

# March 24, 2011

## Special Meeting

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

**Present:** First Selectman Mark E. Lyon, Selectman Nicholas N. Solley, Dick Carey, Peter Pappas, John Meeker.

**Call to Order:** First Selectman Lyon called the meeting to order at 8:38 a.m.

### **Discussion of the Town's acceptance of Birch Hill Run:**

The Selectmen, Mr. Pappas and Mr. Carey (representing the Planning Commission) reviewed the history, file, correspondence, maps, etc. of the Birch Hill Run subdivision and subsequent acceptance of the road by the Town of Washington as 50% build out has occurred.

Following discussion, explanations, review of conditions required when the Birch Hill Run subdivision was approved, the Selectmen and Mr. Pappas agreed to the following in the interest of moving forward:

- \* Mr. Pappas will provide an as-built survey of the existing road system.
- \* Mr. Pappas will place markers indicating property lines, right-of-ways, etc.
- \* Once these are submitted to the Board of Selectmen, they will confirm in writing to Mr. Pappas that the required conditions have been met and proceed with scheduling a Town Meeting to gain approval of the townspeople to accept the road into the Town's road system. If this cannot be accomplished by the May Town Meeting, a Special Town Meeting may be scheduled in the summer.

Mr. Meeker asked about the appropriateness of having the road inspected by an engineer prior to the Town's acceptance. Mark Lyon explained that would not be required and the road met engineering specs and was originally built to Town standards. Now it would be up to the Town to appraise the condition. Mark will request Kevin Smith, Highway Director, to inspect and then discuss further if necessary.

### **Adjournment:**

Motion:

To adjourn the meeting at 9:27 a.m. as there was no further business for discussion.

By Mark Lyon, seconded by Nick Solley and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Secretary