

August 29, 2002

First Selectman Elaine Luckey called the meeting to order at 4:32 p.m.

Present: Selectmen: Elaine Luckey, Harry Wyant

Press: David Lombino, The Litchfield County Times

Sarah Sparks, The Waterbury Republican

BIDS: The following bids were received:

WHEEL LOADER

W.I. CLARK, WALLINGFORD

JOHN DEERE 544H WITH TRADE-IN \$58,125

JOHN DEERE 544H WITHOUT TRADE-IN \$93,125

+ OPTIONS

ALTERNATE BID:

JOHN DEERE 444H W 17.5X25 TIRES W/ TRADE-IN \$45,950

JOHN DEERE 444H W 17.5X25 TIRES W/O TRADE-IN \$80,950

TYLER EQUIPMENT

VOLVO L70D WITH TRADE-IN \$61,861

VOLVO L70D WITHOUT TRADE-IN \$92,861

EAST PBE

KOMATSU WA250-3MC OR WA250OPT-3 WITH TRADE-IN \$67,000

KOMATSU WA 250-3MC OR WA250OPT-3 W/O TRADE-IN \$92,000

H.O. PENN

CATERPILLAR IT28G WITH TRADE-IN \$81,500

CATERPILLAR IT28G WITHOUT TRADE-IN \$97,500

MOWER

WEST END POWER EQUIPMENT

JOHN DEERE 777Z-TRAK W/ 72" MOWER DECK \$ 8,685.07

JOHN DEERE 777Z-TRAK W/ 60" MOWER DECK \$ 8,279.19

CHATFIELD POWER EQUIPMENT

SCAG \$ 7,989.15

RUWET-SIBLEY

A. 2002 SCAG STT61A27KA 2-TURF TIGER \$ 8,400

B. 2002 KUBOTA ZD21-F 60" \$ 9,350

C. 2002 KUBOTA ZD28-F 60" \$10,500

The Selectmen will review bids with the road foreman before awarding the bid.

Minutes: Elaine Luckey made a motion to approve the minutes of the August 15 meeting as submitted. Harry Wyant seconded the motion and it was unanimously passed.

Old Business:

Depot Firehouse Rental: Elaine reported letters had been sent to the renters specifying the change in rent due October 1.

Recycling Container: The Selectmen agreed that the purchase of an additional recycling container has become necessary for the transfer station. Elaine Luckey made a motion to proceed to the Board of Finance to request that an amount not to exceed \$4,500 be appropriated for this purchase. Harry Wyant seconded the motion and the motion was unanimously passed.

Hazardous Waste Collection Day: The Selectmen reminded the residents that Hazardous Waste Day is scheduled for Saturday, September 21, from 9-3 at the New Milford railroad station. Residents must show proof of residency and will not be charged; however, the Town and the contractor reserve the right to reject or charge for something unusual. The Town will pay per the number of vehicles that have dropped off hazardous waste. Further info is available on the Town's website (washingtonct.org)

9-11 Memorial Service: The Selectmen would like to inform residents that a memorial service will be held at the Washington Fire House at **9:30** a.m. on Wednesday, September 11th. The Town clergy will lead another service in front of the town hall at 8 p.m. following individual services at the churches. A complete list of times is available on the town website at washingtonct.org. The Selectmen agreed that town workers would be allowed to attend the service. Those workers who do not choose to attend are expected to remain at work.

New Business:

Town Hall Basement Asbestos Removal: Elaine reported she had spoken with Chairman John Allen of the Building and Property Commission, who suggested the Selectmen proceed to obtain costs for removal of the asbestos covering the pipes in the basement. She had investigated state grants that might be available to offset costs for this but found they are available only for school buildings. The possibility of using STEAP grant funds will be investigated further. The Selectman will solicit estimates.

Fire Company Building: The Fire Company would like to build a storage shed behind the New Preston firehouse. According to State Statute 8-24, when a building is constructed on town property, it must be referred to the Planning Commission. The Selectmen will confer with the fire company in order to also submit the necessary Zoning and Building information.

Town Meeting: The annual town meeting is held on the first Monday of October. The Selectmen will address items they feel should be included on this agenda during the next few weeks.

The meeting was adjourned at 5:03 p.m.

Respectfully submitted,

Kathy Gollow
Selectman's Assistant