

# March 27, 2014

**Present:** First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Jay Hubelbank.

**Public:** Tim Cook, Nick Solley.

## **Call to Order:**

First Selectman Mark Lyon called the meeting to order at 5:33 p.m.

## **Approval of Minutes:**

Motion:

To approve the minutes of the March 11 and 17 Special Meetings of the Board of Selectmen. By Jay Hubelbank, seconded by Dick Carey and unanimously approved.

Motion:

To approve the minutes of the March 23, 2014 Regular Meeting of the Board of Selectmen. By Jay Hubelbank, seconded by Dick Carey and unanimously approved.

## **Communications:**

None.

## **Appointments/Resignations:**

None.

Mark Lyon has made contact with Terri Tibbatts who had expressed interest in serving as an alternate on the Planning Commission. If her information is received, she will be appointed at the next regularly scheduled Selectmen's Meeting.

## **First Selectman's Report:**

Mark Lyon reported the following:

\* 2014-2015 Budget:

The Selectmen continue to work on the proposed budget for FY 2014-2015. They will present it to the Board of Finance on April 7, 2014 at 5:00 p.m.

## **OLD BUSINESS:**

\* Pizza Restaurant septic expansion:

Mark Lyon has been working with the Town's Health Department re: the possible needed expansion of the Pizza Restaurant's septic system which is on Town-owned property. Suzanne Von Holt, Sanitarian, is waiting for the final plans and at the present is hopeful that the restaurant will not need to use any more land than it already is. Once plans are accepted, a formal easement between the owner of the building and the Town will be drawn up.

**NEW BUSINESS:****\* Transfer State Lease renewal:**

The Town leases the property that the Transfer Station is on from Mr. and Mrs. Roger Ranieri. Their attorney has submitted a draft lease renewing the contract for another ten years (July 1, 2014 through June 30, 2025). David Miles, Town Attorney, has reviewed the lease and has advised all is in order. The first year shows an increase of \$150/month. Each subsequent year will be adjusted in accordance with the CPI.

Motion: To renew the Town of Washington's lease of property for the Transfer Station from Mr. & Mrs. Roger Ranieri for another ten-year period. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.

**\* Parks and Recreation Commission STEAP Grant application:**

Tim Cook attended this evening's meeting to ask for the Board of Selectmen's approval and signing of a STEAP Grant through the State of Connecticut to do field upgrades and to construct a maintenance shed at the River Walk Park. The Joe Martin is in most need of upgrading and expansion. The proposal also includes the construction of a "half field". The grant request is for \$225,000. Tim presented the Selectmen with a rough draft of the application form and drawings of the Park area.

**Motion:**

To apply for a STEAP Grant through the State of Connecticut's Office of Policy and Management on behalf of the Parks and Recreation Commission for field improvements and construction of a maintenance garage.

By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.

**Visitors:**

None.

**Adjournment:****Motion:**

To adjourn the meeting at 6:05 p.m. as there was no further business for discussion.

By Dick Carey, seconded by Jay Hubelbank and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary