**TOWN OF WASHINGTON**

**Board of Selectmen**

**Minutes**

**Special Meeting March 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.

Public: Ralph Averill, Susan Payne, Dana Schulman, Suzanne Cassono, Joanna Seitz, Marty Rook.

**Call To Order:** First Selectman Mark Lyon called the meeting to order at 4:00p.m.

**NEW BUSINESS:**

* **To schedule a Special Town Meeting re: Sale of Harry O. Erickson Hall in New Preston: Motion:** To schedule a Special Town Meeting to approve the sale of the Harry O. Erickson Hall in New Preston for Saturday, March 24, 20a8 at 9:30a.m. By Mark Lyon, seconded by Jay Hubelbank. Discussion: several dates and times were discussed for this meeting. It was agreed to hold it on a Saturday morning in order to give Washington’s part-time (weekend) residents the opportunity to attend. The question was asked if the other proposals could be discussed. Mark Lyon explained that the Board of Selectmen and the Buildings and Properties Commission, along with a Town representative from Washington and New Preston, had chosen the proposal submitted by Plain Goods – Michael Deperno and Andrew Fry- as the one to bring to a vote at a Town Meeting. The Special Town Meeting will simply be to accept or reject this proposal. The other proposals will not be voted on. If the proposal is rejected, the sale and use of the building will again be put out to bid. The motion passed unanimously.

**Adjournment:**

* **Motion:** To adjourn the meeting at 4:08p.m. as there was no further business for discussion. By Jay Hubelbank, seconded by Dave Werkhoven and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen’s Secretary