

• July 1, 2004

Present: First Selectman Richard Sears, Selectmen Nicholas Solley and Harry Wyant.

Public: Mark Lyon

Representatives from companies submitting bids for fire vehicle: Walt Little-Firematic/Pierce; Douglas Fisher-Patriot Fire/4-Guys; David Lathrop-Nichols Fire; Robert M. Porter-KME Fire Apparatus; Frank Johns-Rosenbauer New England; Gelly Post-Seagrave/Fleetmasters.

Call to Order: First Selectman Sears called the meeting to order at 4:31p.m.

Minutes: Motion: To approve the minutes of the June 17, 2004 Regular Meeting of the Board of Selectmen. By Harry Wyant, seconded by Nick Solley and unanimously approved. **Motion:** To approve the minutes of the June 24, 2004 Special Meeting of the Board of Selectmen. By Dick Sears, seconded by Nick Solley and unanimously approved.

Visitors: No business discussed at this time.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

- **Old Bee Brook Road Discontinuance: Motion:** To recommend to the Planning Commission the discontinuance of a portion of Old Been Brook Road located westerly of new Bee Brook Road, also known as Connecticut Route 47, which was abandoned by the State of Connecticut in favor of the Town of Washington by Notice dated September 9, 1960 and recorded in Volume 67, Page 50 of the Washington Land Records (more particular description attached). By Dick Sears, seconded by Nick Solley and unanimously approved.
- **Call for Special Town Meeting Re: Old Bee Brook Road: Motion:** If the Planning Commission concurs with the Selectmen to discontinue a portion of Old Bee Brook Road (see above) the Selectmen will call for a Special Town Meeting on July 15, 2004 immediately following the Selectmen's Meeting at 4:30p.m. to hear public comment and to act on the discontinuance. By Dick Sears, seconded by Harry Wyant and unanimously approved.
- **Signage at West Mountain Road & Nettleton Hollow Road:**Tabled until next meeting.
- **Opening of Bids for the new Rescue 2 vehicle for Washington Volunteer Fire Department:** The following bids were opened noting that it would be awarded at the Selectmen's meeting on July 29, 2004 at 4:30p.m.:

1. New England Fire Equipment & Apparatus Corp. New Haven, CT \$284,973.00
2. Rosenbauer Fire Fighting Technology Lyons, SD \$325,933.00
3. Firematic Rocky Hill, CT \$327,665.00
4. Seagrave Fire Apparatus Carol Stream, IL \$337,332.00
5. Emergency One Incorporated Wallingford, CT \$324,105.00
6. KME Fire Apparatus Nesquehoning, PA \$324,271.00
7. 4-Guys, Incorporated Meyersville, PA \$348,000.00

NEW BUSINESS: None.

Adjournment: Motion: To adjourn the meeting at 4:50p.m. as there was no further business to discuss.
By Harry Wyant, seconded by Dick Sears and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary