

**TOWN OF WASHINGTON**  
**Board of Selectmen**  
**AGENDA**  
**February 17, 2022**  
**5:30 p.m.**  
**Bryan Memorial Town Hall**

**MEETING WILL BE HELD VIA ZOOM**

Topic: BOS Meeting  
Time: Feb 17, 2022 05:30 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/86821254793>

Meeting ID: 868 2125 4793  
One tap mobile  
+19292056099,,86821254793# US (New York)  
+13017158592,,86821254793# US (Washington DC)

Dial by your location  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 868 2125 4793  
Find your local number: <https://us02web.zoom.us/u/kO3u6HGwQ>

- 1. Call to Order**
- 2. Approval of Minutes**
  - **Minutes of the February 3, 2022 meeting of the Board of Selectmen.**
- 3. Communications**
- 4. Appointments/Resignations**
  - **Appointment of Robert Michael Epps as School Resource Officer for an indefinite term.**
  - **Appointment of David Varnish as an alternate on the Planning Commission until 12/31/23.**
- 5. First Selectman's Report**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - **Approval of PPA with CT Green Bank.**
  - **Renewal of the Beach House lease for the period March 1, 2022-February 28, 2023.**
  - **Scheduling a Special Town Meeting for March 24, 2022.**
  - **Request from Greenwoods Counseling to waive the fee for use of the Main Hall.**
- 8. Visitors**
- 9. Adjournment**