

• November 6, 2003

Present: First Selectman Elaine Luckey, Selectmen Nick Solley and Harry Wyant.
Press: John Addyman-VOICES

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

Minutes: Motion: To accept the minutes of the October 23rd Board of Selectmen's meeting and the minutes of the November 3rd Board of Selectmen's Special Meeting as presented, by Elaine Luckey, seconded by Harry Wyant and unanimously approved.

OLD BUSINESS:

-Transfer Station Tire fees: The cost to the Town for removal of tires has increased making it necessary to alter the fees that are charged at the transfer station for their disposal. As the Selectmen have the right (by ordinance) to amend transfer station fees the following motion was made: **Motion:** To change the fees for disposal of tires at the Transfer Station to:

- Motorcycle: \$3/each
- Car: \$3/each
- Car w/rim: \$5/each
- Light Truck: \$4/each
- Large Truck: \$12/each
- Extra large truck, tractor, loader: \$25-\$150/each depending on size ** Please see attendant for exact price.

By Harry Wyant, seconded by Nick Solley and unanimously approved.

-GASB contract: Kathy Gollow and Rex Swain met with Pioneer Consulting Group representative to discuss the GASB requirements and contract and subsequently met with the Town of Middlebury's CFO to discuss how they are doing it, what we should look for, etc. **Motion:** To recommend to the Board of Finance that the Town enter into contract with Pioneer Consulting Group, Inc. of Woodbury, Connecticut, to assist the Town in preparing a town-wide fixed asset accounting system based on GASB Statement No. 34 requirements through fiscal year 2003 for the fee of \$5,800 by Elaine Luckey, seconded by Nick Solley and unanimously approved.

NEW BUSINESS:

-Sale of Sweeper Bid: No bids were received (due today). **Motion:** To extend the bidding period by two weeks (to November 20, 2003) as no bids to purchase the sweeper were received by Nick Solley, seconded by Elaine Luckey and unanimously approved.

Elaine: There was a unanimous consensus of opinion to have the minutes reflect gratitude to Elaine Luckey (as this was her last Selectmen's Meeting as First Selectman) for her dedication and service to the Town of Washington!

Adjournment: There being no further business, the meeting was adjourned at 4:39.m.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary