

TOWN OF WASHINGTON
Board of Selectmen
Minutes
July 25, 2019

Minutes are subject to the approval of the Board of Selectmen.

Present: First Selectman Mark E. Lyon, Selectmen David Werkhoven and Jay Hubelbank.
Public: Gary Caporizzo, Attorney Randall DiBella, Chris Charles.

Call to Order: First Selectman Mark Lyon called the meeting to order at 5:30p.m.

Motion: To add subsequent business not already on the Agenda. By Mark Lyon, seconded by Dave Werkhoven. Discussion: To discuss the transfer of property at 62 River Road to ROMAC. The motion passed unanimously.

Approval of Minutes:

- **Motion:** To approve the minutes of the July 11, 2019 meeting of the Board of Selectmen. By Mark Lyon, seconded by Jay Hubelbank. Discussion: Dave Werkhoven requested that the minutes be clarified by changing the last sentence under "RRR Maintenance Update" from "He suggests..." to "Attorney DiBella suggests...". The motion passed unanimously.

Communications: None.

Appointments/Resignation's:

- **Resignation of Lisabeth Adams: Motion:** To accept with regret and appreciation for her many years of service and her many accomplishments, the resignation of Lisabeth Adams from the Board of Finance, Housing Commission and as the Democratic Registrar of Voters due to her move to Torrington, CT. By Dave Werkhoven, seconded by Jay Hubelbank and unanimously approved.
- **Appointment of Michele Caporizzo: Motion:** To appoint Michele Caporizzo as a full member of the Zoning Board of Appeals until 11/19 at which time her name will be placed on the ballot for election. By Mark Lyon, seconded by Jay Hubelbank. Discussion: Michele has written a letter of interest, has the support of the Chairman, Peter Bowman, as well as the Republican Town Committee. The motion passed unanimously.

First Selectman's Report: Mark Lyon reported the following:

- **Gunn Museum Invitation:** The Selectmen have been invited to an opening reception of the "History of Washington Exhibit" on August 17, 2019 from 1:00-3:00p.m.

OLD BUSINESS:

- **Transfer of property at 62 River Road:** Mark Lyon reported that the transfer of 0.10 acre (a section of the old railroad bed) at 62 River Road to ROMAC LLC will wait until there is clarification after a survey of the property. Final Approval of the transfer will need to be approved at a Town Meeting.
- **RRR Maintenance Update:** Mark Lyon reported that he had received an email that Judge Epstein has mandated that all remaining canisters located on the property owned by Mr.

Hodges on Roxbury Road be removed by August 1st and the site be made “safe and sanitary”. Attorney Randall DiBella further reported that he has been in contact with Health Director, Michael Crespan. Attorney DiBella is hopeful that the responsibility of removing the canisters and remediating the property can be kept off the Town’s responsibility. Dave Werkhoven added that through his communications with All American Waste, he had been informed that several canisters were hauled off the property last week.

- **Technology Update:** Jay Hubelbank reported that a new Technology Director has been hired at Ed Advance and he and John Gueniat will be meeting with him at the Town Hall on August 13, 2019.
- **Job Description Update:** Jay Hubelbank reported that the process of creating a template and sample job description continues with Ed Advance and employees will be asked for their input in the coming weeks.

NEW BUSINESS: None.

Visitors: None.

EXECUTIVE SESSION: Motion: To enter into Executive Session at 5:48p.m. to discuss legal matters with Assessor Delisse Locher and Attorney DiBella. By Mark Lyon, seconded by Dave Werkhoven and unanimously approved.

The Selectmen re-entered the regular meeting of the Board of Selectmen at 6:20p.m.

- **Motion:** To approve to continue with two assessment appeals and to expend the necessary funds. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.

Adjournment:

- **Motion:** To adjourn the meeting at 6:25 p.m. as there was no further business for discussion. By Dave Werkhoven, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen’s Assistant