

May 28, 2009

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

Present: First Selectman Mark E. Lyon, Selectmen James L. Brinton and Nicholas N. Solley.

Call to Order: First Selectman Lyon called the meeting to order at 5:36 p.m.

Approval of Minutes:

* Motion: To approve the minutes of the May 14, 2009 Regular Meeting of the Board of Selectmen and minutes of the May 21, 2009 Special Meeting of the Board of Selectmen. By Mark Lyon, seconded by Jim Brinton and unanimously approved.

Communications:

* Letter from Dr. Bruce Storm:

Superintendent of Schools, Dr. Storm, has written a letter to First Selectman Lyon “commending Officer Scott Flaton for his service to Region #12 Board of Education when he provided the requested security for a potentially difficult employment hearing at Shepaug Middle-High School....Officer Flaton was pleasant and accommodating....” Dr. Storm requested this commendation be placed in Officer Flaton’s personnel file.

Appointments/Resignations: None.

First Selectman’s Report: None.

OLD BUSINESS:

* Awarding of Bid for Nettleton Hollow Road Bridge:

Mark explained he had received a letter from Roger Hurlbut of Lenard Engineering, Inc. who had reviewed the bids. Motion: To award the bid for the Replacement of Nettleton Hollow Road Bridge over Sprain Brook to Schultz Corporation, Terryville, Connecticut for \$317,000. By Mark Lyon, seconded by Nick Solley. Discussion: after review of the bids received, information on past experience and knowledge of previous work performed by Schultz Corporation, Roger recommends the bid be awarded to Schultz. Mark has also spoken with Roxbury’s First Selectman, Barbara Henry, who has used Schultz Corp and who was very pleased with their work. The motion passed unanimously.

* Washington Town Beach Update:

Nick Solley reported that the Selectmen have been working with architect Bill Worcester, engineer Bart Clark and landscape architect Dirk Sabin for the beach house and landscape plan at the Town Beach area. Applications are being worked on for Inland Wetlands, Zoning Board of Appeals and Planning. It is hoped that the project can go out to bid in mid-June with construction starting in mid to late September.

NEW BUSINESS:

* Barnes Road Extension Discussion:

A request has been made to the Selectmen by an architect and contractor to put stone on Barnes Road Extension (to match what is in the property owner’s driveway). This would be done at the expense of the property owner. Following discussion it was determined not to allow this project to take place for a number of reasons including setting a precedent for “private” work being done to town roads, creation of more work for highway department when it comes to plowing, repairing, clean up, etc.

Visitors: None.

Adjournment:

* Motion: To adjourn the meeting at 6:02 p.m. as there was no further business for discussion. By Jim Brinton, seconded by Nick Solley and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary