

## • **March 23, 2006**

**Present:** First Selectman Richard C. Sears, Selectman Mark E. Lyon

**Press:** Ann Compton-Voices, Rebecca Ransom-Litchfield County Times

**Public:** Dick Carey, Butch and Harry Wyant, representative of Waste Management

**Call to Order:** First Selectman Sears called the meeting to order at 4:34p.m.

### **Minutes:**

- **Motion:** To accept the minutes of the March 9, 2006 Regular Meeting of the Board of Selectmen with the correction of Phyllis Mills being appointed as an alternate member of the Historic District Commission until 1-1-08 (not 1-1-07). By Dick Sears, seconded by Mark Lyon and unanimously approved.

**Visitors:** Dick Sears welcomed all those in attendance.

**Communications:** None.

### **Appointments/Resignations:**

- **Motion:** To appoint **James Brinton** as an alternate member of the **Board of Finance** until the November 2007 elections. By Dick Sears, seconded by Mark Lyon and unanimously approved.

### **OLD BUSINESS:**

- **Awarding of Senior Center/Legion Hall Painting Bid:** Dick Sears explained there were two bids received for the amount of \$7800. The third bid received did not meet the specifications. After reviewing the two bids and discussion with the Town's Building and Property Manager it was felt that the bid submitted by A Stroke of Color would be the preferable as we have worked with this company previously, know the quality of their work and the paint they specified using is of a higher quality than the paint referred to in the second bid. **Motion:** To exterior painting of the Senior Center/Legion Hall to **A Stroke of Color** from Waterbury for the sum of \$7800.00. By Mark Lyon, seconded by Dick Sears and unanimously approved.

- **Opening of Bids for Senior Center/Legion Hall Roof Replacement:** The following bids were received:

**1) A.V.T. Construction, Meriden, CT \$17,144.00**

if plywood needed-additional \$2.95 per square foot

**2) Diamond Incorporated, Waterbury, CT \$10,250.00**

if plywood needed-additional \$2.75 per square foot

The Selectmen will have the Building and Property Manager review the bid in order to award it at the Selectmen's meeting on April 6, 2006.

Dick Carey asked about the disposition of the debris. It is the responsibility of the contractor to remove it from the site and at their cost.

- **Opening of Bids for Sanitation Services:** The following bids were received:

**1) Oliver Rubbish Removal, Oakville, CT, for Recycling Curbside Collection and Hauling:** first year \$40,500.00

second year \$41,500.00

third year \$42,500.00

**2) Wyant and Company, Washington Depot, CT, for Operation of the**

**Transfer Station:** first year \$60,000.00

second year \$63,000.00

third year \$66,000.00

**3) Stone Construction, Southbury, CT for**

**Hauling of MSW:**

first year \$15.60 per ton

second year \$16.00 per ton

third year \$16.40 per ton

**Recycling Container Haulage:**

first year \$225.00 per round trip

second year \$235.00 per round trip

third year \$245.00 per round trip

**Disposal of Construction and Demolition/Scrap Metal:**

first year \$705.00 per round trip

second year \$715.00 per round trip

third year \$725.00 per round trip

The Selectmen will review the above bids and award at the Selectmen's

Meeting on April 6, 2006.

**NEW BUSINESS:**

- **Oil/Diesel/Unleaded Gasoline Consortium for 2006-2007:** Dick Sears reported that the Town has

received information from Arum & Associates, LLC regarding the above mentioned consortiums which the Town has been a part of for the past two years. Separate agreements are now made with other companies for service. The first year had some "bugs" but this year has worked well. **Motion:** To continue the arrangement with **Arum & Associates** to purchase the Town's heating oil, diesel and unleaded gas for 2006-2007. By Dick Sears, seconded by Mark Lyon and unanimously approved.

- **Invitation to Bid for a Highway Truck:** Dick Sears explained that the State will be requiring new emission guidelines on trucks that will increase their cost by approximately \$5-7000. By going out to bid now, the Town will be able to "lock-in" to the present price. The Board of Finance has given their approval to extend this invitation at this time. **Motion:** To extend an Invitation to Bid for a **2007 4 x 4 heavy duty dump truck**, delivered complete with an Air Flo body and plow hitch. In addition the Town is seeking to trade in a 1922 International 4900 4 x 4 with plow and sander (available for inspection at the Town Highway Garage) but reserves the right to sell this truck separately. Sealed bids will be accepted until 4:00p.m. on April 5, 2006 at the Office of the First Selectman. Bids will be opened at 4:30p.m. at a Special Board of Selectmen's meeting. Specifications are available from the First Selectman's office. By Dick Sears, seconded by Mark Lyon and unanimously approved.

- **Highway Department position opening:** Dick Sears reported that a position is available with the Town's Highway Department. This position has been advertised, applications will be accepted until March 31st at 4:00p.m.

- **Dick Carey** asked the Board of Selectmen about the **Flood Plain maps** that are generated by FEMA - particularly from the Bee Brook Firehouse to the Washington Primary School. Mr. Carey was referring to Planning Commission minutes mentioning the renovation of the Primary School, flood plains, etc. He feels that having new maps done at this time would be of the utmost importance. Dick Sears explained he had been a member of the Washington Primary School renovation committee as well as the Steering Committee and the flood plain issue did not seem to be a roadblock to any work that may be done at the primary school. There was a mentioned cost of \$80,000 to have a study done by a hydrologist. Application could possibly be made to FEMA to reduce or modify the flood plain. Dick Carey felt that the fee may be negotiable and there may be grants available. The impact of having these maps correct is crucial to more than the school project -they could affect every level of the Depot Study. The last maps done should be challenged as there are many who feel they are incorrect. Dick Sears thanked Mr. Carey for his input and will look into the matter further.

**Adjournment: Motion:** To adjourn the meeting at 5:10p.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