- # **February 10, 2005**

Present: First Selectman Richard Sears, Selectmen Nicholas Solley and Harry Wyant.

Press: Elf Lefferts, Litchfield County Times

Public: Mark Lyon

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

Minutes:

- **Motion:** To approve the minutes of the January 27, 2005 Regular Meeting of the Board of Selectmen. By Harry Wyant, seconded by Nick Solley and unanimously approved.

Visitors: Dick Sears welcomed Elf and Mark!

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

- **Awarding of Bid for Town Hall Elevator Project:** Dick Sears reported that Peter Talbot Architects had done reference checking on F.B. Mattson Co., Inc. (lowest responsible bidder on this project). He received very good recommendations and felt confident that the work could be performed on time and on budget. Wagner Associates reported to Dick that bonding performance was also checked and the company qualified. **Motion:** To award the bid for the Byran Memorial Town Hall elevator and ADA Update Project to F.B. Mattson, Co., In. of Waterbury for $369,900.00. By Dick Sears, seconded by Harry Wyant and unanimously approved. Dick will contact to set up a pre-construction conference within the next ten days.

- **West Mountain Road signage:** Since the original Selectmen's decision about the signage, the Board has received public feedback and objection to the wordage. Following more discussion an alternative decision was arrived at. **Motion:** To take down the "Private Drive" sign, re-post the West Mountain Road sign and place a "Dead End" sign under that. By Dick Sears, seconded by Nick Solley and unanimously approved.

NEW BUSINESS:

- **Discontinuance of a portion of West Mountain Road on Town Meeting Agenda: Motion:** To place on the March 10, 2005 Special Town Meeting Agenda the discontinuance for all public uses, except for and reserving to the Town and the public passive recreational uses defined and permitted in CGS 13a-141(b), including construction and maintenance incidental thereto, of a section of West Mountain Roads between the western boundary line of parcel 2-2/8 and the western boundary line of 2-2/7a as designated on the Town Assessor's Map. This is an extension from that portion of West Mountain Road that had been discontinued formally at the November 12, 2003 Town Meeting from its intersection with Nettleton Hollow Road to the western boundary of parcel 2-2/8 on the Town Assessor's Map. By Dick Sears, seconded by Nick Solley and unanimously approved.

Motion: To include subsequent business not already on the agenda. By Dick Sears, seconded by Nick

Solley and unanimously approved.

- **CL & P Contract to replace light fixtures:** Dick Sears reported that an energy efficiency audit of four Town buildings (Town Garage, Upper Town Garage, Veteran's Hall and Bryan Memorial Town Hall) had been done and a proposal has been made to the Town. Light fixtures would be replaced that would result in a savings of kilowatts. The cost of this replacement would be covered 75% by CL & P and 25% by the Town ($577 Veteran's Hall, $325 Town Hall, $2030 Town Garage and $2700 Upper Town Garage). There is enough money in this current year's budget to pay for the upgrade at the Veteran's Hall and Town Hall. The Selectmen would like to present this to the Board of Finance and request an "ex-budget appropriation" to proceed with the work at the two Town Garages. Discussion followed as to the actual savings - will use approximately 1/2 the amount of kilowatts in the course of a year - and the concern for the quality of light (lumens). **Motion:** To request an "ex-budget appropriation" from the Board of Finance in the amount of $4730 for the replacing of light fixtures in accordance with the contract with CL & P. By Dick Sears, seconded by Harry Wyant and unanimously approved.

Adjournment: Motion: To adjourn the meeting at 4:55p.m. as there was no further business to discuss. By Harry Wyant, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary