

# October 18, 2010

## Special Meeting

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

### **Present:**

First Selectman Mark E. Lyon, Selectmen James L. Brinton and Nicholas N. Solley.

### **Call to Order:**

First Selectman Lyon called the meeting to order at 8:36 a.m.

### **NEW BUSINESS:**

\* Set an agenda for a Special Town Meeting regarding signing of the Washington Primary School Lease:

Motion:

To schedule a Special Town Meeting for Tuesday, October 26, 2010 at 7:00 p.m.

Agenda: To approve the lease between the Town of Washington and the Shepaug Regional School District #12 for the Washington Primary School.

By Mark Lyon, seconded by Jim Brinton.

Discussion: Mark explained Bridgewater, Roxbury and Washington have received the final draft of the lease. He has met with the Planning Commission who saw no problem with the draft, concerns raised by the Towns have been addressed by the Board of Education's Lease Committee and each of the Towns now need to approve the Lease for signature. The motion passed unanimously.

### **Adjournment:**

Motion:

To adjourn the meeting at 8:45a.m. as there was no further business for discussion.

By Nick Solley, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Secretary