

May 22, 2003

Present:

Selectmen: Elaine Luckey, Nick Solley, Harry Wyant

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

Minutes:

4/24/2003 - public hearing on floodplain management: Elaine Luckey moved to approve, seconded by Harry Wyant and unanimously passed.

4/24/2003 - regular meeting: Elaine Luckey moved to approve, seconded by Nicholas Solley and unanimously passed.

4/30/2003 - special meeting regarding historic preservation grant: Elaine Luckey moved to approve, seconded by Harry Wyant and unanimously passed.

5/8/2003 - regular meeting: Elaine Luckey moved to approve, seconded by Nicholas Solley and unanimously passed.

Old Business:

Sanitation Bids: Elaine reported a response had been received from Chuckin' It regarding their Sanitation bids. They have signed an agreement for the curbside recycling, but have respectfully declined for the hauling of the recycling container. The Selectmen were in agreement to award this item to the second highest bidder, Stone Construction of Southbury, for next three years, in the best interest of the Town. A letter will be sent to Stone Construction offering this agreement.

New Business:

BRRFOC/TROC Representative: Elaine reported Valerie Friedman would no longer be representing the Town at the BRRFOC and TROC meetings. The Selectmen received Valerie's resignation with regret and noted their appreciation of the time and effort Valerie had spent on behalf of the Town.

Workforce Investment Act: The Danbury/Torrington Workforce Investment Board, charged with administering a variety of employment and training initiatives, is consolidating with the Greater Waterbury Workforce Investment Board due to State consolidations. The new board will be called the Northwest Regional Workforce Investment Board. Based on population, the towns of Woodbury, Middlebury, Redding, Washington, Bethlehem and Roxbury will share one seat. Elaine reported the Town has been a member since the law was enacted in 1998 and legal counsel has reviewed this consolidation. She made a motion that the Town remain a member and to approve the consolidation. Motion seconded by Nicholas Solley and unanimously passed.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Kathy Gollow
Selectman's Assistant