**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**October 22, 2015**

***Minutes are subject to the approval of the Board of Selectmen.***

**Present:** First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Jay Hubelbank.

Public: Joan Lodsin, Nick Solley, David Werkhoven.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:31 p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the October 8, 2015 meeting of the Board of Selectmen. By Jay Hubelbank, seconded by Mark Lyon and unanimously approved.

**Communications:** None.

**Appointments/Resignations:** None.

**First Selectman’s Report:**

* **Economic Development Advisory Committee:** Mark has emailed the Chairmen of the Board of Finance, Planning and Zoning Commissions requesting suggestions for members. He has not heard back as of this date. Two members from the community are also needed.
* **Cell Tower:** Some work has begun at the cell tower site at the Town Highway property by AT&T by AT&T – footings have been poured for the generator and equipment building.

**OLD BUSINESS:**

* **Awarding of Bid for Crushing-Processing Cost: Motion:** To award the bid for Crushing and Processing Cost to Fay and Wright of Goshen, CT for $6.47 per ton – not to exceed $100,000. By Mark Lyon, seconded by Jay Hubelbank. Discussion: Bids were reviewed by the Selectmen and Highway Director, Kevin Smith, which included the method to be used, etc. The motion passed unanimously.
* **Opening of Bids for Clearspan Storage Building:** The following bids were received:
1. Shelter Logic, Watertown, CT (2) 45x40x15 $31,150.00 each
2. 72x40x27 $29,755.00
3. ClearSpan, South Windsor, CT (2) 42x40x17 $32,405.30 each

Bids will be reviewed, date of delivery confirmed, and awarded at the next meeting of the Board of Selectmen.

**NEW BUSINESS:** None.

**Visitors:** None.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:41 p.m. as there was no further business for discussion. By Dick Carey, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen’s Secretary