

**TOWN OF WASHINGTON**  
**Board of Selectmen**  
**Minutes**  
**August 8, 2019**

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

**Present:** Selectmen David Werkhoven, Jay Hubelbank.  
Public: Michelle Gorra.

**Call to Order:** Selectman Jay Hubelbank called the meeting to order at 5:30p.m.

**Approval of Minutes:**

- **Motion:** To approve the minutes of the July 25, 2019 meeting of the Board of Selectmen. By Jay Hubelbank, seconded by Dave Werkhoven and unanimously approved.

**Communications:**

- **Pavilion Hall:** Dave Werkhoven reported the Selectmen's Office had received a call from a resident concerned that the Agreement for the Sale of Pavilion Hall was not being adhered to; especially in regard to parking, rest rooms and an area for sharing community information. The Selectmen agreed to look into the wording of the Agreement and make any necessary contacts.

**Appointments/Resignations:** None.

**Selectmen's Report:**

- **Plaza Planters:** The Selectmen expressed gratitude to the Washington Business Association, the Village Improvement Society and the Washington Garden Club for the planters hanging from the lamp posts in the Plaza. A thank you as well to the Town's Highway Department for installing them.

**OLD BUSINESS:**

- **RRR Maintenance:** Dave Werkhoven reported he has spoken with Suzanne VonHolt, Health Department, who has reported that all the trailers have been removed from the property on Route 199. Mr. Hodges had another court date today. In addition to the removal of the trailers, he has been ordered to clean up the site per DEEP. Dave will also contact All American to inquire if they have been assisting with the removal of the trailers/garbage.
- **Job Descriptions:** Jay Hubelbank reported that he has received a draft template from Ed Advance and he will be contacting staff regarding their completing the template in order to have consistent formats and for all positions to have a job description. Once completed, Ed Advance will assist in the creation of the final documents.
- **Region #12 AGSTEM Project:** Jay Hubelbank reported that except for the large animal building, all other aspects of the project are on time and on budget. Interested parties may go on the Region #12 website for a link to the project.

**NEW BUSINESS:** None.

**Visitors:** None.

**Adjournment:**

- **Motion:** To adjourn the meeting at 5:43p.m. as there was no further business for discussion. By Dave Werkhoven, seconded by Jay Hubelbank and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Assistant