TOWN OF WASHINGTON Special Town Meeting June 24, 2021

Call to Order: First Selectman James L. Brinton called the meeting to order at 6:30p.m. requesting a nomination for a Moderator.

MOTION: To nominate James Brinton as Moderator. By Jay Hubelbank, seconded by Dean Sarjeant and unanimously approved.

Mary Anne Greene, Clerk, read the Warning:

WARNING TOWN OF WASHINGTON SPECIAL TOWN MEETING

The voters and electors of the Town of Washington are hereby warned that a Special Town Meeting will be held on Thursday, June 24, 2021 at 6:30p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

• To approve a request from the Washington Housing Commission to release \$10,000 from the Washington Housing Fund to the Washington Community Housing Trust.

Dated at Washington, Connecticut this 16th day of June, 2021.

James L. Brinton Jay Hubelbank Dean Sarjeant Board of Selectmen

RESOLVED: To approve the request from the Washington Housing Commission to release up to \$10,000 from the Washington Housing Fund to the Washington Community Housing Trust to enable the Trust to move forward with an application for a Community Development Block Grant for funds for capital improvements at Dodge Farm. By Michelle Gorra, seconded by Jay Hubelbank and unanimously approved.

MOITON: To adjourn the meeting at 6:34p.m. as there was no further business for discussion.

Respectfully submitted, Mary Anne Greene Clerk