**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**December 15, 2016**

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

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

Public: Donna Alex, Joan Lodsin, Gregory Davis, Robert “Rocky” Tomlinson.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:32 p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the December 1, 2016 meeting of the Board of Selectmen with the addition of “Motion: To adjourn the meeting at 5:55 p.m. as there was no further business for discussion. By Dave Werkhoven, seconded by Mark Lyon and unanimously approved.” The motion was unanimously approved.

**Communications:**

* **CT Siting Council** has approved T-Mobile’s application to add antennae to the cell tower located at 6 Mountain Road, New Preston with the conditions that the antenna and supports match the color of the existing ones and should the antennae be decommissioned at some point in the future, they be removed within 60 days.

**Appointments/Resignations:**

* **Motion:** To reappoint Linda Frank to the Conservation Commission until 1/1/20. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **Motion:** To reappoint Lisabeth Adams to the Housing Commission until 1/1/20. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **Motion:** To reappoint Joseph Fredlund, Whitney Ryan and Carrie Rowe to the Parks and Recreation Commission until 1/1/20. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **Motion:** To reappoint Anthony Bedini as an alternate to the Planning Commission until 12/31/19. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **Motion:** To appoint Sarah Gages as a regular member (moving up from an alternate) to the Planning Commission until 12/31/19. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.