**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**Special Meeting**

**September 3, 2014**

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

**Present:** First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Jay Hubelbank. Buildings and Properties Commission members Tony Bedini, Nick Solley and Joe Fredlund. Hawley Construction representatives John Kuck and Charles VanZanten.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:00 p.m.

**Discussion:** At the request of the Selectmen and Buildings and Properties Commission, Hawley Construction representatives John Kuck and Charles VanZanten explained their proposal for the construction of a conference room in the stage area of the Main Hall in detail, providing a list of sub-contractors, proposed time-line for construction, etc.

No action was taken by the Board of Selectmen.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:27 p.m. as there was no further business for discussion. By Dick Carey, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen’s Secretary