**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**July 31, 2014**

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

**Present:** First Selectman Mark E. Lyon, Selectman Richard O. Carey.

Public: Nick Solley.

Press: Loumarie Rodriguez

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:30 p.m. noting Selectman Jay Hubelbank is on vacation.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the July 17, 2014 meeting of the Board of Selectmen. By Mark Lyon, seconded by Dick Carey and unanimously approved.

**Communications:** None.

**Appointments/Resignations:**

* **Appointment of Margaret Cheney as an alternate member of the Inland Wetlands Commission**: Margaret Cheney sent a letter to Inland Wetlands Commission Chairman Tony Bedini resigning as a full member of the Commission due to her work schedule and other factors. She is willing to continue to serve the Commission as an alternate. **Motion:** To appoint Margaret Cheney as an alternate member of the Inland Wetlands Commission until 6/30/16. By Mark Lyon, seconded by Dick Carey and unanimously approved.
* **Appointment of Laird Davis as a full member of the Inland Wetlands Commission:** Due to the request of Margaret Cheney to serve as an alternate, Laird Davis has agreed – at the request, and with the endorsement of the Inland Wetlands Commission, to move to a full member of the Commission. **Motion:** To appoint Laird Davis as a full member of the Inland Wetlands Commission until 6/30/16. By Mark Lyon, seconded by Dick Carey and unanimously approved.

**First Selectman’s Report:** First Selectman Mark Lyon reported the following:

* **Road Paving:** The Highway Department has been working on repaving several Town roads.
* **New Town Garage:** This project is moving along with the sides of the building now being installed.
* **Public Information Meeting:** Mark has received word from WMC Engineering notifying him that the final proposal for the replacement of the culvert on Walker Brook Road and Chapin Road is prepared. Funding for this project is through a State Bridge Grant. The next step in the process is to hold a Public Information Meeting. **Motion:** To schedule a Public Information Meeting for the replacement of Walker Brook Road #3 Bridge on Tuesday, August 26, 2014 at 7:00 p.m. in Bryan Memorial Town Hall. By Mark Lyon, seconded by Dick Carey. Discussion. Interested residents, businesses, etc. will have an opportunity to hear details of the proposal. The motion passed unanimously.

**OLD BUSINESS:**

* **Opening of bids for the repair and resurfacing of the front stairs, two exit door landings and handicap ramp at Bryan Memorial Town Hall:** The following bid was received:

**Engineered Coatings, Inc. Litchfield, CT $50,000.**

No other bids were received. This bid will be reviewed by the Selectmen and the Buildings and Properties Commission. If the bid is found to be satisfactory, it will be awarded at the next meeting of the Board of Selectmen.

**NEW BUSINESS:**

* **Extend an Invitation to Bid for re-roofing the salt shed at the Town Highway Department: Motion:** To extend an Invitation to Bid for the re-roofing of the Salt Shed building located at the Town Garage, 10 Blackville Road, Washington Depot, CT. Bids will be received until 4:30 p.m. on Thursday, August 28, 2014 at the Selectmen’s Office. By Mark Lyon, seconded by Dick Carey and unanimously approved.

**Visitors:** None.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:39 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