

**TOWN OF WASHINGTON**  
**Board of Selectmen**  
**AGENDA**  
**December 7, 2023**  
**5:30 p.m.**  
**Bryan Memorial Town Hall**  
**HYBRID MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/85290654572>

Meeting ID: 852 9065 4572 ---

One tap mobile

+16469313860,,85290654572# US

+19292056099,,85290654572# US (New York) ---

Dial by your location

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

Meeting ID: 852 9065 4572

Find your local number: <https://us02web.zoom.us/u/kYsJxm0OV>

- 1. Call to Order**
- 2. Approval of Minutes**
  - **Minutes of the November 8, 2023 meeting of the Board of Selectmen.**
- 3. Communications**
- 4. Appointments/Resignations**
  - **Appointment of Liz Fenton to the Economic Development Committee.**
  - **Reappointment of Susan Payne and Loretta Stagen to the Conservation Commission until 1/1/27.**
  - **Resignation of Linda Frank from the Conservation Commission.**
  - **Reappointment of Thomas Hollinger as a full member of the Historic District Commission until 1/1/29 and Brandon Ferreira as an alternate member of the Historic District Commission until 1/1/27.**
  - **Reappointment of Darryl Wright as full members of the Housing Commission until 1/1/27.**
  - **Resignation of Shane Mongar from the Housing Commission.**
  - **Appointment of V. Charles Jackson as a full member of the Housing Commission (moving up from an alternate) until 1/1/27.**
  - **Reappointment of Sheila Anson and C.J. Kersten to the Parks and Recreation Commission until 1/1/27.**

- Reappointment of Jennifer Averill as a full member of the Planning Commission until 12/31/28 and David Varnish and Shane Mongar as alternate members of the Planning Commission until 12/31/26.
- Reappointment of Karen Silk as Poet Laureate until 12/31/25.
- Reappointment of Patrick Kessler, Richard Innaimo and Thomas Accousti as Constables until 12/31/25.

**5. First Selectman's Report**

**6. Selectmen's Reports**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- Discussion of Washington Art Association parking spaces.
- Approval of the Master Municipal Agreement for Construction Projects.
- Approval of 2024 Board of Selectmen Meeting Dates.

**9. Visitors**

- Fran Caco – Flirtation Avenue.

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.

**EXECUTIVE SESSION:**

- Discussion of two real estate proposals.

**10. Adjournment**