

**April 1, 2005**

Special Meeting

First Selectman Richard Sears called the Special Meeting to order at 8:40 a.m.

Present: Selectmen: Richard Sears, Nicholas Solley

The purpose of the special meeting was to discuss the proposed agreement regarding the Shepaug River.

Dick Sears made a motion to hold a joint informational meeting with the Town of Roxbury on April 12, 2005 at 7:30 p.m. at Bryan Memorial Town Hall to discuss the Shepaug River Stipulated Judgment Settlement Agreement proposed between the City of Waterbury and the Towns of Washington and Roxbury, et al. Nick Solley seconded the motion. The motion was unanimously passed.

Dick Sears made a motion to hold a Special Town Meeting immediately following the informational meeting on April 12, 2005, which begins at 7:30 p.m., to consider and act upon a resolution authorizing the First Selectman to execute on behalf of the Town of Washington the Stipulated Judgment and Settlement Agreement to resolve the matter of the City of Waterbury vs. the Town of Washington, et al, as currently drafted and presented at the Town Meeting. Nick Solley seconded the motion. The motion was unanimously passed.

Nick Solley made a motion to adjourn the meeting at 8:45 a.m. Motion seconded by Dick Sears and unanimously passed.

Respectfully submitted,

Kathy Gollow

Selectman's Assistant