

# Town of Washington Select Board Meeting

**6/12/2023 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=a3BSUWJRS0k5Tms2dDNlZm0zMEdyZz09>

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

## AGENDA

- Review and accept minutes from 5/22/23 and 6/5/23
- Correspondence
- *Public Comment*
- Department updates
  - Administrative Assistant –
  - Highway Updates
    - Upper Valley Rd paving
    - Summer help
    - Weekly accomplishments/plans
- VA Lakes Unit 2 appraisal
- Buy Recycled Policy review and adoption
- Warrant schedule, meeting schedule
- 7:30pm – M. Gilpin, SB Assistant interview
- FY24 appointments
- Year-end transfers
- MOU with BRPC for Regional Energy Planning Assistance funding
- 8:00pm – T. Nothe, SB Assistant interview
- *Shared Town Administrator update, next steps*
- 8:45pm – Executive Session: S. Davis employment
  
- Senator Mark Town Hall meeting 7/25 10:30–Noon
- Next Meeting dates: [no meeting 6/19 Juneteenth], 6/26, 7/3, 7/10, 7/17

*[Agenda updated 6/9 to add second SB Assistant interview and adjust times]*