

• April 3, 2008

Present: First Selectman Mark E. Lyon, Selectman Nicholas N. Solley. James L. Brinton was absent from today's meeting for medical reasons.

Press: Jack Coraggio - Litchfield County Times.

Call to Order: First Selectman Lyon called the meeting to order at 5:33 p.m. welcoming Nick Solley back to the Board and expressed his and Jim's "looking forward to working together."

Minutes:

- **Motion:** To approve the minutes of the March 20, 2008 Special Meeting, the March 20, 2008 Regular Meeting and the March 27, 2008 Special Meeting of the Board of Selectmen. By Mark Lyon, seconded by Nick Solley and unanimously approved.

Communications: None.

Appointments/Resignations: None. Mark Lyon reported he has been notified by the Historic District Commission that a candidate who is interested in possibly filling a vacancy as a commissioner, is going to attend their next meeting and will then notify the Board of Selectmen if an appointment can be made.

First Selectman's Report:

- **WPS Update:** A Town Meeting is scheduled for this evening to get the Town's vote on: 1) its preference on renovating the present Washington Primary School or building a new Washington Primary School should the Three School Option be chosen as the Region's preference; and 2) opposing the Board of Education's holding a referendum on Primary School facilities until the CT Appellate Courts have confirmed the legality of a consolidation strategy and a referendum of choice.

- **Town Beach Permitting Process Update:** An application to the Zoning Commission has been made for a special permit for the air compressor. Nick Solley reported that an A2 survey will be ready next week for the April 14th Public Hearing on this. Mark reported that work is proceeding on the boat launch.

- **Wood List:** The Highway Department will soon be doing roadside clean up, tree trimming, etc. Wood will be available for Town Residents. More information to come.

- **STEAP Grant awarded for Town Beach Project:** The State of CT has awarded a \$300,000 STEAP Grant for the beach house renovation, landscaping, etc. at the Town Beach property. That amount, along with the \$200,000 budgeted by the Town, should cover the project's expenses.

OLD BUSINESS: None.

NEW BUSINESS:

- **Nick Solley** expressed his gratitude on being re-appointed to the Board of Selectmen and his looking forward to again serving the Town and working with Mark and Jim. He complimented the Selectmen for what he has heard and witnessed to be a job well done.

Visitors:

- **Jack Coraggio**, reporter for the Litchfield County Times, asked the Selectmen if a report had been received from the Exploring Washington Primary School Future Uses Committee. Mark explained he had received an email from Dick Sears, Chairman of that Committee, outlining a number of ideas that have been discussed including recreational uses, housing, commercial leasing, etc. Should the Primary School building become available in the future, more study would be necessary and no decision would be made without Town approval.

Adjournment:

- **Motion:** To adjourn the meeting at 5:44 p.m. as there was no further business for discussion. By Nick Solley, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary