

Town of Washington

Board of Selectmen

Meeting Minutes

November 20, 2018, Selectmen Meeting 10:00 am at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall. Jed Schwartz

1.0 Visitors: Bruce Carpenter, Jean Kluk, Lynn Hendrickson, George Born, Arline France

2.0 Minutes: Marshall moved to approve the meeting minutes of , Krygeris second all voted in favor.

IMPORTANT DATES:

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

November 22, 23rd, the Town offices, and the Highway Department will be closed in observance of Thanksgiving.

November 29th, 2018, Selectmen meeting 7:00 pm at the Town Hall.

DID YOU KNOW!!

**Good Morning Program
For Washington Residents**

This program is to assure family members, the rescue squad and the police department that the participating Senior or shut-in is alright.

Please contact the Washington Police Department if you have questions or wish to apply you may also contact Janice Philbrick as the coordinator at 495-3798 to sign up for the program.

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 George Born from (LCHIP) toured the progress of the restoration of the meetinghouse windows and will be processing the second payment

4.2 Bruce Carpenter reviewed the contracts for the 2nd-floor meetinghouse renovation. Schwartz moved to approve and sign the contracts from Always Accessible, KPMB, Joel Page Builders. All voted in favor. Waiting for additional information from Grace Electric.

4.3 Arline France (Trust Fund, chair) reviewed the payment process for vendors and the signatures required to process payments.

4.4 Schwartz explained he was emailed by John Tuohy asking the steps to be taken to allow him to plow his section of the Class 5 summer maintenance section of Ayers Pond Road between Marshall's and his driveway. Marshall suggested to reach-out to Ed Thayer for the paperwork to apply for a bond. Schwartz to follow-up.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

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 12:23 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse