

• **October 4, 2007**

Present: First Selectman Richard C. Sears, Selectmen Nicholas N. Solley, and Mark E. Lyon.

Press: Ann Compton - VOICES

Call to Order: First Selectman Sears called the meeting to order at 4:31 p.m.

Minutes:

• **Motion:** To approve the minutes of the September 20, 2007 Regular Meeting of the Board of Selectmen. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

• **Awarding of Generator Bid: Motion:** To award the bid for a generator to Eagle Electric of Washington Depot, CT for \$16,900.00 By Dick Sears, seconded by Mark Lyon. Discussion: Mark asked if the new generator would be set on the pad that has already been installed. Dick explained it would be. He has spoken with the contractor who had done the original set up work. The installation work will cost well below the \$6,000 amount that requires a public bid. The motion passed unanimously.

• **Renewable Energy Task Force:** Dick Sears explained that he has received two responses of people interested in serving on this Task Force. He will also be contacting Shepaug High School to inquire if students may be interested in well. **Motion:** To appoint Elliot Davis, Chairman of the Washington Environmental Council and John Maxwell to the Renewable Energy Task Force. By Dick Sears, seconded by Mark Lyon and unanimously approved. Interested persons should contact the First Selectman.

• **Waste Oil Furnace:** Mark Lyon reported he had spoken with Gary from Energy Logic and the transfer station personnel regarding the best way to set up the system for collecting the waste oil. The Selectmen discussed the fact that if we say we will accept townspeople's waste oil, we run the risk of getting contaminated oil as well and then there is the manner and cost of disposing of that. All Selectmen agree that they would like to pursue this further, that it is a good idea. Both Mark Lyon and Nick Solley expressed their view that they are not in favor of asking the Board of Finance for an ex-budget appropriation at this time to get the system set up. They feel it is better to gather more information, plan for the cost and incorporate it into the 2008-2009 budget cycle.

NEW BUSINESS:

• **Extend an Invitation to Bid for Tennis Court resurfacing: Motion:** To extend an Invitation to Bid for resurfacing two all weather tennis courts located at the River Walk Park at the Washington Primary School grounds. Sealed bids will be received until 4:00 p.m. on October 18, 2007 at the Selectman's Office. Further information may be obtained from the Office of the First Selectman. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Visitors: None.

Adjournment:

- **Motion:** To adjourn the meeting at 4:50 p.m. as there was no further business for discussion. By Dick Sears, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary