**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**February 11, 2016**

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

**Present:** Selectmen David Werkhoven and Jay Hubelbank.

Public: Nick Solley.

**Call to Order:** Selectman Jay Hubelbank called the meeting to order at 5:32 p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the January 28, 2016 meeting of the Board of Selectmen. By Jay Hubelbank, seconded by Dave Werkhoven and unanimously approved.

**Communications:** None.

**Appointments/Resignations:** None.

**First Selectman’s Report:** None.

**OLD BUSINESS:**

* **Awarding of Bid for the design and engineering of a pipe and gate valve system for the dam at Lake Waramaug. Motion:** To award the bid for the design and engineering of a pipe and gate valve system for the dam at Lake Waramaug to Lenard Engineering of Winsted, CT for $38,500. By Jay Hubelbank, seconded by Dave Werkhoven. Discussion: the bid was reviewed by First Selectman Mark Lyon and Buildings and Properties Commission. The motion passed unanimously.

**NEW BUSINESS:** None.

**Visitors:** None.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:35 p.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