

August 31, 2010

Special Meeting

Minutes are subject to the approval of the Board of Selectmen.

Present: First Selectman Mark E. Lyon, Selectman Nicholas N. Solley.
Planning Commission members Dick Carey and Sarah Gager.

Call to Order: First Selectman Lyon called the meeting to order at 8:32 a.m.

Discussion of Flood Plain Mapping Proposal:

The requesting of \$17,000 from Depot Study monies from the Planning Commission to be applied toward the cost of contour mapping of 12,500 feet of the Shepaug River Basin was discussed.

Lenard Engineering has submitted a proposal for coordinating what would need to be done and prepare the bid documents for surveying and mapping.

The information gathered would be necessary and helpful to the Planning Commission, and other Land Use Commissions, when looking ahead 15-20 years and what's most appropriate for development of the Depot.

Mark Lyon also explained that the State Department of Transportation has also done watershed analysis in preparation for the work on the Route 47 Bridge. Once the contour mapping is completed, the DOT info can also be incorporated and compared to FEMA information.

Dick Carey and Sarah Gager suggested that the Board of Selectmen submit an updated, detailed letter to the Planning Commission requesting the designation of the \$17,000 for the purpose of contour mapping of 12,500 feet from just north of the Depot Firehouse to Washington Primary School. This letter should be submitted prior to the September 7, 2010 meeting and it should also request that a decision be made by the Commission at that meeting.

If the designation of the \$17,000 is approved, an Invitation to Bid will be extended by the Board of Selectmen and prior to awarding, Dick Carey and Sarah Gager of the Planning Commission will also review and comment.

Adjournment: The meeting was adjourned at 9:04 a.m., as there was no further business for discussion.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary