

## • **March 9, 2006**

First Selectman Richard Sears called the meeting to order at 4:35 p.m.

**Present:** Board of Selectmen: Richard Sears, Nick Solley, Mark Lyon

**Minutes:** Mark Lyon made a motion to approve the minutes of the March 23, 2006 meeting as submitted. Nicholas Solley seconded the motion. Motion unanimously passed.

**Appointments:** Richard Sears made a motion to appoint Phyllis Mills as an alternate to the Historic District Commission until December 31, 2007. Nicholas Solley seconded the motion. Motion unanimously passed.

### **Bids:**

**Plumb Hill Road Drainage - Engineering:** Richard Sears made a motion to award the bid for the engineering of drainage for Plumb Hill Road to Lenard Engineering of Winsted for \$25,500. Nicholas Solley seconded the motion. The Board reviewed their budget and agreed to cover these expenses as follows: Nonrecurring Capital Account - \$10,000, General Fund: - \$2,000, Town Aid Road Fund - \$13,500. Motion unanimously passed.

**Senior Center/Legion Hall Roof Bid:** There were no bids received for this project. It was agreed to extend the invitation to bid date in an attempt to complete this job. Richard Sears made a motion to extend this invitation to bid to March 23rd at 4 p.m. Motion seconded by Mark Lyon. Motion unanimously passed.

**Senior Center/Legion Hall Painting:** The following bids were received:

- McGuire Bros., Bethel, CT: \$7,800
- A Stroke of Color LLC, Waterbury, CT \$7,800
- Vincent DeRosa Painting, Morris, CT \$5,600

The Building and Property Coordinator will be asked to review the bids. Bid will be awarded at next Selectman's meeting.

### **New Business:**

**Fair Housing:** As a recipient of a Small Cities Grant it is a requirement of the Department of Economic Development that the Town actively evidence its commitment to and support for the principles and practices of Fair Housing. In order to comply, Dick reported we must reaffirm the Town's Fair Housing Policy. Richard Sears made a motion to adopt a Fair Housing Policy Statement, Resolution and Civil Rights Compliance Statement. Nicholas Solley seconded the motion. Motion unanimously passed. (Copy of above filed with Town Clerk.)

### **Executive Session:**

The Board entered Executive Session at 5:10 p.m. to discuss personnel issues.

The Board adjourned the Executive Session and re-entered the Regular Meeting at 5:23 p.m.

**Regular Meeting:**

Richard Sears made a motion to appoint Lee Levesque as a permanent part-time police officer. Mark Lyon seconded the motion. Motion unanimously passed.

Nicholas Solley made a motion to adjourn. Mark Lyon seconded the motion. Motion unanimously passed

Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Kathy Gollow

Selectman's Assistant