

• November 17, 2005

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

Visitors: Selectman-elect 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 November 3, 2005 Regular Meeting of the Board of Selectmen. By Dick Sears, seconded by Harry Wyant and unanimously approved.
- **Motion:** To approve the minutes of the November 9, 2005 Emergency Meeting of the Board of Selectmen. By Harry Wyant, seconded by Nick Solley and unanimously approved.

Visitors: None.

Communications: None.

Appointments/Resignations:

- **Resignation of Charles Treadway:** Mr. Treadway has written the Selectmen notifying them of his intention to resign from the Historic District Commission effective 12/31/05. **Motion:** To accept Mr. Treadway's resignation from the Historic District Commission with regret and gratitude for his twelve years of dedicated service. By Dick Sears, seconded by Harry Wyant and unanimously approved.
- **Resignation of Candace Korzenko:** Ms. Korzenko has written the Selectmen notifying them of her resignation from the Inland Wetlands Commission effective November 4, 2005. **Motion:** To accept Ms. Korzenko's resignation from Inland Wetlands Commission with regret and gratitude for her dedicated service. By Dick Sears, seconded by Nick Solley and unanimously approved.
- **Appointment of David Thomson:** **Motion:** To appoint David Thomson to the Inland Wetlands Commission as an alternate with a term to expire on 6/30/08. By Dick Sears, seconded by Harry Wyant and unanimously approved. (Mr. Thomson previously served on the Commission and brings knowledge and expertise to this position.)
- **Appointment of Anthony J. Bedini:** **Motion:** To appoint Anthony J. Bedini as a regular member of the Inland Wetlands Commission (moving up from an alternate member) with a term to expire on 6/30/08. By Dick Sears, seconded by Harry Wyant and unanimously approved.

OLD BUSINESS:

- **Awarding of Bid for Painting of Salt/Sand Building:** **Motion:** To award the bid for painting of the Salt/Shed Building to Vincent DeRosa of Morris for \$5500.00 contingent upon his having current worker's compensation and liability insurances. By Nick Solley, seconded by Harry Wyant and unanimously approved.
- **Awarding of Bid for Fire Department radios:** **Motion:** To award the bid for 11 Motorola RIT Portable Radios for the Fire Department to Northeastern Communication of Waterbury for \$12,031.62. By Nick Solley, seconded by Harry Wyant and unanimously approved.

- **Discontinuance of a portion of Frisbie Road:** The Road Discontinuance Committee has reviewed the request of Mr. Gruson and has recommended discontinuance of the portion of Frisbie Road from the Roxbury town line to a point to be determined after discussion with Mr. Gruson. As there was some discussion as to the legal differences of discontinuance and abandonment, it was decided to table further discussion or recommendation to the Planning Commission until after the next Board of Selectmen's meeting.

NEW BUSINESS:

- **Storage of Emergency Equipment:** The Northwest Council of Governments has asked the member towns if they would be willing to be a "host" town for storage of an equipment trailer that would contain materials and supplies for an emergency shelter. The host town would be responsible for periodic inspections of the trailer and providing insurance. After discussion it was determined that due to a lack of storage space the Town of Washington would decline.

- **Personnel Policy:** Dick Sears explained that currently permanent part time employees of the Town do not have any sick leave. After discussion the following motion was made: **Motion:** To amend the Personnel Policy, Section VIII, F.1. to read as follows: **Sick Leave:** Sick leave with pay for full-time employees, excluding elected officials, shall accrue at the rate of six days per year. Sick leave for permanent, part time employees shall accrue at the rate of one day per year....." By Dick Sears, seconded by Harry Wyant and unanimously approved.

- **Luncheon invitation:** Dick Sears extended an invitation to the Board of Selectmen and selectman-elect Mark Lyon to attend the Senior Holiday Luncheon held at the Washington Primary School on Monday, November 21, 2005 at 11:45a.m..

- **Swearing in Ceremony:** A ceremony will be held on Monday, November 21, 2005 at 4:00p.m. at Bryan Memorial Town Hall for the swearing in of newly elected officials. The public is invited to attend.

- **Harry H. Wyant Resolution: RESOLVED:** That Harry H. Wyant has served the Town of Washington well and faithfully as a Selectmen for the past four years and as the First Selectman, on behalf of the Town, thank him for his excellent service and wish him well. By Dick Sears, seconded by Nick Solley and unanimously approved.

Adjournment: Motion: To adjourn the meeting at 5:01p.m. as there was no further business for discussion. By Harry Wyant, seconded by Dick Sears and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary