

**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**March 2, 2023**

**HYBRID MEETING**

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

**Present:** First Selectman James L. Brinton, Selectman Dean Sarjeant.

**Public:** Dan Sherr, Joan Lodsins, Leslie Anderson, Andrew Carron, Bob Papsin, Susan Smith.

**Call to Order:** First Selectman Jim Brinton called the meeting to order at 5:30p.m.

**Approval of Minutes:**

- **Motion:** To approve the minutes of the February 16, 2023 meeting of the Board of Selectmen with the following correction: Under New Business, it should read "Because of the installation of the **compactors** ..." (not composters). By Jim Brinton, seconded by Dean Sarjeant and unanimously approved.

**Communications:** None.

**Appointments/Resignations:** None.

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

- **Passing of Jack Boyer:** The Selectmen extended condolences to the family and friends of John "Jack" Boyer. John served the Town in many capacities including being a long-time member of the Board of Finance and Washington Community Housing Trust.
- **Culvert replacement** on Christian Street and Walker Brook Road South will take place and be funded 50% by the Town and 50% by the State.
- **Bridge Repair:** The New Preston Hill Road bridge will be repaired with the Town covering the cost.
- **Town Hall Closure:** Due to an emergency repair to the transfer switch for the generator, which will require shutting off of all power, the Town Hall will be closed tomorrow, Friday, March 3, 2023.

**OLD BUSINESS:**

- **Discussion of ARPA Committee recommendations:** Due to the need for more information, this discussion was tabled.

**NEW BUSINESS:**

- **New Health Director:** Dean Sarjeant, Washington's representative to the Housatonic Valley Health District, reported that Amy Bethge is the new Director. He is hoping to arrange for a meeting with the Selectmen in the near future.

**Visitors:** None.

**Adjournment:**

- **Motion:** To adjourn the meeting at 5:37 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