

• **March 23, 2005**

Present: First Selectmen Richard Sears, Selectmen Harry Wyant.

Call to Order: First Selectman called the meeting to order at 4:35p.m.

Approval of Minutes:

- **Motion:** To approve the minutes of the March 10, 2005 Regular Meeting of the Board of Selectmen with the following correction: "The Special Town Meeting for March 23, 2005 at **7:30.m.** (not 4:30p.m.)..." By Harry Wyant, seconded by Dick Sears and unanimously approved.
- **Motion:** To approve the minutes of the March 17, 2005 Emergency Meeting of the Board of Selectmen. By Dick Sears, seconded by Harry Wyant and unanimously approved.

Visitors: None.

Communications:

- **T. Peter Pappas, President of Birch Hill Run, Inc.** has written a letter to the Town of Washington, Attention: Dick Sears re:
 - a) Renaming Mount Rat to Mount Birch Hill or Birch Hill.
 - b) Giving two pieces of property that are currently part of Lot 1 of the Birch Hill Run subdivision to the Town of Washington for possible affordable housing sites.
 - c) Transferring the phase 1 roads (Birch Hill Run and Chestnut Lane) to the Town of Washington as was contemplated in the subdivision approvals issued in 1992.

Further discussion will take place on the above topics at a later date.

Appointments/Resignations: None.

OLD BUSINESS: None.

NEW BUSINESS:

- **MOTION: To re-adopt the Fair Housing Resolution, the Fair Housing Policy Statement and the Title VI Equal Opportunity Statement** to support the Town's Small Cities Program and/or future application requests. By Dick Sears, seconded by Harry Wyant and unanimously approved.
- **Public Hearing re: Small Cities Grants:** A public hearing will be held on Thursday, April 21, 2005 at 5:00p.m. in Bryan Memorial Town Hall to review and discuss its proposed Application to the State Department of Economic Development for funds under the Small Cities Program. The Town is considering submitting an Application for repairs to Dodge Farms Apartments not to exceed an estimated \$200,000 but will consider other projects and programs eligible for Small Cities Program funding.

Adjournment: Motion: To adjourn the meeting at 4:45p.m. as there was no further business to discuss.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary