

TOWN OF WASHINGTON
Board of Selectmen Minutes
September 5, 2019

Minutes are subject to the approval of the Board of Selectmen.

Present: First Selectman Mark E. Lyon. Selectman David Werkhoven.

Public: Mr. Brinton, Ms. Gorra, Mr. Charles

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

MOTION: To add additional business to the Agenda, regarding the appointment of temporary Deputy Fire Marshall, by First Selectman Lyon, seconded by Selectman Werkhoven, approved unanimously.

Approval of the Minutes:

MOTION: To approve the Minutes from the August 22, 2019 meeting, by First Selectman Lyon, seconded Selectman Werkhoven, passed unanimously.

Communications:

There were no Communications for this evenings meeting.

Appointments/Resignations:

First Selectman Lyon stated that our current Deputy Fire Marshall, Mr. Osborne, will not be able to fulfill his duties due to injury until the end of September. The Board of Selectmen would like to appoint Stan McMillan Jr., a former Fire Marshall for the Northwest Corner of CT as well as recommended by Mr. Osborne, to act as temporary Deputy Fire Marshall for 90 days, with his main responsibilities being the inspections of Shepaug Valley High School as well as The Gunnery.

MOTION: To appoint Stan McMillan Jr. as Deputy Fire Marshall for 90 days, by First Selectman Lyon, seconded by Selectman Werkhoven, passed unanimously.

First Selectman's Report:

First Selectman Lyon was pleased to report that the sidewalks of Town Hall were finished, and that Scott's Landscaping has been hired to do the grading leading up to the sidewalks, as well as fix the grass

surrounding the area. He also stated that the company that fixed the sidewalks would also be creating a concrete pad at the Transfer Station for the recycling compactor that will be placed there in the near future.

First Selectman stated that he had received a call from Mr. Hodges of Roxbury Road concerning his garbage hauling business. Mr. Hodges assured First Selectman Lyon that he is insured and registered once again, and would like to get back to business in Washington. First Selectman Lyon has asked that Mr. Hodges provide a list of his Washington customers in order to dump at the Transfer Station.

New Business:

In a letter dated August 26, 2019, written by Mr. Tiernan of the Knights of Columbus, with the request that the Bryan Memorial Town Hall rental fee be waived for their annual wine tasting fundraising event being held on October 19, 2019.

MOTION: To waive the Bryan Memorial Town Hall rental fees for the Knights of Columbus event that will be held in October 19, 2019, with the following conditions: Deposit fee paid, proof of Certificate of Insurance, and Custodial Fees paid. By First Selectman Lyon, seconded by Selectman Werkhoven, passed unanimously.

Visitors:

Mr. Charles stated that he had taken part in a number of conversations regarding the water level of Lake Waramaug and was wondering if the dam had been repaired. First Selectman Lyon stated that the dam, as well as the gate house that manages the outflow had been repaired and that Mr. Hayden has been monitoring the flow into the East Aspetuck River, however we had not received a lot of rain as of late, so that the levels would be down.

MOTION: To adjourn the September 5, 2019 Selectmen's Meeting at 6:00pm, by First Selectman Lyon, seconded by Selectman Werkhoven, passed unanimously.

Respectfully Submitted,

Tammy Rill

Land Use Clerk

September 6, 2019

