TOWN OF WASHINGTON Special Town Meeting July 6, 2023

First Selectman James L. Brinton called the meeting to order at 6:30p.m. asking for a nomination for Moderator. **MOTION:** To nominate Jim Brinton as Moderator, by Dean Sarjeant, seconded by Sheila Anson and unanimously approved.

Mary Anne Greene, Clerk, read the Warning:

WARNING TOWN OF WASHINGTON SPECIAL TOWN MEETING

The voters and electors of the Town of Washington are hereby warned that a Special Town Meeting will be held on Thursday, July 6, 2023 at 6:30p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

- To approve the sale of a piece of property on Scofield Hill Road to Edith Johnson.
- To approve the ARPA Fund Committee recommendation for Greenwoods Counseling.
- To approve the ARPA Fund Committee recommendation for the Washington Scholarship Fund.

Dated at Washington, Connecticut this 22nd day of June, 2023.

James L. Brinton Jay Hubelbank Dean Sarjeant Board of Selectmen

Jim Brinton:

- 1) **RESOLVED:** To approve the sale of a piece of property at 70 Scofield Hill Road to Edith Johnson. Motion: To postpone this Agenda item indefinitely due to the need for more information. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.
- 2) RESOLVED: To approve the ARPA Fund Committee recommendation of \$10,000 for Greenwoods Counseling. By Jim Brinton, seconded by Mary Anne Greene. Discussion: Jim Brinton explained that this recommendation had been approved by the Board of Selectmen and the Board of Finance however, not at a Town Meeting. Sheila Anson commented that Greenwoods, who's office is in Litchfield, serves the Washington Community. The motion passed unanimously.
- 3) RESOLVED: To approve the ARPA Fund Committee recommendation of \$25,000 for the Washington Scholarship Fund. By Jim Brinton, seconded by Dean Sarjeant. Discussion: Jim Brinton explained that this amount would be the last to be approved as all the funds that had been allocated to the Town of Washington have now been awarded. Sheila Anson asked if the \$25,000 would be used for scholarships. Jim Brinton confirmed they would be. The motion passed unanimously.

MOTION: To adjourn the meeting at 6:33p.m. By Dean Sarjeant, seconded by Sheila Andon and unanimously approved. Respectfully submitted, Mary Anne Greene Clerk