

# March 13, 2008

Emergency Meeting

First Selectman Mark Lyon called an Emergency Meeting to order at 10:00 a.m.

Present: Selectmen: Mark Lyon, Jim Brinton

The purpose of the meeting was to consider the presentation of a Forum for Washington voters and taxpayers to discuss the various primary school options that will be available if a referendum is called by the Region 12 Board of Education to consider renovation of the three existing primary schools or construction of a single regional primary school.

The importance of bringing the public up to date on the status of the overall projects was noted. In addition to school renovations, as an alternative the Town has recently developed a plan for a new Washington Primary School building, possibly to be located at the Shepaug campus. This plan has not yet been presented to the Board of Education or its building Committee for consideration.

The Board discussed the issue in its entirety and felt all avenues should be discussed as this would involve the largest single expenditure by the Town in the foreseeable future.

Mark Lyon made a motion that a Forum be held on March 19th at 7:30 p.m. at Bryan Memorial Town Hall. Jim Brinton seconded the motion. Motion unanimously passed. It was agreed notification would be mailed to all postal patrons to inform them of the Forum.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Kathy Gollow

Selectman's Assistant