**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**January 25, 2018**

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

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

Assessor Delisse Locher; Public: Chris Charles.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:34p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the January 11, 2018 meeting of the Board of Selectmen. By Mark Lyon, seconded by Dave Werkhoven and unanimously approved.

**Communications:** None.

**Appointments/Resignations:** None.

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

* **Whittlesey Road and Tunnel Road Bridge Projects:** Eight engineering firms have responded to the published Request for Qualifications. Proposals will be reviewed late February/early March. Funding for these projects will be 80% Federal funds. 20% Town funds.
* **Spring Hill Road Bridge Project:** Seventeen firms have requested bid packages. Work is planned for the upcoming construction season.
* **Romford Road Bridge:** Pilings are being installed. Construction will hopefully be completed by the beginning of the next school year.
* **Walker Brook Road Bridge:** This project is moving along on schedule. Backfilling has begun.
* **Plaza Project:** Positive feedback has been received. Iappaluccio Construction Company will return in the Spring to complete plantings, address “punch list” items, etc.

**OLD BUSINESS:**

* **Plaza Project:** Selectman Dave Werkhoven requested the minutes reflect “compliments” to **Walter Rygielski, Inspector for the Plaza Project,** for a job well done. It is Walter’s responsibility, per the terms of the funding grant, to oversee, record and report details of the project to the State and to be a liaison between the State, contractor and Town.

**NEW BUSINESS:**

* **February 8, 2018 meeting of the Board of Selectmen. Motion:** To cancel the February 8, 2018 meeting of the Board of Selectmen due to the inability of having a quorum present. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.
* **February 22, 2018 meeting of the Board of Selectmen:** Status to be announced at a later date.

**Visitors:** None.

**EXECUTIVE SESSION:**

* **Motion:** To close the regular meeting of the Board of Selectmen at 5:50p.m. to enter into Executive Session to discuss a personnel matter with Assessor Delisse Locher. By Jay Hubelbank, seconded by Mark Lyon and unanimously approved.

The Selectmen re-entered the regular meeting of the Board of Selectmen at 6:04p.m. No actions were taken as a result of Executive Session.

**Adjournment:**

* **Motion:** To adjourn the meeting at 6:04p.m. as there was no further business for discussion. By Dave Werkhoven, seconded by Mark Lyon and unanimously approved.

Respectively submitted,

Mary Anne Greene

Selectmen’s Secretary