

November 3, 2003

Present: First Selectman Elaine Luckey, Selectmen Nick Solley and Harry Wyant.

Call to Order: Elaine Luckey called the meeting to order at 8:42 a.m.

Town Meeting Agenda: Motion: To place the Traffic Control Resolutions/Ordinance on the agenda for the Town Meeting to be held on November 12, 2003 by Elaine Luckey, seconded by Harry Wyant and unanimously approved.

Motion: To place the conveyance of Town of Washington property to Realco, LLC and the conveyance of Realco, LLC property to the Town of Washington on the agenda for the Town Meeting to be held on November 12, 2003 by Elaine Luckey, seconded by Nick Solley and unanimously approved.

Motion: To place the Public Highway Discontinuance resolution dealing with segments of Old Litchfield Road, West Mountain Road, Potash Hill Road, Curtis Road, Bantam River Road and Tinker Hill Road on the agenda for the Town Meeting to be held on November 12, 2003 by Elaine Luckey, seconded by Nick Solley and unanimously approved.

Transfer Station Fees: Discussion of changing the disposal fee for tires at the Transfer Station will be continued at this Thursday's Selectmen's meeting. The rates that the Town is being charged for their removal have increased for some tire types.

Tinker Hill Road - IW application: Following discussion regarding road construction /repair work being done on Tinker Hill Road and the agreement between the Town and Dixie Reinhardt, it was decided to write a letter to the Inland Wetlands Commission from the Board of Selectmen requesting a "De minimus" consideration of Inland Wetland approval. No changes are being done to the road - pipes are replacing old pipes exactly where they were, drainage and water run off is not changing, etc.

Adjournment: There being no further business, the meeting was adjourned at 9:02a.m.

Respectfully submitted,

Mary Anne Greene
Selectmen's Secretary