

June 6, 2013

PRESENT: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini.

Press: Mike Preato – VOICES.

Public: Nick Solley, Taylor Cannavaro.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 5:30 p.m.

Approval of Minutes:

Motion:

To approve the minutes of the May 23, 2013 Regular Meeting of the Board of Selectmen.

By Mark Lyon, seconded by Dick Carey and unanimously approved.

Motion:

To approve the minutes of the May 22, 23, 30, 2013 and the June 4, 2013 Special Meetings of the Board of Selectmen.

By Dick Carey, seconded by Tony Bedini and unanimously approved.

Communications: None.

Appointments/Resignations: None.

First Selectman's Report:

Mark Lyon reported the following:

* Report of bid award for Architectural Services for Bryan Memorial Town Hall:

At a Special Meeting of the Board of Selectmen on June 4, 2013, the firm of Clohessy Harris and Kaiser was awarded the bid for architectural and engineering concept design services to modify the existing Bryan Memorial Town Hall auditorium and stage. Four firms were interviewed and the choice of CHK was unanimous among the Board of Selectmen and the Buildings and Property Commission.

* American Paving will be shimming several Town roads in preparation for chipsealing later in the summer.

* Discount Prescription Cards will be mailed to all Town residents this week. The card may be used at participating pharmacies for prescription drugs. Residents with no insurance or whose insurance does not cover a certain prescription will benefit from this card. This service has been made possible through the Town's membership with the Connecticut Conference of Municipalities who has contracted with Pro Act. There is no cost to the residents or the Town.

* Thank you Village Improvement and Lou Lombardi for having the flag pole on the lawn of Town

Hall painted.

OLD BUSINESS: None.

NEW BUSINESS:

* Extend an Invitation to Bid for Shinar Mountain Road culvert replacement:

Motion:

To extend an Invitation to Bid for the replacement of a steel culvert bridge over Walker Brook on Shinar Mountain Road per plan formulated by Arthur H. Howland Associates.

By Mark Lyon, seconded by Dick Carey and unanimously approved.

* Extend an Invitation to Bid for a Roadside Mower:

Motion:

To extend an Invitation to Bid for a four-wheel drive diesel tractor with articulating arm roadside mower.

By Mark Lyon, seconded by Tony Bedini and unanimously approved.

Visitors:

* Nick Solley asked about the roadside mower – its capacity and use. Mark Lyon explained that it will be used for intersections, fence rows, etc. Complete roadside mowing of all roads will still be contracted out.

* Taylor Cannavaro explained to the Board that the intersection of Church Street and East Shore Road is dangerous and a safety hazard. If exiting Church Street, and cars are parked in front of the Kitchen Store up to the corner, it is nearly impossible to see traffic coming from the left. A “No Parking” sign had been placed near the intersection in front of the store but it is no longer there. As a Town Road and a State Road are involved, Mark Lyon explained that as the Town’s Legal Traffic Authority he will work with the DOT regarding signage and line painting.

Adjournment:

Motion:

To adjourn the meeting at 5:47 p.m. as there was no further business for discussion.

By Tony Bedini, seconded by Dick Carey and unanimously approved.

Respectfully submitted,

Mary Anne Greene, Selectmen’s Secretary