

TOWN OF WASHINGTON
Board of Selectmen
Minutes
December 8, 2022
HYBRID MEETING

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

Present: First Selectman James Brinton, Selectmen Jay Hubelbank and Dean Sarjeant.
Public: Joan Lodsins, Chris Charles, Susan Smith.
Press: Linda Zukauskas – VOICES.

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

Approval of Minutes:

- **Motion:** To approve the minutes of the November 22, 2022 meeting of the Board of Selectmen. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

Communications: None.

Appointments/Resignations:

- **Motion:** To reappoint: Linda Frank and Catherine Rawson to the Conservation Commission until 1/1/26.
Jake Horne as an alternate to the Conservation Commission until 1/1/26.
Jane Boyer to the Historic District Commission until 1/1/28.
R. William Fairbairn as an alternate to the Historic District Commission until 1/1/26.
Judith Gorra and Robert Woodroffe to the Housing Commission until 1/1/26.
Carrie Lloyd as an alternate to the Housing Commission until 1/1/26.
Gregory Kraft, and Carrie Rowe to the Parks and Recreation Commission until 1/1/26.
Carole Matteo to the Planning Commission until 12/31/27.
Jennifer Averill as an alternate to the Planning Commission until 12/31/25.
By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

First Selectman's Report: Jim Brinton reported the following:

- **Lighting Conversion** has been completed at the Town Hall, Police Station, Depot Firehouse and Legion Hall. LED lighting and sensors have been installed.
- **Transfer Station:** Compactors have been installed. Training of employees is being conducted and there will be information provided to residents as well once they are up and running. Lines should be painted next week.
- **Speed signs:** Two solar powered speed signs have been obtained through a grant from the Northwest Council of Governments. They will also be connected to WiFi that will have the capability of sending information regarding the number of cars, speeding, etc. to the police. They will be installed on Baldwin Hill Road and Wykeham Road.

OLD BUSINESS: None.

NEW BUSINESS:

- **2023 Board of Selectmen Meeting Dates:** tabled until the next meeting.
- **Approval of Opting out of Sections of PA 21-29 per request of the Zoning Commission:** tabled until the next meeting.
- **Acceptance of Conservation Restriction: Motion:** To accept the donation by Sandra Canning to the Town of Washington to place conservation and development restrictions on 2.299 acres on a 13.86245-acre parcel of land she owns near 123 Bee Brook Road protecting it from development. By Jim Brinton, seconded by Jay Hubelbank. Discussion: this donation has been reviewed by Attorney Randall DiBella who sees no issues for the Town. Housing units are allowed on the balance of the land, except that only “affordable” housing units are permitted below the 600-foot contour line. The motion was unanimously approved.

Visitors: None.

Adjournment:

- **Motion:** To adjourn the meeting at 5:46p.m. with a reminder of Holiday in the Depot Friday evening and Slices with Santa Saturday evening. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen’s Assistant