

TOWN OF WASHINGTON  
Board of Selectmen  
Minutes  
July 23, 2019

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

**Present:** First Selectman Jim Brinton, Selectman Michelle Gorra and Jay Hubelbank, Tony Bedini, Linda Zukauskas, Daniel Sherr, Joan Lodsini

**Public:** Susan Smith, Miguel Batista, Brandon Rhodes, S & S Paving, Todd Peterson, Rob Bedard

**Call to Order:** First Selectman Jim Brinton called the meeting to order at 5:30 PM.

**Approval of Minutes:**

- **Motion:** To approve the minutes of the July 9, 2020 meeting of the Board of Selectman by Jim Brinton seconded by Jay Hubelbank unanimously approved.

**Appointments/ Resignations:**

- The resignation of Susan Branson from the Conservation Commission- Susan Branson submitted through a letter that she is resigning from the Town Conservation Commission, effective immediately. Many thanks to Susan for her continued commitment to the town.
- Resignation of Whitney Ryan from the Parks and Recreation Commission. Whitney Ryan submitted through a letter that she is resigning from her position on the Washington Parks and Recreation Commission due to moving to Virginia. Great thanks to Whitney for all of her years of service.
- **Motion:** To appoint Gregory A. Kraft (U) to the Parks and Recreation Commission until 1/1/23 made by Selectman Jim Brinton seconded by selectman Michelle Gorra unanimously approved.
- **Motion:** To appoint Jim Brinton, Wayne Hileman, Michael Jackson, Nick Solley, Fran Keilty, Valerie Sedelnick, Lisa Stein, Phil Markert, Jeff Miller, Dan Sherr, Tony Bedini, to the Economic Development Committee until 6/30/22 made by Jim Brinton seconded by Jay Hubelbank unanimously approved.

**First Selectman's Report:**

- Reposting Police offer position
- Lots of responses from the survey sent out to residents from the Recovery Committee

**Old Business:**

- **Opening of bids for Reclaiming and Repaving Various Town Roads.** The following were received:

1) <b>Asphalt Repair Solutions</b>	\$601,025
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2) <b>A&amp; J Construction</b>	\$587,700
3) <b>Waters Construction</b>	\$623,500
4) <b>B&amp;W Paving</b>	\$579,720

The highway department will review the bids and the Board of Selectman will award at a special selectman’s meeting date to be determined

- **Repair/ Replace Front Walk of Bran Memorial Town Hall-**
- Will talk to the two Bidders for the Repair/Replace Front Walk of Bryan memorial Town Hall about resubmitting their bids to add accessibility for wheel chairs ADA compliant

**New Business:**

- **Motion:** Declaration of the State of Emergency for the Town of Washington made by Selectman Jim Brinton seconded by Jay Hubelbank unanimously approved.
- Will revisit the Resolution of DEMHS 2020 at the next Selectman’s meeting

**Visitors:** Miguel, Brandon Rhodes, S & S Paving, Todd, Rob Bedard

**Adjournment**

**Motion:** To adjourn the meeting at 6:07 PM as there was no further business for discussion by Selectman Jim Brinton, seconded by Michelle Gorra and unanimously approved.

Respectfully submitted,  
 Amanda K. Reale  
 Selectmen’s Assistant.