

March 27, 2002

First Selectman Elaine Luckey called the meeting to order at 4:35 p.m.

Present: Selectmen: Elaine Luckey, Nick Solley, Harry Wyant
Press: David Lombino, Litchfield County Times
Terry Pfeiffer, Brian Pontolilo, Voices
Guests: Valerie Friedman

Minutes:

Elaine Luckey made a motion to approve the minutes of the 2/26/2002 meeting. Harry Wyant seconded the motion and it was unanimously passed.

Nick Solley made a motion to approve the minutes of the 2/28/2002 meeting. Harry Wyant seconded the motion and it was unanimously passed.

The minutes of the March 5th, 7th and 14th meetings were tabled until the next meeting.

Guests:

Valerie Friedman: Valerie commended the Board of Selectmen on their recent work on keeping the budget in check and thanked them for their efforts.

Old Business:

Wykeham Road: Elaine reported the Invitation to Bid will appear in the March 28th issue of The Waterbury Republican. \$300,000 had been budgeted for this project in the Nonrecurring Capital Fund in May of 2000, with a maximum of \$204,240 anticipated in reimbursement from the federal government.

Denise Trevenen will attend the next meeting to discuss property on Bee Brook Road.

New Business:

Health Contract - New Milford: The Board of Selectmen agreed to once again enter into contract with the Town of New Milford to provide public health services to the Town. Michael Crespan, Director of Health for the New Milford Department of Health, will have the authority to perform the duties of Acting Director of Health - Part Time for those duties performed in the Town of Washington. The contract is attached to these minutes. Elaine Luckey signed the contract on behalf of the Town of Washington.

Historic Documents Preservation Grant Program: Elaine Luckey made a motion to approve the following resolution: RESOLVED: That Elaine C. Luckey, First Selectman, or Sheila M. Anson, Town Clerk, as her designee, is empowered to execute and deliver in the name of and on behalf of the Town of Washington, an application and contract with the State Library for an Historic Preservation Grant. Sheila M. Anson, the Town Clerk, is hereby designated as the agent for making the above application. Nicholas Solley seconded the motion and it was unanimously passed.

Newsletter: Valerie Friedman suggested the Town consider seeking advertisements for the

newsletter. In this way, more funding would be available and a person who could be hired to prepare the newsletter for printing and seek advertisements, thus relieving some of the work in the Selectman's Office. Candy Korsenko has volunteered to edit the current newsletter. It was noted usually a chart on the town budget is included in this issue of the newsletter. This will be investigated.

The sandwich board sign will be put out in front of the town hall announcing the April 4th Region meeting, the April 5th Plan of Development meeting and the April 8th Region budget hearing.

The meeting was adjourned at 4:55 p.m.

Kathy Gollow
Selectman's Assistant