

Town of Washington

Board of Selectmen

Meeting Minutes

November 12, 2018, Selectmen Meeting 9:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Jed Schwartz, Tom Marshall

1.0 Visitors: Bruce Carpenter, Jim Crandell, Arline France, Gary Carney, Lynn Hendrickson, Jean Kluk, Lolly Gilbert.

2.0 Minutes: IMPORTANT DATES:

November 14, 2018, Park & Rec meeting 6:00 pm at the Townhall

November 15, 2018, Selectmen meeting 7:00 pm at the Town Hall.

November 21, 2018, Conservation Commission meeting 7:00 am at the Town Hall

DID YOU KNOW!!

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk discussed changing the mailing address to the Trustee of the Trust Funds just in case additional donations come in through the rest of the year.

4.2 Arline France advised the selectmen the Trustee of the Trust Fund will be transferring the balance of \$59,420.92 from the preservation fund to the donation trust fund.

4.3 Bruce Carpenter provided the quotes he has received for the upstairs renovation of the meeting house.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to accept the donations in the amount of \$ 200,826.00 for the renovation of the second floor of the Meeting House. Krygeris second all voted in favor.

9.2 Marshall moved to sign the proposal for the fire escape stairs and expend \$ 5, 000.00 for down payment to move forward with the fabrication. Schwartz second all voted in favor.

9.3 The board reviewed a deeded property for balance that would be owed to buy back one's property. DeFosse to forward the cost for buy back.

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 November 03, 2018.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 10:13 am and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse