

# August 14, 2003

**Present:** First Selectman Elaine Luckey, Selectman Harry Wyant.

**Call to Order:** First Selectman Elaine C. Luckey called the meeting to order at 4:42 p.m.

**Minutes:** Motion: To accept as presented the minutes of the July 31, 2003 Board of Selectmen meeting by Elaine Luckey, seconded by Harry Wyant and unanimously approved.

Motion: To accept as presented the minutes of the August 1, 2003 Emergency Meeting by Elaine Luckey, seconded by Harry Wyant and unanimously approved.

**Old Business:**

**a.Fire Lanes:**

Don Etherington, Fire Marshall for the town had suggested that he would like to have an **Ordinance to empower the Fire Marshall to establish fire lanes**. The Selectmen had requested more information be given. A copy of New Milford's ordinance was presented to the Selectmen. Further study and consideration will be given to this issue.

**b. Drainage Problems:**

Discussion followed on the town roads that need attention due to drainage problems. The Board of Selectmen, ( Elaine Luckey, Nick Solley, Harry Wyant ) and road foreman, Roger Cannavaro will meet to prioritize and assess the cost for improvements and repairs so that the F/ Y 03-04 can implement the cost figures in the budget.

**New Business:**

A piece of property on West Church Hill owned by George Nassar, Linda Uruburu and Helen Schneider was previously subdivided, and pursuant to the Planning Commission's subdivision regulations, granted a Conservation easement to the Town of Washington. There is a CL&P pole in the middle of the entrance to the proposed driveway into the subdivided parcel. According to CL&P, if a legitimate request comes from the Board of Selectmen of the town, CL&P will move the pole at no cost to the town. Selectman, Elaine Luckey has written such a request. ( See attached letter.)

**Adjournment:** The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Phyllis J. Allen, acting secretary