

# March 13, 2003

## **Present:**

Selectmen: Elaine Luckey and Harry Wyant

Press: David Lombino, Litchfield County Times

Guests: Ellen Tracy, Jean Chapin - Rabbit Hill Road residents

First Selectman Elaine Luckey called the meeting to order at 4:30 p.m.

**Cell Towers:** Ellen Tracy and Jean Chapin appeared before the Selectmen regarding the proposed Rabbit Hill Road cell tower in Warren. Elaine reported she had not received a response to her original letter to AT&T but had received word from the CT Siting Council that they had received their copy of this letter. The Siting Council indicated they would keep it on file in the event that an application for this site was received. Ellen and Jean requested the Selectmen write an original letter directly to the Siting Council opposing the site. This was agreeable and Elaine will write this letter. Ellen and Jean will stay in touch with the Conservation Commission regarding a proposed environmental study to determine who would have this study done. It was hoped the Washington Environmental Council and Steep Rock would become involved.

**Minutes:** Elaine Luckey made a motion to approve the minutes of the February 27th meeting as submitted. Harry Wyant seconded the motion. Motion unanimously passed.

## **Old Business:**

**Floodplain Management Ordinance Revisions:** The State D.E.P. has proposed certain revisions to the Town's Floodplain Ordinance for compliance with the minimum standards of the National Flood Insurance Program. Once revisions are approved, the Town will be fully compliant with program standards. A draft will be prepared for submission to the D.E.P. prior to April 25th and will be considered at a public hearing and the May town meeting. Sharon Morrissey of Dark Entry Road has volunteered to assist with these revisions. The Selectmen noted their appreciation.

**207 Old Bee Brook Road:** Joseph Bennett, Jr. of 207 Bee Brook Road had requested the Selectmen consider his request to obtain a piece of land that had been the former Bee Brook Road and runs through the center of his property. Elaine has referred this matter to Town Council David Miles to determine if the land in questions actually belongs to the Town or is a right-of-way that reverted from the State to the Town. Mr. Bennett's attorney will be contacted.

## **New Business:**

**FEMA Reimbursement:** The Town will seek reimbursement for 75% of winter maintenance expenses incurred by the storm of February 17 and 18. A meeting will be held next week for specifics.

**Personnel Policies:** Elaine Luckey made a motion to amend the Town's Personnel Policies to allow one additional personal day and reduce the number of bereavement days by one. Harry Wyant seconded the motion. The motion was unanimously passed. This will become effective July 1, 2003.

## **Use of Hall:**

**New Milford Hospital:** A request to use the main hall of Bryan Memorial Town Hall has been received from the Deck the Halls with Music Committee of the New Milford Hospital for November 2nd for a post jazz concert reception. Since the building is usually only available for use by Town residents and

Town organizations, it was felt this should be discussed. The proceeds from the event will go to the Diagnostic Imaging Center of the hospital. Last year, they raised \$144,000 for the Cardiology Department. To show the Town's support and appreciation for the hospital, the Selectmen agreed to make the building available for this function.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Kathy Gollow  
Selectman's Assistant