

• **July 28, 2005**

Present: Selectmen Nicholas N. Solley and Harry H. Wyant.

Call to Order: Nick Solley called the meeting to order at 4:35p.m.

Minutes:

- **Motion:** To approve the minutes of the July 14, 2005 Regular Meeting of the Board of Selectmen. By Nick Solley, seconded by Harry Wyant and unanimously approved.
- **Motion:** To approve the minutes of the July 18, 2005 Emergency Meeting of the Board of Selectmen. By Harry Wyant, seconded by Nick Solley and unanimously approved.

Visitors: **WELCOME TO FORMER FIRST SELECTMAN ELAINE LUCKEY** who stopped in for a quick surprise visit with Addie Roberts!

Communications:

- The Town of Washington has received a letter from **ASAP** thanking it for it's contribution. "Your commitment to our program makes it possible for ASAP to continue providing much needed artistic experiences for the children in the region."

Appointments/Resignations

- **Mark Averill** has written resigning from **Zoning Board of Appeals** effective July 16, 2005.

OLD BUSINESS:

- **Reminder: Invitation to Bid** has been extended for the **New Preston drainage and road project**. Pre-bid conference will be held 8/4/05 at 1:00p.m.

NEW BUSINESS:

- **Motion: To schedule a Special Town Meeting on August 25, 2005 at 5:00p.m. (immediately following the Board of Selectmen's meeting) to consider 1) a Proposed Ordinance Regarding the Taking of Private Property by Eminent Domain; 2) a Proposed Amendment to the Open Space Land Acquisition Fund Ordinance.** By Nick Solley, seconded by Harry Wyant and unanimously approved. Written comments will be received in the Selectmen's office prior to the meeting.
- Dick Sears will be meeting with **Oliver Rubbish** in August to discuss adding **mixed paper to the recycle pick-up**.
- Dick Sears left word that prior to his vacation he had met with Mayor Murphy of New Milford, Health Director Michael Crespan and Pamela Kilby-Fox from the State office of Public Health to discuss the formation of a **Public Health District**. More conversations need to occur and financial considerations need to be taken into account as well.
- **Motion: To extend an Invitation to Bid for a 2006 Ford F550** with the following two options: 1) Cab and chassis with a Combination Body; 2) Cab and chassis with an 8 foot - 3 yard dump body. The Town is seeking to trade in a 1999 Ford F350 with an 8 foot Fisher plow and stainless steel Swenson sander

(Fisher plow**only** if Option 2). Sealed bids will be accepted until 4:00p.m. on August 11, 2005 at the Office of the First Selectman, Bryan Memorial Town Hall. Bids will be opened at 4:30p.m. at the Board of Selectmen's meeting. By Nick Solley, seconded by Harry Wyant and unanimously approved.

Adjournment: Motion: To adjourn the meeting at 5:08p.m. as there was no further business. By Harry Wyant, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary