

• **August 10, 2006**

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

Duncan Woodruff, Tom Osborne from the WVFD and a representative from Gowans & Knight.

Kevin Starchak from S & S Paving and Jonathan Metcalf from Metcalf Paving.

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

Motion: To include subsequent business not already on the agenda. By Dick Sears, seconded by Mark Lyon. Dick explained this was to include a third bid opening that had inadvertently been left off the agenda. The motion passed unanimously.

Minutes:

• **Motion:** To accept the minutes of the July 27, 2006 Regular Meeting of the Board of Selectmen. By Mark Lyon, seconded by Nick Solley and unanimously approved.

• **Motion:** To accept the minutes of the July 30, 2006 Special Meeting of the Board of Selectmen. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Visitors: Dick welcomed those in attendance who were here for the bid openings. Out of courtesy to them, "Old Business" was taken up next.

OLD BUSINESS:

• **Opening of Bids for the Reclaiming and Repaving of portions of Nichols Hill Road, Potash Hill Road and Popple Swamp Road:** The following bids were received:

1. **S & S Paving, Southbury, CT \$189,941.15**

2. **Waters Construction, Bridgeport, CT \$203,258.00**

3. **Metcalf Paving, Beacon Falls, CT \$198,498.00**

4. **Cocchiola Paving, Oakville, CT \$191,775.00**

The Selectmen will review the bids and award within two weeks.

• **Opening of Bids for a Tanker for the Washington Volunteer Fire Department:** The following bid was received:

1. **Gowans & Knight, Watertown, CT \$298,800.00 delivered**

The "truck committee" of the Washington Volunteer Fire Department will review the bid and get back to the Board of Selectmen.

• **Opening of Bids for Re-roofing the New Preston Firehouse:**The following bids were received:

1. **Diamond Incorporated, Waterbury, CT \$9,600.00** (does not include the re-installing of gutters.)

2. V. Nanfito Roofing & Siding, Meriden, CT \$19,844.00

3. Burr Roofing and Siding, Darien, CT \$19,695.00

Lee Levesque, Buildings & Property Manager, will review the bids and get back to the Board of Selectmen.

Communications:

- Dick Sears announced he had received a letter from David Miles, Attorney for the Town of Washington, issuing an opinion as to whether or not the Board of Selectmen is obligated to call a town meeting in response to a petition entitled "Petition to hold a Town Meeting to introduce a Resolution of Impeachment against George W. Bush and Richard B. Cheney." There was no discussion at today's meeting and copies of the letter will be available in the Selectmen's Office.

Appointments and Resignations: None.

NEW BUSINESS: None.

EXECUTIVE SESSION:

- **Motion:** To adjourn the Regular Meeting of the Board of Selectmen at 4:45p.m. to enter into Executive Session to discuss a personnel issue. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Executive Session ended at 5:40p.m. and the Selectmen re-entered the Regular Meeting.

Adjournment:

- **Motion:** To adjourn the Regular Meeting of the Board of Selectmen at 5:41p.m. as there was no further business for discussion. By Mark Lyon, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary