

August 24, 2006

Present: Board of Selectmen: Richard Sears, Nick Solley, Mark Lyon

Press: Ann Compton, Voices; Rebecca Rawson, LCT; Jonathon Shugarts, Waterbury Republican

Minutes: Richard Sear made a motion to accept the minutes of the August 10th, 2006 meeting as submitted. Mark Lyon seconded the motion. Motion unanimously passed.

Bid Openings: The following bids were opened and read aloud:

Town Garage Site Work and Building:

Bidder: Base Bid: Rock in Trench Excav. Rock Excav.

100 cy est. 1,800 cy est.

Nosal Builders, \$247,500 \$95/cy \$35/cy
Middletown, CT

Conn-Strux \$348,000 \$42,000 \$180,000
Farmington, CT

Versatile Services \$226,116 \$55/cy \$45.14/cy
Morris, CT

Hawley Construction \$233,210 \$40/cy \$20/cy
Danbury, CT

Stone Construction \$327,990 \$40/cy \$20/cy
Southbury, CT

Canoe Brook Bridge and Streambank Stabilization Project:

Bidder: Base Bid:

Stone Construction \$ 51,425
Southbury, CT

True North Enterprises, Inc. \$ 49,300
Litchfield, CT

The Board will review the bids and anticipate awarding them at the next regular meeting.

Old Business:

Bids:

Fire Truck Bid: Dick read a letter from the WVFD Truck Committee, who had reviewed the bid. The letter suggested the bid be rejected and rebid due to the fact that it exceeded the funds budgeted for the truck. The Committee noted they feel confident they can reduce costs by reviewing the specifications. The Selectmen agreed the item should be rebid because of the costs, as well as it being the only bid

received. They will request the Truck Committee review their specifications. Richard Sears made a motion that a special meeting be scheduled for August 31 at 4:30 p.m. to rebid this fire truck. Nick Solley seconded the motion. Motion unanimously passed.

New Preston Firehouse Roof: Richard Sears made a motion that the reroofing of the New Preston firehouse be awarded to Diamond Incorporated of Waterbury in the amount of \$9,600, upon recommendation of the Town's Building and Property Manager. Nick Solley seconded the motion. Motion unanimously passed.

Reclaiming and Repaving Roads: Richard Sears made a motion to award this bid to S&S Paving of Southbury in the amount of \$189,941.15. Mark Lyon seconded the motion. Motion unanimously passed.

Public Comment:

Water Hydrants: Betty Mullen of Hinkle Road questioned the procedure the Fire Company uses for installing dry hydrants in ponds on private property. Mark Lyon, a member of the Fire Department, reported the Water Resources Committee is reviewing locations to be developed for dry hydrant water accessibility. The Committee, chaired by Duncan Woodruff, must obtain Inland Wetlands permits, etc. There is no fee paid to property owners. The hydrants also serve neighboring homes in aiding the fire company with having the necessary water resources at various locations.

Signs: Georgia Middlebrook noted two signs that need replacement on Nettleton Hollow Road: A street sign at the corner of Wykeham Road and a Blind Driveway Sign.

Executive Session: Richard Sears made a motion to enter Executive Session at 4:53 p.m. to discuss personnel. Mark Lyon seconded the motion. Motion unanimously passed.

The Board re-entered the Regular meeting at 6:35 p.m.

The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Kathy Gollow

Selectman's Assistant