

• February 17, 2006

SPECIAL MEETING

Present: First Selectman Richard C. Sears, Selectmen Nicholas N. Solley

Call to Order: First Selectman Sears called the meeting to order at 10:15a.m.

NEW BUSINESS:

• **Scheduling of a Special Town Meeting:** Dick Sears explained the need to have a Special Town Meeting for the Small Cities Grant application process for renovations to Dodge Farm Housing. There being no question or further discussion, Mr. Sears made the following **Motion:** To schedule a Special Town Meeting on Thursday, February 23, 2006, immediately following the regularly-scheduled Selectmen's meeting at 4:30p.m. for the following purpose: To consider and act upon a Resolution by the Board of Selectmen to approve the filing of an application with the Commissioner of the Department of Economic and Community Development for a Small Cities Grant on behalf of the Washington Community Housing Trust for the purpose of renovations to infrastructure of the Dodge Farm Housing complex in an amount not to exceed \$400,000; and to authorize and direct the First Selectman to file such an application, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, recessions and revisions thereto, to implement project activities, if approved, and to act as the authorized representative of the Town of Washington on behalf of the Washington Community Housing Trust. By Dick Sears, seconded by Nick Solley and unanimously approved.

Adjournment: Motion: To adjourn the meeting at 10:20a.m. as there was no further business for discussion. By Nick Solley, seconded by Dick Sears and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary