

January 3, 2012

Present: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini.

Press: Mike Preato – VOICES.

Call to Order:

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

MOTION:

To add subsequent business not already on the agenda under Appointments and Resignations.

By Mark Lyon, seconded by Tony Bedini and unanimously approved.

Approval of Minutes:

Motion:

To approve the minutes of the December 20, 2012 meeting of the Board of Selectmen.

By Dick Carey, seconded by Tony Bedini and unanimously approved.

Communications: None.

Appointments/Resignations:

Conservation Commission appointments:

Susan Payne, Chairman of the Conservation Commission has requested the Selectmen appoint Randolph Bernard as a full member of that Commission to fill a vacancy created by the resignation of Philip Dutton. Dirk Sabin has submitted a letter of interest in serving on Conservation and has the endorsement of the Chairman.

Motion:

To appoint Randolph Bernard as a full member of the Conservation Commission (moving up from an alternate) until 1/1/16.

By Mark Lyon, seconded by Tony Bedini and unanimously approved.

Motion:

To appoint Dirk Sabin as an alternate member of the Conservation Commission until

1/1/15.

By Mark Lyon, seconded by Dick Carey and unanimously approved.

First Selectman's Report:

First Selectman Mark Lyon reported the following:

* Highway Department Trucks:

3 of the 5 new trucks ordered have been received. Two have been equipped with sanders and plows and the third is being equipped presently. The remaining two trucks should be delivered in approximately two weeks and will also be equipped with sanders and plows when they arrive.

* Sand:

* Townspeople may go to the old town garage site to get buckets of salt sand.

* New Highway Garage:

Todd Parsons of Lenard Engineering continues to work on plans for the town garage to replace the garage lost in the fire. The Selectmen have also met with architect Peter Talbot to discuss relocating the Highway Department to another location. The feasibility of relocating is being looked into.

* Cell Tower:

The Selectmen have received a response from the attorney at Murtha Cullina. Following discussion it was recommended that all parties be contacted and given a deadline to come to an agreement. Mark will contact and ask that this happen by the January 17th Board of Selectmen's meeting.

* Special Town Meeting will be held this evening to approve a contract with Covanta for the disposal of municipal solid waste.

OLD BUSINESS:

* Awarding of bid for replacements of windows in Main Hall:

Tony Bedini gave a summary of bids received and who had met the specifications and requirements. Following a brief discussion, and with the recommendation of the architect who had been consulted on the project, Washington Supply Company met all requirements.

Motion:

To award the bid for replacement of the windows in the Main Hall to the Washington Supply Company for \$130,434.

By Tony Bedini, seconded by Dick Carey.

Discussion: Green Mountain will be the supplier of the windows; Washington Supply will hire the installer and will oversee and be responsible for the entire job.

The motion passed unanimously.

Visitors: None.

Adjournment:

Motion:

To adjourn the meeting at 5:49 p.m. as there was no further business for discussion.

By Tony Bedini, seconded by Dick Carey and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary