

December 14. 2006

First Selectman Richard Sears called the Special Meeting to order at 4:32 p.m.

Present: Selectmen: Richard Sears, Nicholas Solley, Mark Lyon

Minutes: Richard Sears made a motion to approve the minutes of the November 30th and December 7th meetings as submitted. Nicholas Solley seconded the motion. Motion unanimously passed.

Correspondence: Emergency Cell Towers: A letter from Fire Chief Dick Murchison and Assistant Chief Duncan Woodruff stressed the importance of strategically locating cell towers for reporting emergencies in town. As pay phones are removed from town, it was felt these should be replaced as a means of initiating emergency services. The service could also provide another option for emergency dispatching and communications at an emergency scene. The Selectmen discussed this at length and agreed that Dick would contact service providers for their suggestions as to locations that would best meet this need.

Dry Hydrant: The fire company requested permission to locate a hydrant at the proposed boat launch site. The Selectmen supported this request and Dick will confer with the project engineer as to the best location. It was suggested this be located at the most easterly portion of the property.

2007 Meeting Dates: The Board approved the list of meeting dates scheduled for the 2007 calendar year (attached).

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,
Kathy Gollow
Acting Secretary