

## • **May 18, 2006**

**Present:** First Selectman Richard C. Sears, Selectmen Nicholas N. Solley, Mark E. Lyon.

**Call to Order:** First Selectman Sears called the meeting to order at 4:34p.m.

### **Minutes:**

• **Motion:** To approve the minutes of the May 4, 2006 Regular Meeting of the Board of Selectmen. By Mark Lyon, seconded by Nick Solley and unanimously approved.

**Visitors:** None.

**Communications:** None.

**MOTION:** To include subsequent business not already on the agenda. By Dick Sears, seconded by Nick Solley and unanimously approved.

### **Appointments/Resignations:**

• **Appointment of Barbara Braverman as an alternate to the Planning Commission until 12/31/08:** At Mark Lyon's request, this appointment was postponed until the next Selectmen's meeting in order to give Mark a chance to review and consider the suggestion.

• **Appointment of Roderick M. Wyant, III as an alternate to the Planning Commission until 12/31/06:** This appointment will also be considered at the next Selectmen's meeting.

Recommendations for appointments can be made by the Democratic Town Committee, the Republican Town Committee, Commission Chairmen, etc.

### **OLD BUSINESS:**

• **Re-award Bid for Painting of Salt/Sand Building: Motion:** To award the painting of the Salt/Sand Building to A Stroke of Color for \$7600.00. The first company selected was not able to meet the terms of the contract. By Nick Solley, seconded by Dick Sears and unanimously approved.

### **NEW BUSINESS:**

• **Adopt National Incidence Management System (NIMS):** Dick Sears explained that this "would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity." **Motion:** To adopt the National Incidence Management System for the Town of Washington. By Dick Sears, seconded by Nick Solley and unanimously approved.

• **Amend Retirement Plan to exclude "private duty" police officers in pensions calculations:** Dick Sears explained that at the request of the Board of Finance, he requested information from several northwestern Connecticut towns regarding pension payments on private duty police time. Five towns responded saying they pay no pension on such expenses. Dick requested that our attorney at Pension Consultants draft an amendment to the Town's Pension Plan disqualifying private duty police time from pension payments. **Motion:** To amend the Pension Plan to read: "Earnings" shall mean the actual

compensation paid to a Participant by the Town during the Plan Year, excluding any amounts paid to a Police Officer while he she is on Private Duty." By Dick Sears, seconded by Nick Solley and unanimously approved.

- **Fall Town Meeting Date:** Dick Sears announced that this year's annual October Town Meeting will be held on *Tuesday* (not Monday) October 3, 2006 because of Yom Kippur.

- **Building Fee Amendment:** Nick Solley proposed making an addition to Item #5 on this evening's Town Meeting Agenda. The Town's Building Inspector has requested an increase in the Post Facto Permit fee from \$100 to \$500 as noted on the Application for Building Permit. Nick explained that this is like a "penalty" fee that would be imposed if someone does not fulfill the terms of the permit or does not follow the proper regulations. **Motion:** To include this addition to Item #5 on this evening's Town Meeting Agenda that would increase the Post Facto Permit fee from \$100 to \$500. By Nick Solley, seconded by Dick Sears and unanimously approved.

**Adjournment: Motion:** To adjourn the meeting at 4:52 p.m. as there was no further business to discuss. By Mark Lyon, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary