**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**Special Meeting**

**September 5, 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 Commissioners Tony Bedini, Nick Solley and Joe Fredlund. Interior Concepts representatives Ed MacDonald and Bill MacDonald.

**Call to order:** First Selectman Mark Lyon called the meeting to order at 5:05 p.m.

**Discussion:** At the request of the Selectmen and Buildings & Properties Commission, Ed and Bill MacDonald explained their proposal for the construction of a conference room in the stage area of the Main Hall. They see no problems with the architectural plans prepared by CHK. Work would be completed the first week of January. Windows would be ordered from the Washington Supply and mechanical, plumbing and heating and electrical work would be subcontracted out. Interior Concepts would hire a construction manager to oversee the project.

No action was taken by the Board of Selectmen. Awarding of the bid for the construction of the conference room was postponed pending further review of other bids received.

**Adjournment:**

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