

January 22, 2007

Present:

Finance Board: Jack Boyer, Barbara Brown (5:40), Jack Field (5:05), Michael Jackson, Craig Schoon

Alternates: Liddy Adams, John Allen, Jim Brinton

Selectmen: Mark Lyon

Seating: Alternates Liddy Adams, Jack Boyer and John Allen were seated for this meeting.

Minutes: Minutes of the December 18th, 2006 meeting were accepted.

Treasurer's Report: Accepted as submitted.

Tax Collector's Report: Accepted as submitted. Tanya Wescott will be invited to attend the next meeting.

Financials: Accepted as submitted.

Old Business:

Education Construction: Jack Field reported an in-depth briefing on the build-to-suit and single school construction options will be provided to town residents by the Washington Board of Education members on January 24th . The purpose of this meeting is to get a better understanding of the feelings of Washington residents on these options.

The Board has asked three members from the Board of Ed and the First Selectman from each town to negotiate an Inter-Municipal Agreement (IMA) to develop the build-to-suit option. A deadline of February 23 has been set to develop an agreement. Questions remain if state reimbursement would be available to the individual towns for the build-to-suit option and whether this option would enable each town to build a school that suits the needs and specifications defined by the State. Evaluation of the property in Roxbury determined there is adequate space for building that would not have an effect on wetlands and buffer zones. Further evaluation of the property should be completed by early February. Bridgewater has filed a second suit against the Board of Ed to prevent them from continuing with Phase 2 of this property study.

Potter Property: Selectman Mark Lyon reported verbal communication has been received from the Potter family that they will be removing their offer for the sale of land to the Town. Written communication has not as yet been received.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Kathy Gollow, Secretary