

• August 28, 2003

Present: First Selectman Elaine Luckey, Selectmen Harry Wyant.
Press: John Addyman, VOICES
Robert Cook from C.N. Wood of Connecticut, LLC.

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

Minutes: Motion: To accept the minutes of the August 14, 2003 meeting by Elaine Luckey, seconded by Harry Wyant and unanimously approved.

Communications: Northwestern Connecticut AIDS Project has requested that Washington join other communities in the State in proclaiming its support of the Connecticut AIDS Bike Tour 2003 on September 10th. **Motion:** That the Board of Selectmen of the Town of Washington support the CT AIDS Bike Tour and will sign the Proclamation declaring that Washington will observe the Bike Tour by Elaine Luckey, seconded by Harry Wyant and unanimously approved.

Appointments/resignations: The Litchfield Hills Visitors District, now the Northwestern Regional Tourism District, which includes Washington, is required to have a representative appointed for a three-year term. **Motion:** To appoint Nancy Conant as the Town of Washington's representative to the Tourism District for a three year term by Elaine Luckey, seconded by Harry Wyant and unanimously approved.

OLD BUSINESS: None.

NEW BUSINESS: Opening of Bids for Sweeper:

- C.N. Wood of Connecticut, LLC-Elgin, Pelican "P" single, purchase price: \$104,900 with an optional \$4,600 for auto lube system.
- Tri County Contractors Supply Inc.- Husky Sweeper, purchase price: \$115,000 with an optional \$5,000 auto lube system.*

*NOTE: this bid did not meet the specifications for a three-wheel sweeper, the quote and information sent is for a four-wheel sweeper.

No bids were received to purchase the Town's 1990 mobil sweeper, although Tri County offered to purchase it **only** if the Town purchased their Husky Sweeper.

Adjournment: Motion: To adjourn the meeting at 4:43p.m. by Harry Wyant, seconded by Elaine Luckey and unanimously approved.

Respectfully submitted,

Mary Anne Greene
Selectmen's Secretary