

# December 29, 2005

**Present:** First Selectman Richard C. Sears, Selectmen Nicholas N. Solley and Mark Lyon, Road Foreman Roger Cannavaro

**Call to Order:** First Selectman Sears called the meeting to order at 9:12a.m.

**STEAP GRANT:** There was discussion of different roads in Town that are in need of work - some requiring more extensive work than others. It was decided that a STEAP Grant would be applied for the work required on **Mygatt Road.** **Motion:** To apply for a STEAP Grant for drainage, reclamation and paving of Mygatt Road. By Nick Solley, seconded by Mark Lyon and unanimously approved.

**EXECUTIVE SESSION: Motion:** To enter into Executive Session at 9:25a.m. to discuss personnel issues dealing with the Highway Department. By Dick Sears, seconded by Mark Lyon and unanimously approved.

**Motion:** To end Executive Session at 10:55a.m. and re-enter the regular Selectmen's Meeting. By Nick Solley, seconded by Dick Sears and unanimously approved.

**Adjournment: Motion:** To adjourn the meeting at 10:55a.m. as there was no further business to discuss. By Dick Sears, seconded by Nick Solley and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Secretary