

**April 30, 2003**

First Selectman Elaine Luckey called the meeting to order at 3:55 p.m.

Present: Board of Selectmen: Elaine Luckey, First Selectman; Nicholas Solley, Selectman; Town Clerk: Sheila Anson; Phyllis Allen, Kathleen Gollow

Elaine Luckey moved that the following Resolution be adopted:

Resolved: That Elaine C. Luckey, First Selectman, or Sheila M. Anson, Town Clerk, as her designee, is empowered to execute and deliver in the name and on behalf of the Town of Washington, an application and contract with the State Library for an Historic Preservation Grant. Sheila M. Anson, Town Clerk, is hereby designated as the Agent for making the above application.

Nicholas Solley seconded the motion and it was unanimously passed.

The meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Kathleen Gollow  
Selectman's Assistant