

October 30, 2008

Minutes are subject to approval by the Board of Selectmen.

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

Press: Jack Coraggio – Litchfield County Times.

Public: Tony Bedini, Chris Charles.

Call to Order:

Selectman Solley called the meeting to order at 5:32 p.m.

Minutes:

* Motion: To approve the minutes of the October 16, 2008 Regular Meeting of the Board of Selectmen. By Nick Solley, seconded by Jim Brinton and unanimously approved.

Communications:

None.

Appointments/Resignations:

None.

First Selectman's Report:

No report from Hawaii :).

OLD BUSINESS:

* Land Use Consultant Update: Nick reported he has spoken with Marty Connor who had been hired as the Land Use Consultant to review procedures, etc in the Town's Land Use offices. Marty has been in several times and feels all is going very well. Land Use commissioners who wish to speak with Marty may request to do so through Janet Hill. Marty will contact them to make appointments.

* Highway Department Update: Nick reported that 1) Romford Road has been graded, new drainage installed, etc. 2) South Street from Route 47 to Nichols Hill as been repaved. 3) Curtis Road has been reclaimed and repaved. 4) Chip sealing was not done this fall due to poor weather and increase in cost of oil by contractor. Kevin Smith, Highway Director, will be invited to attend a Selectmen's Meeting in the near future for a further update.

NEW BUSINESS:

* Region #12 Study Committee: Jim Brinton reported that Mark Lyon had attended a meeting with the First Selectmen of Roxbury and Bridgewater and it was determined that each Town should appoint two people to be on a study committee to look into the de-regionalization of grades K-5 – what would be entailed with staffing, financial implications, what it would mean for the Towns, etc. Anyone interested could call the Selectmen's office.

Visitors:

* Tony Bedini reported that he and others are continuing to work on getting numbers for necessary repairs at Washington Primary School – water/drainage problems, windows, doors, roofs, etc.

Adjournment:

* Motion: To adjourn the meeting at 5:50 p.m. as there was no further business for discussion. By Jim Brinton, seconded by Nick Solley and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary