

Town of Washington

Board of Selectmen

Meeting Minutes

July 5th, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Kevin Lawrence

2.0 Minutes: Marshall moved to approve the meeting minutes of June 28, 2018 with an amendment that the selectmen was scheduled for July 5th at the fire station not the 4th, Schwartz second all voted in favor.

IMPORTANT DATES:

July 11, 2018, Park & Rec meeting 6:00 pm at the Town Hall

July 12, 2018, Thursday the Selectmen's office hours will be 9-1, the office will be closed at 1:00 pm for the memorial services for Ken Eastman, past selectmen. Will hold the business meeting at 7:00 pm.

July 18, 2018, Conservation Commission meeting 7:00 pm at the Town Hall

July 24, 2018, Public Hearing 7:00 pm "Health Nuisance Ordinance" at the Town Hall. The ordinance is available for review on the Town of Washington website.

July 25, 2018, Zoning Board of Adjustments 7:00 pm at the Town Hall.

DID YOU KNOW!!

RICH COOK'S ANNUAL BLOOD DRIVE

Camp Morgan Lodge

July 24, 2018 / 1:00pm – 6:00 pm

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Meeting at the Fire Station to review interior construction plans.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Bruce Carpenter updated the selectmen on the progress of Center Station renovation and discussed a health department issue.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Washington Police Department provided Report for the month of June, 2018. Reviewed and filed.

7.2 Reviewed correspondence from Fidlar.com regarding new software for accessing deed changes in Sullivan County and training sessions to be scheduled. To be reviewed with Assessor.

7.3 Received an e-mail from resident outlining questions related to town budget. Responded via e-mail that questions will be addressed.

7.4 Received an e-bulletin from Upper Valley Lake Sunapee Regional Planning Commission. Filed.

7.5 Received "Facts & Figures: The 2018 Report on Disability in New Hampshire". Filed.

7.6 Received correspondence from NH Municipal Association related to a variety of municipal issues. Filed.

7.7 NHDOT's City and Town Officials of the State of New Hampshire Directory was received from the Bureau of Planning and Community Assistance. Filed.

7.8 A quote for a 60" gas restaurant range for Camp Morgan was received from CommCo Inc. A final estimate will be obtained.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 The selectmen are exploring opportunities to reduce the costs of town e-mail service.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,360.15 and vendor checks in the amount of \$ 165,914.73 for the week of July 06, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:11 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester

Trail Version