

TOWN OF WASHINGTON
Board of Selectmen
AGENDA
August 17, 2023
5:30 p.m.
Bryan Memorial Town Hall
HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/81171084244>

Meeting ID: 811 7108 4244 --

One tap mobile

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1. **Call to Order**
2. **Approval of Minutes**
 - **Approval of the minutes of the August 3, 2023 meeting of the Board of Selectmen.**
3. **Communications**
4. **Appointments/Resignations**
 - **Resignation of Carrie Rowe from the Sustainability Committee.**
 - **Appointment of Hugh Rogers to the Sustainability Committee for an indefinite term.**
5. **First Selectman's Report**
6. **Selectmen's Reports**
7. **OLD BUSINESS**
 - **Titan Energy Contract.**
8. **NEW BUSINESS**
9. **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.

EXECUTIVE SESSION:

- **Discussion of a possible litigation matter with the Health Department.**

10. **Adjournment**