

November 3, 2010

Building & Property Commission With Board of Selectmen

Minutes are subject to the approval of the Building & Property Commission and the Board of Selectmen.

Present:

Building & Property Commission Members Mark Showalter, Nick Solley, First Selectman Mark Lyon, Highway Director Kevin Smith.

Call to Order:

The meeting was called to order at 8:45 a.m. by First Selectman Lyon.

NEW BUSINESS:

Tower Generator Service has quoted two repairs required on emergency generators at the New Preston Firehouse and the Washington Depot Firehouse. As these repairs are not included in the normal maintenance agreement that the Fire Department pays for, Building & Property will take care of exploring other options to have work completed. Kevin felt Bob Belcourt would be able to complete work if the parts were purchased from Tower. Mark will check if the service agreement will be effected if we perform the work.

Tree Work in Plaza:

Two estimates have been received for pruning and cabling remaining maples in the Plaza. This would be done for continued safety and the health of the trees: 1) Lord Tree Experts - \$1600 – no feed; 2) Arbor Tree Service - \$3,000 plus \$500 for feed. It has been recommended that one of the trees can be removed and the Town's Highway Department will be able to do this work. Lord Tree Experts will perform the work and Mark will ask the Tree Warden to do the appropriate postings.

Beach house:

The airboat storage area is all set for the current season. Fireproof storage cabinet for gas will be purchased. Garage door opener plug needs to be installed. Nick Solley will ask Luis Gutierrez to check the plantings. Kevin Smith with work with the caretaker on mulching the areas.

Harry Ericson Pavilion (Boys & Girls Club):

Re: Boiler room – berm needs to be constructed and sump pump installed – Highway Department will do. Window wells have been installed.

Moving of tree at Washington Primary School ball field:

Three trees have been removed. One of the three remaining healthy trees will be moved by Treemobile of Torrington (recommended by Lord Tree Experts). Cost of \$900 with a \$150.00 discount if work is done in the next two weeks.

Town Garage Generator:

Cost comparisons will be done for new and used generators. Mark Lyon will get budget numbers for 20-30 kw propane generator and what size propane tanks needed, etc.

Adjournment:

The meeting was adjourned at 9:35 a.m., as there was no further business for discussion.

Respectfully submitted,

Mark E. Lyon

First Selectman