

**TOWN OF WASHINGTON
Board of Selectmen
Minutes
Special Meeting
August 24, 2020**

Meeting held via video conferencing.

Present: First Selectman James L. Brinton, Selectman Michelle Gorra.
Public: Dan Sherr, Rex Swain.

Call to Order: First Selectman James Brinton called the meeting to order at 11:02a.m.

NEW BUSINESS:

- **Resolution 2020 STEAP Grant: Motion:** To approve the following Resolution:
“RESOLVED, that First Selectman James L. Brinton be, and hereby is, authorized to accept on behalf of the Town of Washington, a 2020 Connecticut STEAP Grant in the amount of \$128,000 for the Transfer Station Project; and
FURTHER RESOLVED, that First Selectman James L. Brinton is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut.” By Jim Brinton, seconded by Michelle Gorra and unanimously approved.

Following the passing of the Resolution there was general discussion regarding the running of the Transfer Station, needed physical and safety improvements, use of outside contractors, installation of a compactor, tipping fees and recycling in general. Cardinal Engineering has been hired to create a design plan.

Adjournment: Motion: To adjourn the meeting at 11:17a.m. as there was no further business for discussion. By Jim Brinton, seconded by Michelle Gorra and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen’s Assistant