**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**November 15, 2018**

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

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

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:31p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the November 1, 2018 meeting of the Board of Selectmen as amended. By Mark Lyon, seconded by Jay Hubelbank. Discussion: Page 2, under Region #12 Building Committee, change “phased” to parts. The motion passed unanimously.

**Communications:** None.

**Appointments/Resignations:**

* **Appointment of David Owen as a Land Use Hearing Officer: Motion:** To appoint David Owen as Land Use Hearing Officer until 12/31/2021. By Mark Lyon, seconded by Jay Hubelbank. Discussion: Land Use Coordinator, Janet Hill, has spoken with David who has agreed to serve in this capacity. David has Land Use experience and his appointment will give the Town 3 Hearing Officers with various backgrounds. The motion passed unanimously.

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

* **Project paperwork**: Mark explained that if over a certain amount of money is received from the Federal Government, through the State, for a project in Town (example the Bryan Plaza and Romford Road Bridge projects) there is the possibility of an audit.
* **Too Early for Snow**! The Highway Department is ready for tonight’s storm.

**OLD BUSINESS:**

* **Transfer Station:** Mark is waiting for responses from several contacts he has made regarding the 3-phase electricity needed at the Transfer Station for the compactors.
* **Pickett Property:** Mark reported that the Pickett property on New Preston Hill Road is for sale. The Town may be interested in purchasing to provide much needed parking for the Village. Possible uses of the buildings on the property will be discussed further. An independent appraiser has been hired.
* **Region #12 Building Committee:** Jay Hubelbank reported that Region #12 has signed a contract with O & G with a guaranteed maximum price which has come in under budget.

**NEW BUSINESS:**

* **Awarding of Bid for Consulting Engineer for the Whittlesey Road and Tunnel Road bridges:** Mark reported that a committee of 5 reviewed the bids, submitted the scores based on a rating system to the State, and has received clearance to award the bids for consulting engineering services for the two bridges. **Motion:** To award the bid for consulting engineering services for the Whittlesey Road bridge to GM2 and for the Tunnel Road bridge to WMC. By Mark Lyon, seconded by Dave Werkhoven and unanimously approved.

**Visitors:** None.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:43 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