

TOWN OF WASHINGTON
Board of Selectmen
AGENDA
February 6, 2020
5:30 p.m.
Bryan Memorial Town Hall

- 1. Call to Order**
- 2. Approval of Minutes**
 - **Minutes of the January 23, 2020 meeting of the Board of Selectmen.**
- 3. Communications**
- 4. Appointments/Resignations**
- 5. First Selectman's Report**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - **Regional Performance Incentive Program Applications.**
 - **Resolution: Department of Emergency Services & Public Protection.**
 - **Support of Parks and Recreation's recommendation for Beach House Tenant.**
 - **Condolences on the death of Gary Fitzherbert.**
- 8. Visitors**
- 9. EXECUTIVE SESSION: Personnel Issue.**
- 10. Adjournment**