

TOWN OF WASHINGTON
Board of Selectmen
Minutes
October 31, 2019

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

Present: First Selectman Mark Lyon, Selectmen David Werkhoven and Jay Hubelbank.
Public: Chris Charles.

Call to Order: First Selectman Mark Lyon called the meeting to order at 5:29p.m.

Approval of Minutes:

- **Motion:** To approve the minutes of the October 17, 2019 meeting of the Board of Selectmen with the correction of the date October 18, 2019 to October 17, 2019. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.

Communications: None.

Appointments/Resignations:

- **Zoning Commission vacancy:** Mark Lyon has spoken with Zoning Chairman Nick Solley who has requested that an appointment to fill the vacancy on that Commission be made after the elections on November 5, 2019.

First Selectman's Report: Mark Lyon reported the following:

- **Road paving:** The last two roads to be paved this season, Lower Church Hill Road to Shinar Mountain, and Revere Road, are in the process of being done.
- **First Selectman's Office:** Mark is in the process of sorting through and organizing materials in preparation for his successor.

OLD BUSINESS:

- **Green Cleaning:** The subject of "Green Cleaning" in Town buildings has been discussed previously by the Board of Selectmen but no formal action was taken. As part of the Town's initiative to become a "Sustainable Community" with the State, the Sustainability Committee has requested this be done. **Motion:** The Washington Board of Selectmen supports the concept of using green cleaning products as defined by the Connecticut Department of Administrative Services and, to that end, the Board hereby directs all personnel to use green cleaning products that meet the State standard in all Town buildings. The Board will work with staff to identify appropriate products and to develop a list of products which shall be used in Town facilities. By Jay Hubelbank, seconded by Dave Werkhoven and unanimously approved.
- **Tax Sale Update:** Tax Collector Donna Alex has been notified by Attorney Adam Cohen that he has sent demand letters to the property owners discussed at the last meeting of the Board of Selectmen. All contacts from those affected are to be directed to Attorney Cohen and no information is to be provided by the Tax Collector's office. If neither pays the owed taxes by November 15, 2019, Attorney Cohen will order the title searches and begin the tax sale procedure after scheduling the auction date.

NEW BUSINESS: None.

Visitors: None.

Adjournment:

- **Motion:** To adjourn the meeting at 5:39p.m. as there was no further business for discussion. By Dave Werkhoven, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Assistant