

## • **February 26, 2007**

First Selectman Richard Sears called the Special Meeting to order at 4:50 p.m.

Present: Selectmen: Richard Sears, Nicholas Solley

The purpose of the meeting was to scheduled a Special Town Meeting.

Richard Sears made a motion that a Special Town Meeting be held on March 8, 2007 at 7:30 p.m. at Bryan Memorial Town Hall to consider and act upon the following:

- To authorize Richard C. Sears, First Selectman, to enter into and sign contracts on behalf of the Town of Washington with the State of Connecticut Department of Environmental Protection.
- To amend the Town Ordinance "Tax Relief Program for Elderly and Disabled Homeowners."

Nicholas Solley seconded the motion. The motion was unanimously passed.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,  
Kathy Gollow  
Selectman's Assistant