

TOWN OF WASHINGTON

Board of Selectmen

AGENDA

April 29, 2021

5:30 p.m.

Bryan Memorial Town Hall

Meeting held via Video Conferencing.

Topic: BOS Meeting

Time: Apr 29, 2021 05:30 PM Eastern Time (US and Canada)

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1. **Call to Order**
2. **Approval of Minutes**
3. **Communications**
4. **Appointments/Resignations**
 - **Resignation of Diane Dupuis from the Conservation Commission.**
 - **Resignation of Valerie Sedelnick from the WEDC.**
 - **Resignation of Howard Rosenfeld from the WEDC.**
 - **Resignation of Nick Solley from the WEDC.**
 - **Appointment of Rev. Dr. Robyn Gray to the WEDC.**
5. **First Selectman's Report**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - **Setting the Agenda for the Annual Town Meeting, May 20, 2021.**
 - **Approval of a request from the Washington Housing Trust for funds from the Washington Housing Commission.**
 - **Salem Church – Emergency Shelter.**
 - **Coordinated Medical Emergency Direction (CMED) Designation.**
 - **Proclamation honoring Frances Whitehead.**
8. **Visitors**
9. **EXECUTIVE SESSION: Discussion of a legal matter.**
10. **Adjournment**