

• **November 3, 2005**

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

Visitors: Valerie Andersen

Call to Order: First Selectman Sears called the meeting to order at 4:30p.m.

Minutes:

- **Motion:** To approve the minutes of the October 20, 2005 Regular Meeting of the Board of Selectmen. By Dick Sears, seconded by Nick Solley and unanimously approved.

Visitors: None.

Communications:

- **Letter from J. Winston Fowlkes** complimenting and expressing gratitude to the Town's Highway Department for prompt attention to Potash Hill Road after the heavy rain storms.
- **Letter from Paul Frank, Lake Waramaug Association** thanking the Town Highway Department and Police Department for assistance in cleaning up the Lake.

Appointments/Resignations: None.

OLD BUSINESS:

- **Opening of Bids for Painting of the Salt/Sand Building:**
 - **Complete Painting Service Company - Wallingford, CT - \$5875.**
 - **Vincent DeRosa - Morris, CT - \$5500.**
 - **P & J Painting Co., LLC - Kensington, CT - \$11,850.**
 - **A Stroke of Color - Waterbury, CT - \$7,600.**
 - **L.R. & Son Painting & Power Washing - Torrington, CT - \$15,089.44**

The bid will be awarded at the Selectmen's Meeting on November 17, 3005.

- **Opening of Bids for Fire Department Radios:**
 - **Northeastern Communication - Waterbury - \$12,031.62**

The bid will be awarded at the Selectmen's Meeting on November 17, 2005

NEW BUSINESS:

- **Setting of agenda for a Special Town Meeting, November 15, 2005: Motion:** To set an agenda for a Special Town Meeting to be held on November 17, 2005, at 7:30p.m. for the following purpose: 1) To consider and act upon a proposal for the Town of Washington to enter into an "Intermunicipal

Agreement" with the towns of Bridgewater and Roxbury to establish an Elementary School Steering Committee to cooperatively evaluate the feasibility of constructing and/or renovation elementary school properties in each town and alternatives thereto; 2) To consider and act upon a motion to approve an appropriation not to exceed \$33,400 for the Town's portion of those expenses associated with establishing the "Intermunicipal Agreement: with the towns of Bridgewater and Roxbury. Discussion: Dick Sears distributed a "DRAFT" of the proposed "Intermunicipal Agreement". The purpose would be to form an Elementary School Steering Committee and would set up a system to disburse monies for the feasibility study. Costs associated with the study will be divided among the three towns according to the Region #12 formula based on student population. Each of the three towns needs to hold a Special Town Meeting to pass the above. A special Board of Finance Meeting will be held in Washington on Monday, November 7, 2005 to discuss the expenditure involved. Therefore the following will be voted on at the November 15, 2005 Special Town Meeting: **Resolved** that the Town of Washington enter into an "Intermunicipal Agreement" with the towns of Bridgewater and Roxbury to establish an Elementary School Steering Committee to cooperatively evaluate the feasibility of constructing and/or renovating elementary school properties in each town and alternatives thereto. **Resolved** to approve an amount not to exceed \$33,400 for expenses associated with establishing the "Intermunicipal Agreement" with the towns of Bridgewater and Roxbury. Motion unanimously approved.

Adjournment: Motion: To adjourn the meeting at 5:00p.m. as there was no further business.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary