**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**July 28, 2016**

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

**Present:** First Selectman Mark E. Lyon, Selectman David Werkhoven.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 4:30p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the July 14, 2016 meeting of the Board of Selectmen. By Mark Lyon, seconded by David Werkhoven and unanimously approved.

**Communications:**

* **Letter of Resignation from James Brinton** from the Zoning Commission. Commission. The Commission can recommend an alternate to be appointed by the Board of Selectmen as a full member to fill the vacancy until the municipal election in November 2017.
* **Letter of Resignation from Alison Gilchrist** from the Historic District Commission. Alison has been a member of the HDC since 1995 and served as Chairman for many years. Mark will speak with the Republican and Democratic Town Committees re: recommendations to fill this vacancy.

The resignations were accepted with gratitude for the years of service provided by both.

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

* **Painter Ridge Road** from Route 47 to Nichols Hill Road is being reclaimed and repaved.
* **Aquarion Water Company** has begun work on Wykeham Road from Route 47 to Bell Hill Road. As the work progresses, sections of the road will be closed. An electric sign will be placed at the intersection of Old Litchfield Road and Wykeham Road with closure information. It will also be posted on the Town’s website.
* **T-Mobile** has received approval from the CT Siting Council to construct an antenna on the Marbledale telecommunications tower. The company has one year in which to complete the work.
* **Thank you from the Lake Waramaug Association** for the assistance provided at the Lake’s 4th of July fireworks display on July 2nd by Resident Trooper Steve Sordi, Officer Scott Flaton and Boat Patrol member Hank Vallely.

**OLD BUSINESS:**

* **Pavilion Hall-New Preston:** Mark will discuss this further with Historic District Commission Chairman, Tom Hollinger, and Town Attorney, David Miles, who have gathered information on Historic Preservation Easements. This type of easement could protect the exterior of the building with specifics as to what changes would be allowed - or not. The easement, with its restrictions, would be placed on the Town’s land records. This will be reviewed further at the next Board of Selectmen’s meeting.

**NEW BUSINESS:**

* **Creation of an After School Program Fund: Motion:** To create and After School Program Fund. By Mark Lyon, seconded by Dave Werkhoven. Discussion: This new program, which has been discussed at previous meetings, will be starting at the beginning of the school year. It is being sponsored by the Town’s Parks and Recreation Commission but will be financially self-sufficient, requiring no monies from the Town. A fund needs to be established to accept grant monies and registration fees and will be used to pay salaries and other expenses. The motion passed unanimously.
* **Network Resolution:** This was passed previously and no action required at this meeting.

**Adjournment:**

* **Motion:** To adjourn the meeting at 4:50 p.m. as there was no further business for discussion. By Dave Werkhoven, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen’s Secretary