

**TOWN OF WASHINGTON**  
**Board of Selectmen**  
**Minutes**  
**Special Meeting**  
**May 6, 2024**  
**HYBRID MEETING**

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

**Present:** First Selectman James L. Brinton. Selectman Jay Hubelbank.

**Call to Order:** First Selectman Jim Brinton called the meeting to order at 11:00a.m.

**NEW BUSINESS:**

- **To set the Agenda for the Annual Town Budget Meeting: Motion:** To set the Agenda for the Annual Town Budget Meeting as follows:

**WARNING**  
**TOWN OF WASHINGTON**  
**ANNUAL TOWN BUDGET MEETING**

The voters and electors of the Town of Washington are hereby warned that the Annual Town Budget Meeting will be held on Thursday, May 16, 2024 at 7:30 p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

1. To consider and act upon the proposed General Fund Expenses and Transfers for the 2024-2025 fiscal year.
2. To consider and act upon the proposed Nonrecurring Capital Expenses for the 2024-2025 fiscal year.
3. To amend the ARPA Funding approvals made at the March 24, 2022 Special Town Meeting.
4. To approve the sale of 1.006 acres of Town property to ROMAC, LLC.
5. To approve the transfer of funds from the sale of 1.006 acres of Town property to ROMAC, LLC from the General Fund to the Affordable Housing Fund.
6. To amend Ordinance #33.01 Establishing an Affordable Housing Fund.
7. To amend Ordinance #110 Food Service Establishments.
8. To amend Ordinance #154 Building Regulations; Construction.

By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

- **To approve an appropriation of \$2100.00 for the Board of Assessment Appeals board fees.**

**Motion:** To approve an appropriation of \$2100.00 for the Board of Assessment Appeals board fees and to forward to the Board of Finance. By Jim Brinton, seconded by Jay Hubelbank.

Discussion: The appropriation of additional funds is due to the unusually high number of hours needed for the appeal process. The motion passed unanimously.

**Adjournment:**

- **Motion:** To adjourn the meeting at 11:03a.m. as there was no further business for discussion. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Assistant