February 28

Present: First Selectman Mark E. Lyon, Selectman Anthony J. Bedini.

Press: Mike Preato – VOICES.

Call to Order: First Selectman Mark Lyon called the meeting to order at 5:30 p.m.

Approval of Minutes:

Motion:

To approve the minutes of the February 14, 2013 meeting of the Board of Selectmen. By Mark Lyon, seconded by Tony Bedini and unanimously approved.

Communications:

- * Aquarian Water Company has notified the Office of the First Selectman that it will be applying to the Public Utilities Regulatory Authority for a 16.8% increase in their rates. This will affect those who receive water from the water company in Washington Depot, New Preston, Quarry Ridge and Washington Green. More information will be forthcoming.
- * We-Recycle will no longer be taking the Town's e-waste after early April they have chosen not to be on the State's approved list. The Town is currently looking into other vendors.

Appointments/Resignations: None.

First Selectman's Report: None.

OLD BUSINESS: None.

NEW BUSINESS:

- * Letter of support for an Application to the Connecticut Trust for Historic Preservation:
- * Nina Teicholz and Gregory Maniatis of 110 Blackville Road have applied to the Connecticut Trust for Historic Preservation for a grant to restore and preserve a barn on their property with historic significance to the Town. In addition to the documents they have filed, a letter of support is required from the Board of Selectmen. The Selectmen reviewed the paperwork forwarded to them. Motion: To write a letter of support to the Connecticut Trust for Historic Preservation for the barn grant filed by Nina Teicholz and Gregory Maniatis of 110 Blackville Road. By Mark Lyon, seconded by Tony Bedini and unanimously approved.
- * Advertising for Assessor position: Assessor Barbara Johnson has announced her plans to retire as of July 1, 2013.

Motion:

To begin advertising for the position of Assessor for the Town of Washington in the area newspapers and with the appropriate Assessor Associations and/or organizations. By Mark Lyon, seconded by Tony Bedini.

Discussion: Tony Bedini has written a job description, reviewed it with Barbara, etc. The motion passed unanimously.

Visitors: None.

Adjournment:

Motion:

To adjourn the meeting at 5:40 p.m. as there was no further business for discussion. By Mark Lyon, seconded by Tony Bedini and unanimously approved.

Respectfully submitted, Mary Anne Greene Selectmen's Secretary