**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**December 14, 2017**

***Minutes are subject to the approval of the Board of Selectmen.***

**Present:** First Selectman Mark Lyon, Selectmen David Werkhoven and Jay Hubelbank.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:35p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the November 30, 2017 meeting of the Board of Selectmen. By Dave Werkhoven, seconded by Jay Hubelbank and unanimously approved.

**Communications:** None.

**Appointments/Resignations:**

* **Motion:** To reappoint Susan Payne and Diane Dupuis as full members of the Conservation Commission, and Dirk Sabin as an alternate, of the Conservation Commission until 1/1/2021. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **Motion:** To reappoint Jane Boyer as a full member of the Historic District Commission until 1/1/2013; and Louise VanTartwijk as an alternate member of the Historic District Commission until 1/1/2021. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **Motion:** To reappoint Lisa Lundberg to the Housing Commission until 1/1/2021. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **Motion:** To reappoint Sheila Anson and C.J. Kersten to the Parks and Recreation Commission until 1/1/2021. By Mark Lyon, seconded by Dave Werkhoven and unanimously approved.
* **Motion:** To reappoint Patrick Kessler as a full-time Police Officer and Thomas Accousti and Barbara Alenckis as part-time Police Officers until 12/31/2019. By Mark Lyon, seconded by Dave Werkhoven an unanimously approved.

**First Selectman’s Report:** Mark Lyon reported the following:

* **Plaza Project:** The project is close to completion. Lights are being shipped from Texas. Eversource has completed hooking up the electric car charger and has run underground power to Newbury Place. Eversource will return to energize the lights once they are received.
* **Hometown Hero:** The United Way of Western Connecticut held a ”Hometown Heroes” banquet on December 2, 2017 for its member towns. Mary Anne Greene was honored as Washington’s Hero.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

* **Approval of 2018 Board of Selectmen Meeting Dates: Motion:** To approve the following dates for 2018 Board of Selectmen Meeting Dates: January 11, 25; February 8, 22; March 8, 22; April 5, 19; May 3, 17, 31; June 14, 28; July 12, 26; August 9, 23; September 6, 20; October 4, 18; November 1, 15, 29; December 13, 27. By Jay Hubelbank, seconded by Mark Lyon and unanimously approved.
* **Region #12 Building Committee:** Selectmen Jay Hubelbank has volunteered to serve on the Building Committee for the AGSTEM Project.

**Visitors:** None.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:55p.m. as there was no further business for discussion. By Dave Werkhoven, seconded by Jay Hubelbank and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen’s Secretary