**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**December 13, 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 5:32p.m.

**Approval of Minutes:**

* **Motion:** To approve the minutes of the November 29, 2018 meeting of the Board of Selectmen. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.

**Communications:** None.

**Appointments/Resignations:** None.

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

* **Holiday in the Depot** tomorrow evening-December 14th. Santa arrives at the Town Hall at 6:00p.m.
* **New Preston Stroll** last weekend was a success.
* **Slices with Santa** Saturday evening-December 15th at the Depot Firehouse. Proceeds benefit Washington’s needy families this Holiday Season and throughout the year.
* **Thank you to the Washington Business Association** for the pots of greens places throughout the Depot and the swags placed on the light posts in the Plaza. Also, for the creation of the “Explore Washington” passport booklet that details much of what Washington businesses have to offer. Another booklet is planned for next year that will feature many of the services available in Town.

**OLD BUSINESS:**

* **WiFi in the Depot:** Mark Lyon has spoken with Dan Soule, Executive Director of Litchfield County Dispatch, who has informed him that there is space reserved for LCD on the cell tower located on the Highway Department property that the Town would be able to utilize. Jay Hubelbank is continuing to work on this project as well. Jay explained that there are several options and decisions to be made regarding costs involved in running cables, and/or being able to utilize a tower on the Primary School, avoidance of the Municipal Gain fees, etc. Discussions will continue with Ed Advance and others knowledgeable on the subject.
* **Telephone System:** Jay reported that most, if not all, bugs seem to have been worked out. He is currently reviewing charges and possible reimbursements.
* **Region #12 AGSTEM Project:** Jay reported that all contracts have been signed. Administrators are beginning outreach meetings with surrounding towns to recruit students.

**NEW BUSINESS:**

* **2019 Board of Selectmen Meeting Dates: Motion:** To approve the following schedule of meeting dates for the Board of Selectmen for 2019:

January 10, 24

February 7, 21

March 7, 21

April 4, 18

May 2, 16, 30

June 13, 27

July 11, 25

August 8, 22

September 5, 19

October 3, 17, 31

November 14, 26 (Tuesday)

December 12, 26

By Jay Hubelbank, seconded by Dave Werkhoven and unanimously approved.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:52p.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