

Town of Washington Select Board Meeting

1/8/2023 6:00 – 8:00 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 12/18/23
- Correspondence
- *Public Comment period*
- Town Administrator report
 - Motor oil collection tank cleanout update ; flag webinar summary ; MMA annual conference schedule ;
 - Hwy: Zach licenses status ; other dept. updates
- Warrant approval process for 1/15 holiday
- Appointment of Chief Procurement Officer
- Acceptance of Board of Health resignation ; discuss replacement
- Vote on waiver for Smith Voc Ed. students to pursue other shops
- EMS provider discussion, next steps ; 911 signs initiative
- Highway garage heater cost discussion with Fin Comm
- St Andrews Chapel easement, path forward
- CSX culvert, injunctive relief discussion
- Old business
- Other important business not foreseen 48 hours in advance

- Joint Middlefield & Washington Select Boards mtg 1/31/24 @ 6:30 in Middlefield
- Virginia Lakes Unit 2 Parcels bid opening 2/7/24 @ 2:30p.m.
- Next Meeting dates: 1/22, 1/29, 2/12, 2/28