

• February 26, 2004

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

Press: John Addyman, Voices

Public: Elaine Luckey, Linda Frank, Valerie Friedman

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

Minutes: Motion: To accept the minutes of the February 12, 2004 Board of Selectmen's meeting as presented. By Nick Solley, seconded by Dick Sears and unanimously approved.

Motion: To include subsequent business in today's meeting that is not already on the agenda. By Dick Sears, seconded by Nick Solley and unanimously approved.

Visitors: See below under New Business.

Communications: None.

Appointments/Resignations: Robert Weber has written a letter resigning from the Inland Wetlands Commission. **Motion:** To accept the resignation for Robert Weber. By Harry Wyant, seconded by Nick Solley and unanimously approved. Dick Sears asked that the minutes reflect gratitude to Bob for his years of service to the Town.

OLD BUSINESS:

* **Old Sweeper Bid: Motion:** To extend an invitation to bid for the old sweeper to be due March 18, 2004 at 4:00p.m. By Nick Solley, seconded by Harry Wyant and unanimously approved.

NEW BUSINESS:

- **Elaine Luckey and Linda Frank** attended today's meeting to discuss the **sub-committee of the Conservation Commission dealing with Town-owned properties**. The purpose of this committee is to monitor these properties. Elaine and Linda feel there are several parcels that could be removed from the Town's ownership - there is no harm in holding on to them but they are of no benefit to the Town because of their location, size, being in a wetland, etc. - unless it is more trouble to get rid of them. Those pieces in discussion include: Litchfield Turnpike just past Garland Road, Bee Brook Road (this parcel is partly owned by the State), Green Hill Road near the intersection of Routes 47 and 199, Slaughterhouse Road, and Wykeham Road near the intersection of Sabbaday Lane. It was decided that Elaine and Linda will walk these properties in the spring, study them further and look into alternatives such as offering them to neighboring land owners, etc.

- **Valerie Friedman** inquired about a committee meeting dealing with **recycling**. Dick Sears reported he had met with members of the Washington Environmental Council (Phil Markert and Dan Sherr) and Randy Snook our representative to BRRFOC and TROC. They will be meeting again to discuss strategies to increase the Town's recycling efforts. Initial plans include more education on recycling, speaking with schools and local businesses, etc.

Adjournment: Motion: To adjourn the meeting at 4:59. By Nick Solley, seconded by Harry Wyant and unanimously approved.

Respectfully submitted,

Mary Anne Greene
Selectmen's Secretary