

BOARD OF SELECTMEN MEETING
JULY 6, 2010
TOWN HALL 7:00PM

Members present: Susan M. Dyer, Leo F. Colwell and James J. Stotler
Others: Phylis Bernard

Meeting called to order at 7:00PM

Public Comment – None

MINUTES: June 1, 2010

MOTION L. Colwell to accept Board of Selectmen's minutes for June 1, 2010 meeting. Second J. Stotler. Carried unanimously.

MOTION L. Colwell to put the minutes of the May 3, 2010, Board of Selectmen meeting on the Agenda. Second J. Stotler. Carried unanimously.

These minutes were not on the June 1, 2010 agenda. **MOTION** J. Stotler to accept Board of Selectmen's minutes for May 3, 2010 meeting. Second L. Colwell. Carried unanimously.

Resolution-Historic Documents

Linda Perkins, Town Clerk is applying for Historic Documents Preservation grant of \$3000.00 for the Fiscal Year 10/11. **MOTION** J. Stotler to adopt the following resolution and that Susan Dyer sign the resolution for Historic Documents Preservation Grant.

RESOLVED: That Susan M. Dyer, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

Second L. Colwell. Carried unanimously.

EMS Building Committee

MOTION J. Stotler to pay the following as recommended by the Norfolk Emergency Services Building Committee:

Millennium Builders – Modular – Retainage \$12,635.65, Millennium Builders – General Trades – Retainage - \$3,535.00, Pelletier – Plumbing, Heating – Retainage - \$2866.51 (minus credits) and JK Electric – Electrical Services – Retainage - \$2963,.50. Second L. Colwell. Carried unanimously.

MOTION j. Stotler to pay Scott Reeve – Construction Manager \$12,675.00. Second L. Colwell. Carried unanimously.

July 6, 2010

Page 2

Selectman's Report

Pick-up truck has gone out to bid – bids are due June 19, 2010.

The Bridge Grant has been signed. Steve McDonald, WMC suggested that the town apply for a \$250,000 STEAP grant for our matching 20%.

Dick Bunce took the plans for Tobey Pond dredging and he can also put in turbidity curtain and silt fence. He will come back with a price.

State OPM is beginning a study on Regional Planning Committee (LHCEO & NWCOTG, etc.) There are 16 in the State of CT and OPM would like to reduce it to 5 depending on the results of the study. Naugatuck Valley, LHCEO have written letters that they would be willing to look at it but not sure if it is the right thing to do.

Sidewalks – walked the sidewalks with Sonny Blakeslee for his suggestions regarding sidewalk repair. Sonny will do short term repair but he can't get to it until September. Will look at the original project and see who did the work at that time. Will talk to other towns to see what they have done with their sidewalks. Will come up with a long term plan as the repair project will have to be broken up into parts over several years.

LHCEO applied for and received bonus pool money for energy and they are beginning to formulate how the program will run. It will be run similar to the Facade Improvement Program.

Source 1 has started the energy audit. Included Town Hall, Botelle School, Historical Building, Sewer Plant, Public Works Garage and NVFD.

August 1, 2010 – close the old EMS/Resident Trooper building, shut off the electricity and water. Getting a ball park figure to take it down.

2/3 Vote

MOTION L. Colwell to put DiCara Land Surveying and Reclamation bids on the Agenda by 2/3 Vote. Second J. Stotler. Carried unanimously.

MOTION L. Colwell to hire DiCara Land Surveying to survey Old Goshen Road for \$2100.00 and Olive Jacobsen property for \$13,000.00. To add \$100 to each to have maps done in mylar. Second J. Stotler. Carried unanimously.

Discussion held on Reclamation Bid – recommend approve 3 bidders just in case one can't meet the town's deadline.

MOTION L. Colwell to approve the following:

Rafferty Fine Grading, Inc.	\$1.048 per sy full depth reclamation \$.90 per gal. calcium or magnesium chloride
All States Asphalt, Inc.	\$1.08 per sy full depth reclamation \$.94 per gal magnesium or \$1.00 calcium chloride

July 6, 2010
Page 3

Reclamation Motion cont.

The Gorman Group	\$1.10 per sy full depth reclamation
	\$.98 per gal stabilization liquid

If Rafferty can't meet the town's schedule than All States Asphalt if they can't then Gorman Group.
Second J. Stotler. Carried unanimously.

MOTION L. Colwell to adjourn at 7:40. Second J. Stotler. Carried unanimously.

Submitted

Approved