curbside Collection and Hauling of Recycled Materials; and 4) Disposal of Construction and Demolition Materials and Scrap Metal. Bids will be due on March 23, 2006 by 4:00p.m. By Dick Sears, seconded by Nick Solley and unanimously approved.

- **Amendment to the Town of Washington Retirement Plan:** No discussion today. Dick Sears

explained more study needs to be done on this subject.

- **Future Town Meeting agenda item:** Dick Sears explained the Board of Finance will put forth a motion (at some future Town Meeting) to ask for additional monies this year to fund the Town employees pension program.

Adjournment: Motion: To adjourn the meeting at 4:46p.m. as there was no further business and to enter into the Special Town Meeting. By Dick Sears, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary