

• June 1, 2006

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

Public: Richard Carey, Steven Alesevich, Valerie Andersen

Press: Ann Compton, Sydney Schwartz

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

Motion: To include subsequent business not already on the agenda. By Dick Sears, seconded by Nick Solley. Dick explained this would be to discuss future plans to replace a bridge on Nettleton Hollow Road. The motion passed unanimously.

Minutes:

• **Motion:** To approve the minutes of the May 18, 2006 Regular Meeting of the Board of Selectmen. By Dick Sears, seconded by Nick Solley and unanimously approved.

Visitors:

• **Valerie Andersen asked** the Selectmen about the meeting prior to this meeting in which they went into Executive Session. Dick Sears explained no action was taken in that meeting and thanked Valerie for her "reminder" that no action regarding a real estate matter - sale, purchase, lease, etc. could happen without a Town Meeting.

Communications:

• **Republican Town Committee Chairman Janet Wildman** sent a letter to the Board of Selectmen recommending Richard Carey and Steven Alesevich for Planning Commission alternates. Please see below under "Appointments".

Appointments:

• **Appointments of two alternates to the Planning Commission:** At the last Selectmen's Meeting, two alternate candidates (Barbara Braverman and Roderick M. Wyant III) were proposed for appointment to the Planning Commission. Mark Lyon requested a delay of two weeks in order to give him time to review and consider the candidates. Yesterday, a letter from the Republican Town Committee was received recommending Richard Carey and Steven Alesevich for these positions. Dick Sears explained that he had contacted both the Democratic and Republican Town Committees numerous times over the past several months. He never received word back from the Republican Town Committee. Therefore he acted on the two names suggested at the last meeting. **Motion:** To appoint Barbara Braverman and Roderick M. Wyant III as alternates to the Planning Commission with terms to 12/31/08 and 12/31/06 respectively. By Dick Sears, seconded by Nick Solley. Discussion followed in which qualifications, length of time in Town, recommendation of Addie Roberts (Planning Commission Chairman), etc. was discussed. Mark Lyon reminded the Board that he had mentioned several weeks ago that the Republican Town Committee was working on getting names for consideration and felt that the fact that the letter from the RTC was received only yesterday should not be looked at as a disadvantage. He asked if there were a way to consider all four candidates and postpone the appointment. Dick reminded the Selectmen of his motion. Motion failed to pass. **Motion:** To have the Board of Selectmen interview all 4 candidates: Barbara Braverman, Roderick Wyant, Dick Carey and Steven Alesevich, at its earliest convenience and

make the appointments at the next Regular Meeting of the Board of Selectmen. By Nick Solley, seconded by Mark Lyon and unanimously approved.

Motion: To include subsequent business not already on the agenda - to have discussions with the two candidates for Planning Commission alternates that are at today's meeting - (therefore eliminating the need to have another Special Meeting of the Board of Selectmen). By Dick Sears, seconded by Mark Lyon and unanimously approved.

OLD BUSINESS:

• **Amendment to Building Fee Ordinance:** Dick explained this was not voted on at the Town Meeting on May 18, 2006 as had been discussed at the May 18th Board of Selectmen's meeting, because the Selectmen realized that it could not be "noticed" correctly to amend the Town Meeting Agenda. Therefore, as the Building Inspector has recommended this increase in the "post-facto" fee it will be included on the October 3, 2006 Town Meeting Agenda. **Motion:** To included on the October 3, 2006 Town Meeting Agenda an amendment to the Town Building Fees Ordinance that would propose increasing the Post Facto Building Fee from \$100 to \$500. By Dick Sears, seconded by Nick Solley and unanimously approved.

NEW BUSINESS:

• **Nettleton Hollow Bridge:** Dick Sears explained we have received preliminary cost comparison information from Lenard Engineering for the replacement of a bridge on Nettleton Hollow Road. In addition to the cost of the structure there will be a cost of approximately \$232,000 for site work and general construction, \$100,000 +/- for engineering and \$34,000 contingency. This project has been planned and budgeted for and will be done next year. The Selectmen will meet with Lenard and Roger Kane, consultant, to discuss further.

• **Planning Commission Alternate candidates Dick Carey and Steven Alesevich** were invited to sit with the Selectmen and discuss their qualifications, reasons for wanting to be on the Commission, etc. The other two candidates will be given the same opportunity.

EXECUTIVE SESSION: Motion: To adjourn the Regular Meeting of the Board of Selectmen at 5:45p.m. to enter into Executive Session to discuss a real estate matter. By Dick Sears, seconded by Nick Solley and unanimously approved.

Executive Session ended at 6:24p.m. and the Selectmen re-entered the Regular Meeting.

Adjournment: Motion: To adjourn the Regular Meeting of the Board of Selectmen at 6:25p.m. as there was no further business to discuss. By Mark Lyon, seconded by Dick Sears and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary