

• July 29, 2004

Present: Selectmen: Nicholas Solley, Harry Wyant

Fire Chief: Mark Lyon

Press: John Addyman, VOICES; E.L. Lefferts, Litchfield County Times

Selectman Nick Solley called the meeting to order at 4:30 p.m. in the absence of First Selectman Dick Sears.

Minutes: Harry Wyant made a motion to approve the minutes of the July 15, 2004 meeting. Nicholas Solley seconded the motion. Motion unanimously passed.

Old Business:

Fire Apparatus Bid: Nick Solley reported the Selectmen had reviewed the report provided by the Fire Truck Committee and commended the Committee's detailed review. Upon unanimous recommendation by this Committee, Nicholas Solley moved that the Town award the bid to Seagrave in the amount of \$337,332. Harry Wyant seconded the motion. Fire Chief Mark Lyon reported he had reviewed the bids with the Committee and also commended their thoroughness. He noted that the Seagrave Company's bid had been chosen as it had met most satisfactorily with the fire company's specifications. The initial payment for this apparatus had been approved as a capital expense in the amount of \$137,500 at the May 2004 town meeting. It is anticipated another \$137,500 will be approved next fiscal year and the WVFD will cover additional costs. Motion unanimously passed. A copy of the Committee's report is attached.

Senior Van Bid: The following bids were received for the 1993 Ford Civitan senior bus:

- Paul M. Swanson II of Roxbury, CT \$3,500
- Dean Perry, New Milford, CT \$5,000

Nicholas Solley moved to award the bid to Dean Perry in the amount of \$5,000. Harry Wyant seconded the motion. Motion unanimously passed.

New Business:

Shinar Mountain: Having received notice of the forthcoming Planning Commission public hearing scheduled for August 3 regarding a proposal to accept Shinar Mountain as a scenic road, Nick felt the Selectmen should provide the Planning Commission with information on the current condition of this road. Approximately one-half mile of road situated between the Carter and the Gitterman properties consists of cobble, with high sides allowing little drainage. This section is closed during the winter months and the Town does not plan to rebuild this road because it would be too costly and time consuming considering the volume of traffic that currently exists. The Board agreed.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Kathy Gollow, Selectmen's Ass't.