

Town of Washington Annual Town Meeting
Bryan Memorial Town Hall, Washington Depot, CT
January 23, 2020 at 7:30 p.m.

Moderator: Hank Martin

Clerk: Mary Anne Greene

First Selectman, Jim Brinton, requested nominations for Moderator. Jay Hubelbank nominated Hank Martin with second by Mark Lyon and passed unanimously with no other nominations.

Moderator: Called to order and requested Clerk read the Warning.

Clerk: **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 Thursday, January 23, 2020 at 7:30p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

1. To approve the transfer of property (Parcel A between 64 and 66 River Road), Washington Depot 06794 to ROMAC, LLC.
2. To approve the purchase of property at 70 Scofield Hill Road, Southwest corner, 0.353 acre, from Edith C. Johnson.

Dated at Washington, Connecticut this 26th day of December 2019.
James L. Brinton, Jay Hubelbank, Michelle Gorra: Board of Selectmen

Moderator: Thank you, so we have two items tonight and we'll ask Jim to present the first resolution. Do you all know the difference between a resolution and a motion? They're basically the same thing. The resolution is a bit more official because it's gone through a pre-process before the town meeting such as Board of Selectmen's meeting where it gets refined. So in effect they are the same. Jim, would you put the first motion out?

J. Brinton: **RESOLVED:** That the Town of Washington acting by the First Selectman, James L. Brinton, is authorized to convey and transfer to ROMAC LLC a certain parcel of land shown as Parcel A between 64 and 66 River Road to ROMAC, LLC as depicted on a certain map entitled Property Boundary Survey Map prepared for ROMAC LLC 52, 60, 64, 65, 66 and 69 River Road, Washington, Connecticut on June 29, 2019. Which map shall be filed in Washington land records and which conveyance shall be made on the condition of said filing on the condition that the grantee indemnify and pay the town's legal fees and expenses pertaining to the negotiations and transfer of that such conveyance made by quit claim deed prepared by grantee's attorney and approved by the town attorney.

Moderator: Let me ask for a second.

M. Lyon: Second.

J. Brinton: This is essentially housekeeping. A transfer was done last year to ROMAC which had no value to the Town of Washington, cleaned it up and got it off our books and we're collecting taxes on it. We'll collect taxes on this parcel next year. Any questions?

Moderator: Are there any questions?

J. Hubelbank: Do you remember the acreage. It's small.

J. Brinton: It's a sliver.

J. Hubelbank: I don't remember, okay.

Moderator: Any other questions or issues? Ready to vote? We have a motion and second and explanation. All in favor of this motion, please say aye.

Audience: Aye [mixed voices]

Moderator: Any opposed? Any abstentions?

Audience: [silence]

Moderator: **Motion carries.** On to the second resolution.

J. Brinton: **RESOLVED:** To approve the transfer of property at 70 Scofield Hill Road, owned by Edith C. Johnson (0.353 acre, southwest corner) as indicated on Assessor's map-block-lot 06-10-16, to the Town of Washington for the sum of \$3,000.00 and shall be recorded in Washington land records.

Moderator: Is there second?

M. Lyon: Second.

Moderator: Thank you, Jim?

J. Brinton: So this piece has been in the pipeline for a while. This gives us a portion of property to complete repairs on Scofield Hill Road. This transfer allows us to do this.

B. Papsin: That's going to straighten out the intersection?

J. Brinton: Yes.

B. Papsin: Is that in conjunction with repairs that are going to be taking place on Mygatt Road as well?

J. Brinton: It is. That will be part of the whole road project.

B. Papsin: What about the drainage that goes along Scofield Hill Road?

J. Brinton: As part of Mygatt?

B. Papsin: Yes, drainage that comes off of that hill onto Mygatt Road.

J. Brinton: I'm assuming that's all in the project.

Moderator: Any other questions? Issues? Ready to vote? We have a motion which has been seconded and discussed. All in favor, please say aye.

Audience: Aye [mixed voices]

Moderator: Any opposed? Any abstentions?

Audience: [silence]

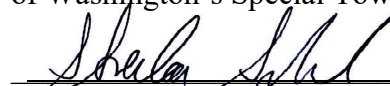
Moderator: **Motion carries.** With no other business for this meeting, I make a motion to adjourn.

M. Greene: Second.

Audience: Aye [mixed voices]

Adjourned: 7:36 p.m.

I, Sheila Silvernail, certify to the best of my ability the foregoing is an accurate record of the Town of Washington's Special Town Meeting on January 23, 2020.

 Dated at Washington, CT this 25th day of January 2020