

# The Town of Washington

"THE FIRST WASHINGTON OF ALL"

July 27, 2021

Council Meeting

Approved Agenda

7:00 p.m.

- CALL TO ORDER Action
- APPROVAL OF THE AGENDA Action
- NEW BUSINESS
  - a) Appointment of Planning Commission Action
  - b) Appointment of Architectural Review Board Action
- PUBLIC FORUM
- ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING OF THE TOWN COUNCIL  
August 9, 2021

# The Town of Washington

"THE FIRST WASHINGTON OF ALL"

July 27, 2021

7:00 p.m.

APPROVED Minutes

- **CALL TO ORDER:** Mayor Fred Catlin opened the special meeting of the Town Council at 7:00 p.m. Council members Mary Ann Kuhn, Brad Schneider, Gail Swift and Joe Whited were present with Jean Goodine and Patrick O'Connell absent. Town Attorney John Bennett and Town Clerk Barbara Batson were present.
- **APPROVAL OF THE AGENDA:** Ms. Swift motioned the agenda be approved. Mr. Schneider seconded and a roll call vote was taken:

Ms. Kuhn voted "yes"

Mr. Brad Schneider voted "yes"

Ms. Swift voted "yes"

Mr. Joe Whited voted "yes"

Mayor Catlin voted "yes"

And the motion passed 5-0 with Jean Goodine and Patrick O'Connell absent.

- **NEW BUSINESS:**

(a) **Planning Commission Appointments:**

Ms. Swift motioned to appoint the below individuals to the Planning Commission for the terms listed.

Name	Start Term	End Term
Caroline Anstey	7/27/21	7/31/25
Judy DeSarno	7/27/21	7/31/25
Jeanne Kauffmann	7/27/21	7/31/23
Drew Beard	7/27/21	7/31/23

Ms. Kuhn seconded and a roll call vote was taken:

Ms. Kuhn voted "yes"

Mr. Brad Schneider voted "yes"

Ms. Swift voted "yes"

Mr. Joe Whited voted "yes"

Mayor Catlin voted "yes"

And the motion passed 5-0 with Jean Goodine and Patrick O'Connell absent.

(b) **ARB Appointments:**

Ms. Swift motioned to appoint the below individuals to the ARB for the terms listed.

<b>Name</b>	<b>Start Term</b>	<b>End Term</b>
George Eatman	7/27/21	7/31/24
Drew Mitchell	7/27/21	7/31/24
Raym Crow	7/27/21	7/31/25
Nanette Edwards	7/27/21	7/31/25

Mr. Schneider seconded and a roll call vote was taken:

Ms. Kuhn voted “yes”	Mr. Brad Schneider voted “yes”
Ms. Swift voted “yes”	Mr. Joe Whited voted “yes”
Mayor Catlin voted “yes”	

And the motion passed 5-0 with Jean Goodine and Patrick O’Connell absent.

PUBLIC FORUM: Mayor Catlin opened the public forum at 7:15 p.m. and there were no comments and he closed the public forum at 7:15 p.m.

ADJOURNMENT: Mr. Whited made a motion to adjourn the meeting and Ms. Swift seconded and a roll call vote was taken:

Ms. Kuhn voted “yes”	Mr. Brad Schneider voted “yes”
Ms. Swift voted “yes”	Mr. Joe Whited voted “yes”
Mayor Catlin voted “yes”	

And the motion passed 5-0 with Jean Goodine and Patrick O’Connell absent.

THE NEXT REGULARLY SCHEDULED MEETING OF THE TOWN COUNCIL IS  
August 9, 2021.

Barbara Batson, Town Clerk

Attachments:

None