

**TOWN OF WASHINGTON  
Board of Selectmen  
Minutes  
Special Meeting  
May 18, 2021**

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

**Present:** First Selectman James L. Brinton, Selectmen Jay Hubelbank and Dean Sarjeant.

**Call to Order:** First Selectman Jim Brinton called the meeting to order at 3:00p.m.

**MOTION:** To add subsequent business not already on the Agenda. By Jay Hubelbank, seconded by Dean Sarjeant. Discussion: To add a personnel matter to the Executive Session. The motion passed unanimously.

**NEW BUSINESS:**

- **Invitation to Bid for a plow truck: Motion:** To extend an Invitation to Bid for a 66,000 GVW tandem axle dump/plow truck fully equipped and operational including, but not limited to, hydraulics, dump body and plow frame. The Town will also have two (2) International plow trucks that will be considered for trade or sale: 2006 International six wheel 4x4 7500 and a 2013 International 10 wheel 7500.00. Sealed bids will be accepted until 4:30p.m. on June 10, 2021 at the Office of the First Selectman, Bryan Memorial Town Hall, 2 Bryan Plaza, Post Office Box 383, Washington Depot, CT 06794. Bids will be opened at the Selectmen's meeting at 5:30p.m. June 10, 2021. Specifications are available from the Selectman's Office at [selectmen@washingtonct.org](mailto:selectmen@washingtonct.org) or by calling 860-868-2259. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

**EXECUTIVE SESSION: Motion:** To enter into Executive Session at 3:02p.m. to discuss a legal and personnel matter. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

The Selectmen re-entered the regular meeting of the Board of Selectmen at 3:15p.m. The following actions were taken: **Motion:** To follow Town Council's recommendations in regard to a legal matter. By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

**Motion:** To offer and schedule a Hearing in regard to a personnel matter. By Jay Hubelbank, seconded by Jim Brinton and unanimously approved.

**Adjournment:**

- **Motion:** To adjourn the meeting at 3:16p.m. as there was no further business for discussion. By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Assistant