TOWN OF WASHINGTON Board of Selectmen AGENDA December 8, 2022 5:30 p.m. Bryan Memorial Town Hall HYBRID MEETING

Join Zoom Meeting

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Meeting ID: 859 2056 4737 One tap mobile +13052241968,,85920564737# US +13092053325,,85920564737# US

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+1 929 205 6099 US (New York)

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Meeting ID: 859 2056 4737

Find your local number: https://us02web.zoom.us/u/kbOPUTNDmQ

Call to Order
Approval of Minutes
Communications

Appointments/Resignations

- Reappointment of Linda Frank and Catherine Rawson to the Conservation Commission until 1/1/26.
- Reappointment of Jake Horne as an alternate to the Conservation Commission until 1/1/26.
- Reappointment of Jane Boyer to the Historic District Commission until 1/1/28.
- Reappointment of R. William Fairbairn as an alternate to the Historic District Commission until 1/1/26.
- Reappointment of Judith Gorra and Robert Woodroofe to the Housing Commission until 1/1/26.
- Reappointment of Carrie Lloyd as an alternate to the Housing Commission until 1/1/26.
- Reappointment of Joseph Fredlund, Gregory Kraft and Carrie Rowe to the Parks and Recreation Commission until 1/1/26.
- Reappointment of Carole Matteo to the Planning Commission until 12/31/27.
- Reappointment of Jennifer Averill as an alternate to the Planning Commission until 12/31/25.

First Selectman's Report

OLD BUSINESS

NEW BUSINESS

- 2023 Board of Selectmen meeting dates.
- Approval of Opting out of Sections of PA 21-29 per request of the Zoning Commission.
- Acceptance of a Conservation Restriction of 2.299 acres near 132 Bee Brook Road.

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.