

August 5, 2010

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

Present: Selectmen James L. Brinton and Nicholas N. Solley.

Public: John Meeker, Steve Wadelton, Chris Charles, Wayne Hileman.

Call to Order: Selectman Nicholas Solley called the meeting to order at 5:33 p.m.

Approval of Minutes:

Motion:

To approve the minutes of the July 22, 2010 Regular Meeting of the Board of Selectmen as presented and the minutes of the July 22, 2010 Special Meeting of the Board of Selectmen as amended.

By Nick Solley, seconded by Jim Brinton.

Discussion:

Mary Anne Greene explained that she had received an email from Phil Markert requesting the following comments be added to the minutes of the July 22nd Special Meeting re: Cell Towers: "Verizon agreed to take pictures and simulate views from Ives/Calhoun Street... Rocky Tomlinson, Phil Markert, et.al. emphasized to Verizon the need for Washington to have as much information as possible in order for the Town to make a lease decision – particularly important is the need to push potential co-locators to give at least indication of strong interest and at what height since that determines the height of the tower. Verizon agreed to this."

Verizon agreed to this."

The Selectmen agreed and the motion passed unanimously.

Communications: None.

Appointments/Resignations: None.

First Selectman's Report: See below "Old Business".

OLD BUSINESS:

* Depot Floodplain mapping update:

Nick Solley reported that he had attended the Planning Commission meeting Tuesday evening regarding the proposal from Lenard Engineering regarding the floodplain mapping of Washington Depot. The proposal covers a 12,500 lineal foot river corridor from 1000 feet above the bridge north of the Depot Firehouse to 2500 feet below the Washington Primary School. The estimated cost would be \$30,000 +/- for a fly over of the area, engineering, surveying and mapping. Originally the Selectmen had requested \$17,000 from the Planning Commission Depot Study monies for 10 Titus Road and some adjacent properties. For \$30,000, a much larger area could be done and much more information gathered. The Planning Commission will review the proposal from Lenard and decide if they feel it beneficial for the Town to go out to bid on this project.

NEW BUSINESS: None.

Visitors: No comments from today's visitors.

Adjournment: Motion:

To adjourn the meeting at 5:42 p.m. as there was no further business for discussion.

By Nick Solley, seconded by Jim Brinton and unanimously approved.

Respectfully submitted,

Mary Anne Greene
Selectmen's Secretary