

Town of Washington Special Town Meeting

Bryan Memorial Town Hall, Washington Depot, CT
Special Town Meeting, March 24, 2018 at 9:30 a.m.

Moderator: Hank Martin

Clerk: Sheila Silvernail

VOTE RECORD - MOTIONS, DISCUSSION, VOTES

CALL to ORDER: First Selectman, Mark Lyon, opened at 9:30 a.m. requesting nominations for Moderator. Nick Solley nominated Hank Martin with second by Jay Hubelbank. With no other nominations, Mr. Martin was unanimously selected as Moderator and called the meeting to order.

WARNING: TOWN OF WASHINGTON, SPECIAL TOWN MEETING
The voters and electors of the Town of Washington are hereby warned that a Special Town Meeting will be held on Saturday, March 24, 2018 at 9:30 a.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

1) To approve the sale of the Harry O. Erickson Hall in New Preston, CT.

Dated at Washington, Connecticut this 15th day of March 2018.

Mark E. Lyon, David A. Werkhoven, Jay Hubelbank
Board of Selectmen

RESOLVED: **To approve sale of the Harry O. Erickson Hall in New Preston, CT**
Motion by: Mark Lyon
Second by: Jay Hubelbank
Discussion: Tim Oberweger, Susan Bishop-Wrabel, Hubert Vanasch Vanwyck, Sarah Griswold, Ken Stiles, David Babington, Suzanne Cassano, Ray Underwood, Leslie Millium
Vote: Question called.

QUESTION: **To stop debate and vote** (move to a vote on original resolution)
Motion by: Leslie Anderson
Second: Male in audience
Discussion: No further discussion on original resolution.
Vote: Failed to pass by raise of hands with two-thirds majority.

RESOLVED Cont: **To approve sale of the Harry O. Erickson Hall in New Preston, CT**
Discussion: Jeff Horowitz, Edwin Matthews, John Payne, Tim Oberweger
Vote: Went to motion to delay for ninety days

Town of Washington Special Town Meeting - Continued

MOTION: **To delay vote on original resolution for ninety days**
Motion by: Tim Oberweger
Moderator: Motion as stated not in order, can modify to postpone matter indefinitely.
Vote: No vote in order.

RESOLVED Cont: **To approve sale of the Harry O. Erickson Hall in New Preston, CT**
Vote: Motion to postpone matter indefinitely.

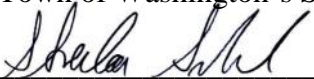
MOTION: **Motion to postpone matter indefinitely**
Motion by: Tim Oberweger
Second by: Edwin Matthews
Discussion: Erica Ryland requested amendment to postponement include new bid deadline requirements. Moderator found request for amendment not in order. Discussion continued with Deb Parker, Ray Underwood. Question if original resolution could go to a vote with a caveat stating need for legal opinion. Moderator confirmed request for caveat possible if motion to postpone failed. Additional discussion Wayne Hileman, Bill Seitz.
Vote: Question called.

QUESTION: **To stop debate and vote** (move to a vote on motion to postpone)
Motion by: John Payne
Second by: Tim Oberweger
Vote: Passed by raise of hands with two-thirds majority.

MOTION Cont: **To postpone the matter indefinitely**
Eligibility to Vote: Must be registered town voter or town taxpayer that's US citizen age 18 or older. Trusts, corporations, LLCs, legal entities cannot vote. Voter must be a person. Vote only needs bare majority to pass.
Vote: Passed by raised hand count 117 to 111 in favor.

ADJOURNMENT: Meeting adjourned by unanimous decision 10:51 a.m.

I, Sheila Silvernail, certify to the best of my ability the foregoing is a true and accurate record of the Town of Washington's Special Town Meeting on March 24, 2018.

 Dated at Washington, CT this 26th day of March 2018