**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**August 25, 2016**

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

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

Public: Leslie Anderson, Nick Solley.

**Call to Order:** Selectman David Werkhoven called the meeting to order at 5:29 p.m.

**MOTION:** To add subsequent business not already on the Agenda. By Dave Werkhoven, seconded by Jay Hubelbank. Discussion: To add an additional appointment to the Inland Wetlands Commission. The motion passed unanimously.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the August 11, 2016 meeting of the Board of Selectmen. By Jay Hubelbank, seconded by Dave Werkhoven and unanimously approved.

**Communications:** None.

**Appointments/Resignations:**

* **Resignation of Patrick McCormack from the Inland Wetlands Commission:** Mr. McCormack has submitted a letter of resignation as an alternate from the Inland Wetlands Commission.
* **Appointment of Jay Kassis as an alternate to the Inland Wetlands Commission: Motion:** To appoint Jay Kassis as an alternate member of the Inland Wetlands Commission until 6/30/17. By Dave Werkhoven, seconded by Jay Hubelbank. Discussion: Mr. Kassis has expressed his interest in serving, has attended meetings, and submitted his resume. IW Chairman, Tony Bedini, has endorsed this appointment. The motion passed unanimously.
* **Appointment of Mitchell as a full member of the Zoning Commission: Motion:** To appoint Mitchell Solomon as a full member of the Zoning Commission (moving up from an alternate), to fill the term expiring 11/21, until the municipal election in November 1017. By Dave Werkhoven, seconded by Jay Hubelbank. Discussion: Zoning Chairman, Nick Solley, has endorsed this appointment. The motion passed unanimously.
* **Appointment of Bruce Bennett as an alternate to the Inland Wetlands Commission: Motion:** To appoint Bruce Bennett as an alternate member of the Inland Wetlands Commission until 6/30/18. By Dave Werkhoven, seconded by Jay Hubelbank. Discussion: Mr. Bennett has expressed his interest in serving, has attended meetings and submitted his resume. IW Chairman, Tony Bedini, has endorsed this appointment. The motion passed unanimously.

**First Selectman’s Report:** Selectman Dave Werkhoven reported the following:

* **Stop sign Wykeham Road:** A request had been made to place a stop sign on Wykeham Road at the intersection of Old Litchfield Road. There is concern about the site line approaching the stop sign from the Wykeham side – travelling west. This will be discussed further with Highway Director, Kevin Smith.
* **Gilmore Girls Fan Fest:** Dave Werkhoven reported that the Town had been approached to host a Gilmore Girls Fan Fest in October. The Town has since entered into an Agreement with Seedling Communications, with the endorsement of the Washington Business Association, Economic Development Committee and Board of Selectmen, for the weekend of October 21, 22, 23, 2016. Dave assured that all necessary steps will be taken to insure safety, etc. of the townspeople. There is to be no cost incurred by the Town.

**OLD BUSINESS:** NONE.

**NEW BUSINESS:** None.

**Visitors:**

* **Leslie Anderson** inquired if there has been any progress with renaming the section of Worcester Road where the Senior Housing is located. Jay Hubelbank explained that it was his understanding that this was under consideration. The procedure as to the best way to do it is being explored – i.e. discontinue the middle section? How to notify “Google Maps”, etc. Leslie also inquired about the $30,000 recently approved by the Board of Education to redesign the plans for the AGSTEM program and what effect this may have on the Towns. Leslie inquired if another vote needed to be taken to approve this expenditure. Jay Hubelbank explained it was his belief that the Board of Ed could make a size adjustment without going back to the Towns if it is not a “substantial” change. There was also discussion about no work being done in the science labs. The Selectmen had spoken of meeting with members of the Board of Ed, Superintendent, Board of Finance, etc. to discuss these matters, as well as the future of the three primary shools.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:48p.m. as there was no further business for discussion. By Jay Hubelbank, seconded by Dave Werkhoven and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen’s Secretary