

Town of Washington

Board of Selectmen

Meeting Minutes

April 10, 2018, Selectmen Meeting 1:15 pm at Temporary Office Trailer

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors:

2.0 Minutes:

IMPORTANT DATES:

**April 18, 2018**, Conservation Commission meeting at 7:00 pm at Camp Morgan Lodge

**April 19, 2018**, Selectmen office hours 9-4, evening meeting 7:00 pm at the Temporary Trailer

**April 28, 2018, Drug Take-back, 10:00am -2:00pm at the Police Department**

**DID YOU KNOW!!**

**Spring Loads Limit has been posted!!**

Pursuant to Town Ordinance #93:011

"It shall be unlawful for any person to operate any vehicle weighing more than 6 Tons on any town street, the highway from March 1st to May 31st or as deemed necessary." An exception may be granted by the Public Works Director or their designee by contacting the public works garage at 603-495-3641.

Pursuant to Town Ordinance #001983-1

It shall be unlawful for any person to operate any vehicle in excess of 2,000 lbs on any class V road to a summer cottage or class 6 highways until the end of mud season as designated by the Public Works Director.

3.0 BUILDING PERMITS:

#### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

#### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

#### 6.0 PUBLIC:

#### 7.0 COMMUNICATIONS RECEIVED

#### 8.0 OLD BUSINESS:

##### 8.1

#### 9.0 NEW BUSINESS:

9.1 Conference call with Greg Im (bond attorney) and Matt Serge (town counsel) with the procedures of paying down the fire/rescue bond.

9.2 A brief update from Matt Serge regarding an ongoing case with the town's Land use ordinance.

9.3 Jed moved for Marshall to select, chair Krygeris second all voted in favor.

9.4 Jed moved for Krygeris as ex officio for the Planning Board, Marshall second all voted in favor.

9.5 The select board authorized DeFosse to call Lake Sunapee Bank (Paul Faber), asking to return the check he was holding to pay down the Fire/ Rescue Project.

9.6 Reviewed the protocol of selectmen speaking outside the meeting that all decision are to be made on Thursday's.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$      and vendor checks in the amount of \$      for the week of

#### 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 2:36 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version