**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**Special Meeting**

**September 4, 2014**

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

**Present:** First Selectman Mark E. Lyon, Selectman Jay Hubelbank. Buildings and Properties Commissioners Tony Bedini, Nick Solley and Joe Fredlund. Richards Corporation representative Gus Brennan.

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

**Discussion:** At the request of the Selectmen and Buildings & Properties Commission, Richards Corporation representative Gus Brennan explained their proposal for the construction of a conference room in the stage area of the Main Hall. Mr. Brennan felt that his company would be able to begin work as soon as they were notified they had been awarded the job. Estimated time to completed construction would be 2 ½ - 3 months. Richards would use their in-house employees to do all the demolition and construction work and would sub contract out the electrical, mechanical, flooring, HVAC work, etc. They see no problems with the architectural plans prepared by CHK.

No action was taken by the Board of Selectmen.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:25 p.m. as there was no further business for discussion. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen’s Secretary