

**TOWN OF WASHINGTON
Board of Selectmen
Minutes
Special Meeting
June 16, 2021**

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

Present: First Selectman James L. Brinton, Selectmen Jay Hubelbank and Dean Sarjeant

Call to Order: First selectman Jim Brinton called the meeting to order at 2:00p.m.

MOTION: To add subsequent business not already on the Agenda. By Jim Brinton, seconded by Dean Sarjeant.

Discussion: **To schedule a Special Town Meeting** on Thursday, June 24, 2021 at 6:30p.m.. The motion passed unanimously.

Motion: To set the Agenda for a Special Town Meeting on Thursday, June 24, 2021 as follows:

The voters and electors of the Town of Washington are hereby warned that a Special Town Meeting will be held on Thursday, June 24, 2021 at 6:30p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

- To approve a request from the Washington Housing Commission to release \$10,000 from the Washington Housing Fund to the Washington Community Housing Trust. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

Resolution – Rabbit Hill Road Bridge: Motion: To adopt the following: Be it RESOLVED, that James L. Brinton, First Selectman of the Town of Washington is authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION and any associated agreements between the State of Connecticut and the Town of Washington for Rabbit Hill Road over Bee Brook, Washington, Bridge No. 150-001. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

Resolution – Calhoun Street Bridge: Motion: To adopt the following: Be it RESOLVED, that James L. Brinton, First Selectman of the Town of Washington is authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION and any associated agreements between the State of Connecticut and the Town of Washington for Calhoun Street over Unnamed Brook, Washington, Bridge No. 150-006. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

Discussion ARPA Funds: As discussed at previous meetings of the Board of Selectmen, the Town will be receiving slightly over \$1,000,000 from the American Rescue Plan. It will come in two installments of approximately \$500,000 – one this year, one next. Jim Brinton asked the Selectmen to begin to think how best to utilize these funds in the best interest of the Town. Some early suggestions have included upgrading the technology of the Town Hall as well as improving its cyber security system, donations to town-based not for profits, establishment of an emergency shelter, etc. The Selectmen will continue to discuss and will bring their ideas to the Board of Finance and to a Town Meeting for input and approval.

EXECUTIVE SESSION: Motion: To Enter into Executive Session at 2:10p.m. to discuss a personnel matter. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

The Selectmen re-entered the Regular meeting of the Board at 2:55p.m. with no action taken.

Adjournment: Motion: To adjourn the meeting at 2:55p.m. as there was no further business for discussion. By Jay Hubelbank, seconded by Dean Sarjeant and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Assistant