

October 9, 2003

Present: First Selectman Elaine Luckey, Selectmen Nick Solley and Harry Wyant.
Press: John Addyman, VOICES
Visitors: Rex Swain, Dick Sears

Call to Order: Elaine Luckey called the meeting to order at 4:37p.m.

Minutes: Motion: To accept the minutes of the September 25, 2003 Board of Selectmen's meeting by Elaine Luckey, seconded by Nick Solley and unanimously approved.

Communications:

-Request for traffic study on South Street: Elaine Luckey read a request from Susan Payne for a traffic study on South Street from 7:00a.m. into the evening hours - including weekends. Some discussion of the validity of doing this now when the use of the Gunnery land is not known - would it make more sense to wait. In the meantime, Elaine will contact Dan McGuinness of COG to inquire about doing a study, cost, etc.

-Japanese Knotweed: Natalie Dyer has sent a letter and information regarding this invasive weed which can be spread by roadside mowing and can also be water born. Elaine Luckey suggested speaking with the Conservation Commission about this and asking for their input.

-BRRFOC & TROC report: Randy Snook, Town's representative to BRRFOC & TROC sent a report to Elaine re: the meetings he has attended. At his suggestion Elaine has sent letters to Senator Roraback and Representative O'Neill re: the State's possible increase of the waste-to-energy tax. Randy will continue to keep the Selectmen posted of major issues.

OLD BUSINESS:

-Awarding of Bids: Motion: To accept S & S Asphalt Paving, Inc.'s bid of \$99,315.25 to reclaim and repave .8 mile of Nettleton Hollow Road realizing it may not be done this fall and requesting that it be done in a timely manner next spring by Nick Solley, seconded by Harry Wyant and unanimously approved.

Motion: To accept S & S Asphalt Paving, Inc.'s bid of \$15,115.15 to repave the parking lot behind Bryan Memorial Town Hall by Nick Solley, seconded by Elaine Luckey and unanimously approved.

-Opening of Bids for Wood Waste Removal: The following bids were opened for grinding, chipping and removal of approximately 500 yds. +/- of wood waste located adjacent to the transfer station:**Supreme Industries** of Harwinton - \$20,000.00 and **Total Landscaping & Tree Service** of Newtown - \$6,800.00. The Selectmen will contact the companies with any questions and will probably award by the next Selectmen's meeting.

-Campbell property-Elaine Luckey had a telephone conversation with David Miles who advised the Town did not need to get an easement but could request "permission" to go on the Campbell's property to extend a pipe and replace rip-rap. Could be in a "form" format that the Campbell's sign.

Adjournment: There being no further business, the meeting was adjourned at 5:05p.m.

Respectfully submitted,

Mary Anne Greene
Selectmen's Secretary