

**TOWN OF WASHINGTON**  
**Board of Selectmen**  
**AGENDA**  
**January 19, 2023**  
**5:30 p.m.**  
**Bryan Memorial Town Hall**  
**HYBRID MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/83196627820>

Meeting ID: 831 9662 7820

One tap mobile

+13092053325,,83196627820# US

+13126266799,,83196627820# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 831 9662 7820

Find your local number: <https://us02web.zoom.us/u/kbhfKyCvGi>

- 1. Call to Order**
- 2. Approval of Minutes**
  - **Approval of minutes of the January 5, 2023 meeting of the Board of Selectmen.**
- 3. Communications**
- 4. Appointments/Resignations**
  - **Resignation of Susan Payne from the Delay of Demolition Committee.**
- 5. First Selectman's Report**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - **Approval of ARPA Fund Committee recommendations.**
  - **Approval of Capital Improvement Plan.**
  - **Set Special Town Meeting Date and Agenda.**
  - **Discuss/Act upon appointment of Art Council.**
  - **Discuss/Act upon HVHD budget increase.**
- 8. Visitors**

The Board of Selectmen welcomes all participants to address the Board. If possible, the Board respectfully requests that all zoom participants turn on their camera when they address the Board.
- 9. EXECUTIVE SESSION: Discussion of Land Use Personnel.**
- 10. Adjournment**