

# Town of Washington Select Board Meeting

1/22/2024 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 1/8/24
- Correspondence
- *Public Comment period*
- Town Administrator report
  - EMS contract progress ; Zach licenses status ; heater update
- Lower Valley/Johnson Hill engineering update ; possible FY25 One Stop grant application
- Discussion to pursue FY25 CRMA grant for Johnson Hill Rd culvert
- Ch. 61 First Right of Refusal for Cawley property, map 207 lot 26
- Discussion of FMRB review of Assessors Office
- Vote to accept Treasurer break in service
- Vote on waiver for Smith Voc Ed. student to pursue other shops
- Appointment of new BOH member
- Flag policy discussion
- Select Board monthly letter for Tracks
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- 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: 1/29, 2/12, 2/26, 3/11