

# February 19, 2009

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

**Present:** First Selectman Mark E. Lyon, Selectmen James L. Brinton and Nicholas N. Solley.  
Public: Rod Wyant, Chris Charles.

**Call to Order:** First Selectman Lyon called the meeting to order at 5:33 p.m.

## **Approval of Minutes:**

\* Motion: To approve the minutes of the February 5, 2009 Regular Meeting of the Board of Selectmen.  
By Mark Lyon, seconded by Jim Brinton and unanimously approved.

**Communications:** None.

## **Appointments/Resignations:** None. First Selectman's Report:

\* Census: Recruiting/testing for possible 2010 census workers has started and interviews have been held at the Town Hall on Thursday mornings. As there have been discrepancies in the past, the Selectmen are urging local people to apply for these positions with the thought that the results would be more accurate. For more information those interested can call 1-866-861-2010.

\* WPS Lease: David Miles is reviewing the proposed lease at the request of the Board of Selectmen and the Board of Finance. Both Boards are awaiting feedback.

\* Winter Maintenance Budget: At the present time the Town is over it's Winter Maintenance Budget in the material area (sand/salt) by 60%; however 80% of the overall budget has been used with 30% of the winter season remaining.

## **OLD BUSINESS:**

\* Painter Ridge Road Reclamation Bids: The bids received for this project have been given to the Department of Transportation for their review. The award cannot be made until this is completed and their recommendation received.

\* Town Revaluation Discussion: The Special Board of Selectmen's meeting scheduled for last evening was postponed until tonight due to weather conditions. At this point it appears as if the Town will meet the statutory requirement of filing the Grand List with the Town Clerk by the end of this month. Mark explained that the Board of Selectmen would like to negotiate with Total Valuation to continue their hearings, as many property owners have not yet been heard. If the hearings were to continue after the filing of the Grand List, Barbara Johnson, Assessor, can make adjustments. This would alleviate some pressure on the Board of Assessment Appeals. Mark has continued conversations with the State Office of Policy and Management regarding various options for postponing and redoing of the revaluation, requesting an extension and possible penalties if a revaluation was not done.

## **NEW BUSINESS:**

\* Opening of Bids for the Sale of Highway Department truck F450: The following bids were received:

Ken Antonacci, Seymour, CT	\$10,000
James Stempert, Oxford, CT	\$ 9,678
Litchfield County Marine & Auto, Morris, CT	\$ 8,570
Collision Clinic of CT, Bristol, CT	\$ 8,520
Michael Parent, Washington, CT	\$ 8,750
Joseph Siudyla, Washington, CT	\$ 8,200
Mark Ziello, Waterbury, CT	\$ 5,259

Edward Lukaszewski, Trumbull, CT                      \$ 2,500

As the new truck that has been purchased for the Town has not yet been received, the formal awarding of this bid will be made when there is a clearer delivery date of the new truck.

**Visitors:** None.

**Adjournment:**

\* Motion: To adjourn the meeting at 6:02 p.m. as there was no further business for discussion. By Jim Brinton, seconded by Nick Solley and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Secretary