Town of Washington Select Board Meeting

3/13/2023 7:00 – 9:00 PM Washington Town Hall

Hybrid Meeting — *Remote public participation is also available via Zoom:* <u>https://us02web.zoom.us/j/87042357842?pwd=a3BSUWJRS0k5Tms2dDNIZm0zMEdyZz09</u> *Or call-in: 929-205-6099* | **Meeting ID**: 870 4235 7842 | **Passcode**: 313623

AGENDA

- 7:00–7:30pm Executive Session to discuss strategy with respect to upcoming settlement conference in court case against Woodrow Witter seeking recovery of unpaid fines.
 The Board will reconvene in open session and begin the regular meeting at approximately <u>7:30 pm following the executive session</u>.
- Review and accept minutes from 3/6/23
- Correspondence
- Items/input from Residents attending
- Department updates
 - o Administrative Assistant invitation to bid notice
 - Highway Updates
 - Operator recruitment job description, advertising
 - Dodge 5500 status update
 - Construction project bidding schedule update
 - Weekly accomplishments/plans
 - o Police Chief police cruiser status; radar update, detail officer
- > Town Hall key for D Drugmand, Green Communities
- FY24 Budget update
- STM preparations
- Cemetery development, next steps
- Old business
- Any new business
- Planning Board public hearing on proposed ADU & STR bylaws 3/14 @ 7:15pm
- Special Town Meeting 3/20 @ 7pm
- MMA Legislative Breakfast 3/24 @ 8:30am (Adams, MA)
- Beacon Hill in the Berkshires 3/25, Lenox
- Bucksteep Land Court hearing 3/30 @ 10am
- Western & Rural Massachusetts Conference 4/1, Holyoke
- Witter fines bench trial 5/12 @ 9am
- Next Meeting dates: 3/20, 3/27, 4/3, 4/10