

• **July 27, 2006**

Present: Selectmen Nicholas N. Solley, Mark E. Lyon

Press: Rebecca Ransom-Litchfield County Times; Sydney Schwartz-Waterbury Republican

Call to Order: Selectman Nick Solley called the meeting to order at 4:32p.m. noting that First Selectman Dick Sears was away in a well deserved vacation!

Minutes:

- **Motion:** To approve the minutes of the July 13, 2006 Regular Meeting of the Board of Selectmen. By Mark Lyon, seconded by Nick Solley and unanimously approved.

Visitors: None.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

- **Update of Municipal Surcharge on certain motor vehicle violations:** This had been announced at the last Selectmen's meeting and further clarification received by the Town indicates that "Public Act 06-106 imposes a \$10 surcharge on all motor vehicle moving violations, which the State is to remit to municipalities in which the violations occur. The surcharge became effective July 1, 2006. Each person who pays in any sum as a fine for any violation of sections 14-218a, 14-219, 14-223, sections 14-230 to 14-240, inclusive, sections 14-241 to 14-249 inclusive, section 14-279 for the first offense, or sections 14-289b, 14-299, 14-301 to 14-303, inclusive, *shall pay an additional fee of ten dollars.*"

NEW BUSINESS:

- **Invitation to Bid for a Pedestrian Bridge and Riverbank Stabilization at Legion Hall: Motion:** To extend an Invitation to Bid for a Pedestrian Bridge and Riverbank Stabilization at Legion Hall in Washington Depot. Sealed bids will be received until 4:00p.m. on August 24, 2006. By Nick Solley, seconded by Mark Lyon. Nick explained that this project was one aspect of a STEAP grant received by the Town and would involve replacement of the foot bridge to Legion Hall/Senior Center and some stabilization of the riverbank. There was no further discussion and the motion passed unanimously.
- **Invitation to Bid for a Public Works Garage Expansion: Motion:** To extend an Invitation to Bid for a Public Works Garage Expansion at the Blackville Road site. Sealed bids will be received until 4:00p.m. on August By Mark Lyon, seconded by Nick Solley. Nick explained this was also a part of the STEAP grant and would involve some clearing of trees, graveling an area and erecting a 6000 square foot building for storage. There was no further discussion and the motion passed unanimously.
- **Invitation to Bid for Reclaiming and Repaving of Roads: Motion:** To extend an Invitation to Bid for the reclaiming and repaving of approximately .50 mile of Nichols Hill Road, approximately .30 mile of Potash Hill Road and approximately .40 mile of Popple Swamp Road. Bids will be received until 4:00p.m. on August 10, 2006. By Nick Solley, seconded by Mark Lyon and unanimously approved.
- **Special Board of Selectmen's meeting:** Nick announced there would be a special meeting of the

Board of Selectmen on Sunday, July 30, 2006 at 6:00p.m. in the Land Use Room to discuss elementary school issues. The Board of Finance and Washington members of the Board of Education have been invited to attend.

Adjournment: Motion: To adjourn the meeting at 4:45p.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