

August 21, 2008

Present: First Selectman Mark E. Lyon, Selectmen James L. Brinton.

Press: Ann Compton-VOICES

Public: Chris Charles

Call to Order:

First Selectman Mark Lyon called the meeting to order at 5:30 p.m.

Approval of Minutes:

Motion: To approve the minutes of the August 7, 2008 Regular Meeting of the Board of Selectmen. By Mark Lyon, seconded by Jim Brinton and unanimously approved.

Communications: None.

Appointments/Resignations: None.

First Selectman's Report:

Public Information Meeting-Route 47 Bridge:

The State of Connecticut DOT will hold a Public Information Meeting on Tuesday, September 16, 2008 at 7:00 p.m. at Bryan Memorial Town Hall concerning the rehabilitation of the Bridge on Route 47 (Bee Brook Road) over the Shepaug River at Hidden Valley. Work is anticipated to begin in the spring of 2010 and be completed in the fall of 2011. The Information Meeting is being held to give the public opportunity to participate in discussion and voice views and comments.

New Constable:

Scott Flaton graduates from the Police Academy this evening and will begin work as a full-time police officer for the Town of Washington on Monday, August 25, 2008. Scott will be invited to the next Board of Selectmen's meeting.

OLD BUSINESS: None.

NEW BUSINESS:

Invitation to Bid-Police Office Window Replacement:

Motion: To extend an Invitation to Bid for exterior window replacement on the Police Office Building, 2A Bryan Plaza, Washington Depot, CT. Bids will be received at the Office of the First Selectman, P.O. Box 383, Washington Depot, CT 06794 until 4:30 p.m. on Thursday, September 18, 2008. Information and specifications are available from the First Selectman's Office at 860-868-2259. By Jim Brinton, seconded by Mark Lyon and unanimously approved.

Invitation to Bid-Police Vehicle:

Motion: To extend an invitation to bid for a new 2009 Ford Explorer XLT Special Service package with options. Bids may or may not include trade-in of a 1995 Ford Explorer, 4x4, 4-door vehicle. Bids will be received until September 18, 2008 at 4:30 p.m. at the office of the First Selectman. Information and specifications are available from the First Selectman's Office at 860-868-2259. By Mark Lyon, seconded by Jim Brinton and unanimously approved.

Invitation to Bid-Two Highway Department Dump Trucks:

Motion: To extend an Invitation to Bid for two new Ford F550 (or comparable) four-wheel drive dump trucks, complete with dump body, plow and sander-delivered. Bids may or may not include trade-in of a 2002 Ford F450 four-wheel drive dump truck with plow. Information and specifications are available from the First Selectman's Office at 860-868-2259. By Jim Brinton, seconded by Mark Lyon and unanimously approved.

Visitors: None.

Adjournment:

Motion: To adjourn the meeting at 5:40 p.m. as there was no further business for discussion. By Mark Lyon, seconded by Jim Brinton and unanimously approved.

Respectfully submitted,
Lillian Lyon for
Mary Anne Greene