

# November 7, 2002

**Present:**

Selectmen: Elaine Luckey, Nick Solley, Harry Wyant

Guests: Sheila Anson, Chairman, Parks & Recreation Commission

Press: David Lombino, The Litchfield County Times

Elaine Luckey called the meeting to order at 4:35 p.m. in the Selectman's Office.

**Minutes:** Harry Wyant made a motion to approve the minutes of the October 9th and 10th meetings as submitted and to table the October 24th meeting until the November 21st meeting. Nicholas Solley seconded the motion and it was unanimously passed.

**Old Business:**

**Personnel Policies:** Review of the proposed Personnel Policies was tabled until the next meeting.

**Building Inspector Agreement:** Elaine reported she had entered into contract with the Building Inspector for another four years. This contract reduced his commission on Building Permits from 80% to 74%.

**Parks and Recreation:** Sheila brought the Selectmen up-to-date on the Parks and Rec Commission's efforts to build a bathroom facility at the Washington Primary School grounds. Rather than constructing a separate bathroom and storage building as planned, the Commission thinks incorporating a bathroom into the existing pavilion may better serve their purpose. The plan includes refurbishing the existing pavilion to include the bathroom, a possible fireplace and a general upgrading of the outside appearance of the pavilion. Sheila reported they would like to form a subcommittee of Parks and Rec members to investigate this further and invited the Selectmen to serve on this subcommittee. It was suggested a member of the Lions Club also be asked to be on the subcommittee as the Lions Club originally provided the pavilion for the Town. The subcommittee will also confer with the Building and Property Commission for their expertise. The Parks and Rec Commission will seek funds through private donations and grants, with the hope of also receiving Town financial support for this project. Nick questioned if the existing pavilion is large enough and the Selectmen felt the project was worth pursuing. Sheila will confer with a local grant writer and it was felt the project would receive the support of the Town if the committee worked on raising funds.

**STEAP Grant:** Elaine reported we have received formal notification that we have been approved for \$450,000 in STEAP grant funds.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Kathy Gollow

Selectman's Assistant