TOWN OF WASHINGTON Board of Selectmen Minutes Special Meeting September 26, 2023 HYBRID MEETING

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 James Brinton called the meeting to order at 10:02a.m.

Setting the Agenda for the October Annual Town Meeting:

- **Motion:** To set the Agenda for the Annual Town Meeting as follows: The voters and electors of the Town of Washington are hereby warned that the Annual Town Meeting will be held on Monday, October 2, 2023 at 7:30 p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:
- 1) To set the dates for the annual Town Budget Hearing and annual Town Budget Meeting in May 2024.
- 2) To amend Ordinance #206, Volunteer Fire and Ambulance Personnel Tax Abatement Ordinance.

By Jim Brinton seconded by Dean Sarjeant and unanimously approved.

Adjournment:

• **Motion:** To adjourn the meeting at 10:04a.m. as there was no further business for discussion. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

Respectfully submitted, Mary Anne Greene Selectmen's Assistant