

# Town of Washington Select Board Meeting

**4/3/2023 7:00 – 9:00 PM Washington Town Hall**

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

<https://us02web.zoom.us/j/87042357842?pwd=a3BSUWJRS0k5Tms2dDNIZm0zMEdyZz09>

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

## AGENDA

- Review and accept minutes from 3/13/23 and 3/27/23
- Correspondence
- *Items/input from Residents attending*
- Execution of Witter settlement release
- Department updates
  - Administrative Assistant
  - Highway Updates – operator recruitment, trucks status, weekly update & plans
  - Police Chief – police cruiser status
- Shared Town Administrator recruitment discussion
- FY24 Budget discussions with Finance Committee
  - Highway wages
  - Vocational Education
  - Police speed enforcement resources
  - Building Inspection & online permitting
  - Town Administrator salary & benefits
  - Other operational considerations
  - Free Cash strategy and appropriations: ash trees, Old Town Hall repairs, cemetery development, Chapel easement, compactor motor,
  - Capital planning: Highway truck replacements
- Old business
- Other important business not foreseen 48 hours in advance
  
- Bucksteep Receiver status hearing 4/26 @ 9am
- Bid openings 5/1 @ 7:30pm
- Bucksteep Land Court hearing 5/4 @ 10am
- Annual Town Meeting 5/10 @ 7pm
- Witter fines bench trial 5/12 @ 9am
- Next Meeting dates: 4/10, [no meeting 4/17, Patriots' Day], 4/24, 5/1, 5/8