

• **March 10, 2005**

Present: First Selectman Richard Sears, Selectmen Nicholas Solley and Harry Wyant.

Call to Order: First Selectman Sears called the meeting to order at 4:32p.m.

Minutes:

• **Motion:** To approve the minutes of the February 24, 2005 Regular Meeting of the Board of Selectmen. By Harry Wyant, seconded by Nick Solley and unanimously approved.

Visitors: None.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

• **Opening of Bids for the Pavilion Bathroom Addition and Renovation Project:** The following bids were received and opened:

Michael James Company, Stratford, CT \$242,000.00

Daniel J. Martin, Woodbury, CT \$132,000.00

Fairbairn Brothers, Washington, CT:

Bathroom Addition: \$106,500.00

Renovation: \$ 59,000.00 Total: \$165,500.00

The Selectmen will review and award the bid at 9:00a.m. March 17, 2005.

• **Shepaug River Update:** Dick Sears reported on the press conference he attended on Tuesday, March 8, 2005 in Waterbury. All parties involved are in agreement. An informational meeting will be held in Bryan Memorial Town Hall on April 12, 2005 at 7:30p.m. Attorney Bill Bright will be present as well as water experts, local town officials, etc. A Special Town Meeting will most likely be held the end of April to vote on the Town's endorsement of the Agreement.

NEW BUSINESS:

• **Special Town Meeting Date: Motion:** To set a Special Town Meeting for March 23, 2005 at 4:30p.m. with the following Agenda: To vote on a Resolution Authorizing the Amendment and Execution of Certain Agreements to Permit the Bristol Recovery Facility Operating Committee to Issue Refunding Bonds. By Nick Solley, seconded by Harry Wyant and unanimously approved.

Adjournment: Motion: To adjourn the meeting at 4:50p.m. as there was no further business to discuss. By Harry Wyant, seconded by Dick Sears and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary