

**TOWN OF WASHINGTON
Board of Selectmen
Minutes
November 10, 2021**

HYBRID MEETING

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

Present: First Selectman James L. Brinton, Selectmen Jay Hubelbank and Dean Sarjeant.
Public: Ted Bent, Michelle Gorra, Rebecca Rebillard, Joan Lodsins, Claudia DiFabrizio.

Call to Order: Jim Brinton called the meeting to order at 3:32p.m.

Approval of Minutes:

- **Motion:** To approve the minutes of the October 28, 2021 meeting of the Board of Selectmen.
By Jay Hubelbank, seconded by Dean Sarjeant and unanimously approved.

Communications: None.

Appointments/Resignations: None.

First Selectman's Report: Jim Brinton reported the following:

- **Town Hall Office planning:** Jim and the Buildings and Properties Committee have arranged for 3 architectural firms to come into the Town Hall to assess current office space, need for additional office space, etc. They will ask for input from the staff as well followed by a report with their recommendations.

OLD BUSINESS:

- **Sustainable CT Certification:** Jay Hubelbank reported that Washington has been recognized for achieving Sustainable CT Certification. The Town received 295 points to qualify for the prestigious Bronze-level certification. The highest level of certification offered is silver and the Town is working forward to receive that level. The purpose of Sustainable CT is to assist Towns in looking at areas in which to maintain the community "in a sustainable way". In addition to the State's checklist, the Town has initiated several of its own initiatives including a sustainable purchasing policy and passing of a plastic bag ordinance prohibiting businesses from using plastic bags. Jay thanked the Committee, consisting of Monique Rogers, Carrie Rowe, Carole Matteo, Chris Charles, Brian Hagenbuck, Susie Payne, Amy Dwyer, Christine Armstrong, Michelle Gorra and Dennis Buell, Clerk.

NEW BUSINESS:

- **Scheduling a Special Town Meeting: Motion:** The voters and electors of the Town of Washington are hereby warned that a Special Town Meeting will be held on Monday, November 22, 2021 at 5:00p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:
To nominate and elect a member of the Board of Education to fill a vacancy until the May 2025 Election.
By Jim Brinton, seconded by Jay Hubelbank and unanimously approved.

Visitors: None.

Adjournment:

- **Motion:** To adjourn the meeting at 3:43p.m. as there was no further business for discussion. By Jay Hubelbank, seconded by Jim Brinton and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Assistant