

Town of Washington Select Board Meeting

1/30/2023 6:45 – 9:00 PM Washington Town Hall

Hybrid Meeting — *Remote public participation is also available via Zoom:*

<https://us02web.zoom.us/j/87042357842?pwd=a3BSUWJRS0k5Tms2dDNlZm0zMEdyZz09>

Or call-in: 929-205-6099 | Meeting ID: 870 4235 7842 | Passcode: 313623

AGENDA

- 6:45pm Enter Executive Session to discuss strategy with respect to ongoing litigation in court case against Woodrow Witter seeking recovery of unpaid fines.
The Board will convene in open session for regular meeting following the Executive Session.

- Review and accept minutes from 12/22/22, 1/9/2023, and 1/23/23
- *Items/input from Residents attending*
- Department updates
 - Administrative Assistant – Covid tests, mask supply
 - Highway Updates
 - Operator recruitment, CDL training policy
 - Weekly accomplishments/plans
- Conservation Commission appointments
- Ellen Bond – Resiliency Hub
- FY24 Budget requests
- 2023 Goals & Priorities
- Shared Town Administrator, next steps
- *Virginia Lakes Unit 2 properties update, next steps*
- *Bucksteep tax-title update*
- Old business
- Any new business
- Correspondence
- Bucksteep Land Court hearing 2/16 @ 10am
- Next Meeting dates: 2/6, 2/13, [no meeting 2/20 Presidents' Day], 2/27, 3/6