

December 19, 2007

EMERGENCY MEETING

Present: First Selectman Mark E. Lyon, Selectmen James L. Brinton, and Richard C. Sears.

Call to Order: First Selectman Lyon called the meeting to order at 10:08 a.m.

SPECIAL TOWN MEETING WARNING: Mark Lyon explained that the First Selectmen of Bridgewater, Roxbury, and Washington are meeting tomorrow to finalize work on the 20-year leases between the Towns and Region #12 for the primary school buildings. If this is accomplished, the Towns would like to hold Special Town Meetings in each of their Towns, prior to 12/31/07, to act upon entering into this lease in order that State reimbursement to the Regional Board of Education, is gotten for monies that have been expended for work on the Burnham School in Bridgewater. In order for reimbursement to come from the State, 20-year leases need to be in effect. General discussion of the new lease also occurred.

Mark further explained that Board of Ed Chairman, Matt Franjola, was looking into whether or not the Town Meetings and signing of the leases could be done in January and made retroactive to 12/31/07. This would allow the Selectmen and the townspeople more time to study the lease. This information will not be available until tomorrow evening. Therefore, the Selectmen approved scheduling of a Special Town Meeting in Washington.

Motion: To hold a Special Town Meeting on Thursday, December 27th at 7:30 p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon entering into a 20-year Lease Agreement with the Shepaug Valley Regional School District #12 for the Washington Primary School building. By Jim Brinton, seconded by Dick Sears and unanimously approved.

Adjournment: Motion: To adjourn the meeting at 10:29 a.m. as there was no further business for discussion. By Mark Lyon, seconded by Dick Sears and unanimously approved.

Respectfully submitted,

Mark Anne Greene

Selectmen's Secretary