

TOWN OF WASHINGTON
Board of Selectmen
Minutes
November 8, 2023
HYBRID MEETING

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

Present: First Selectman James L. Brinton, Selectman Dean Sarjeant.

Public: Joan Lodsins, Leslie Anderson, Todd Peterson.

Press: Anne Jamieson – 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 October 26, 2023 meeting of the Board of Selectmen. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

Communications: None.

Appointments/Resignations:

- **Resignation of Catherine Rawson from the Conservation Commission:** Catherine notified First Selectman Jim Brinton that her availability to attend meetings has changed and therefore would be resigning from the Conservation Commission effective immediately. The Selectmen accepted her resignation with gratitude for her service since 2018.
- **Appointment of Edward Faison as a full member of the Conservation Commission: Motion:** To appoint Edward Faison as a full member of the Conservation Commission (moving up from an alternate) until 1/1/2026. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

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

- **Tunnel Road Bridge:** Despite some setbacks, the project completion is on track.
- **Election Day:** thank you to all the poll workers and all who turned out to vote.
- **Executive Session** on today's Agenda will be postponed.

Selectman's Report: None.

OLD BUSINESS:

- **Completion of the Johnson Property Transfer: Motion:** As all conditions of the property transfer of 70 Scofield Hill Road have been met to the satisfaction of the Town of Washington and Edith Johnson, the transfer is considered complete. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

Visitors:

- **Todd Peterson**, a neighbor of 70 Scofield Hill Road property, expressed his satisfaction that all conditions have been met and the transfer is complete.

Adjournment:

- **Motion:** To adjourn the meeting a 5:37p.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