

May 20, 2004

Present: First Selectman Richard Sears, Selectmen Nicholas Solley and Harry Wyant.
Press: Sarah Sparks - Waterbury Republican
Visitor: Mary Sachs

Call to Order: First Selectman Sears called the meeting to order at 4:33p.m.

Minutes: Motion: To approve the minutes of the Board of Selectmen Regular Meeting held on May 6, 2004, By Harry Wyant, seconded by Nick Solley and unanimously approved. **Motion:** To approve the minutes of the Board of Selectmen Emergency Meeting held on May 13, 2004. By Nick Solley, seconded by Harry Wyant and unanimously approved.

Visitor: Mary Sachs, President of the **Nettleton Hollow Association** attended today's meeting at the invitation of the Board of Selectmen. The Association met last Saturday and had questions regarding the proposed work on Nettleton Hollow Road - especially in light of their applying for scenic road status. Nick Solley explained that approximately three years ago the Board of Selectmen requested monies be put in the non-recurring capital fund for reclaiming and repaving of sections of Nettleton Hollow Road. In 2003-2004, \$100,000 was approved for the section from the Woodbury town line to just south of the Sprain Brook Bridge (approximately .9 mile). In 2004-2005 Sprain Brook Bridge will be replaced and the 2nd phase of reclaiming and repaving will be done from just north of the bridge to the Mnuchin driveway (approximately .9 mile). In 2005-2006, the 3rd phase of reclaiming and repaving will be done to the vicinity of the Wykeham Road intersection. Nick further explained that this work is necessary as the road is heavily trafficked and is "wheel tracked" due to the constant truck traffic. The process of reclaiming was explained with the hope that the road would not be raw gravel material for more than a week or two at most. The work will be done by outside contractors. Prior to beginning, the Town Highway department will be preparing the sides/edges of the road. They will NOT be widening - just bringing the road back to the original asphalted width. The Selectmen invited any members of the Association to call with questions.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

Adjournment: Motion: To adjourn the meeting at 4:45p.m. as there was no further business. By Nick Solley, seconded by Dick Sears and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary