

February 18, 2010

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

Present: Selectmen James L. Brinton and Nicholas N. Solley.

First Selectman Lyon is currently away on vacation.

Press: Ann Compton – VOICES.

Call to Order: Selectman Solley called the meeting to order at 5:31 p.m.

Minutes:

Motion:

To approve the minutes of the February 4, 2010 Regular Meeting of the Board of Selectmen. By Nick Solley, seconded by Jim Brinton and unanimously approved.

Communications:

* Conservation Commission Letter Re: possible Verizon Cell Tower site on Town Garage property:

The Commission has written to the Board of Selectmen following a discussion at their February 3, 2010 meeting regarding the possible cell tower site on Town Garage property on Blackville Road. If the site is found to be viable, they are urging the Board of Selectmen to request a per month lease fee of at least \$5,000 and a percentage of fees generated by additional providers that may co-locate on the tower. They would also urge that the Town require a minimum of two telecommunications providers on the tower and that a percentage of the lease fees paid to the Town be earmarked for the Open Space Fund. Nick and Jim have contacted Kent and Roxbury, both of which have telecommunication towers on Town property, to determine how much they are receiving per month in lease fees. More discussion will follow in the upcoming weeks.

First Selectman's Report: No report.

OLD BUSINESS:

* Cell Tower Update:

See above

* Town Beach Project Update:

Nick reported the new beach house is finished. William Worcester, Architect and Ray Reich, Parks and Rec Commissioner joined Nick for a walk through. All were pleased. It is expected that the CO will be issued in the very near future.

NEW BUSINESS:

* Girl Scout Week Proclamation:

Motion:

To designate the week of March 7, 2010 as Girl Scout Week by issuing the following Proclamation:

WHEREAS, March 12, marks the 98th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and,

WHEREAS, through the Girl Scout leadership experience girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and,

WHEREAS, more than 3 million current Girl Scout members nationwide will be celebrating 98 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing Movement;

NOW, THEREFORE, WE, Mark E. Lyon, James L. Brinton and Nicholas N. Solley, by virtue of the authority vested in us as the Board of Selectmen of the Town of Washington, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls and proudly proclaim the week of March 7, 2010, as Girl Scout Week.

Mark E. Lyon, First Selectman

James L. Brinton, Selectman

Nicholas N. Solley, Selectman

By Jim Brinton, seconded by Nick Solley and unanimously approved.

Adjournment:

Motion:

To adjourn the meeting at 5:42 p.m. as there was no further business for discussion.

By Nick Solley, seconded by Jim Brinton and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary