

Town of Washington

Board of Selectmen

Meeting Minutes

December 6, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors:

2.0 Minutes: Marshall moved to approve the meeting minutes of November 29, 20th 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

December 4, 2018, Planning Board meeting 6:30 pm at the Town Hall

December 11, 2018, Trustee of Trust Funds Meeting 9:30 AM at Town Hall.

December 12, 2018, Park & Rec meeting 6:00 pm at the Town Hall

December 13, 2018, Selectmen meeting 7:00 pm at the Town Hall

The Conservation Commission meeting has been cancelled for December.

DID YOU KNOW!!

**Toys for Tots Collection
Drop off sites: Town Hall and Police Station**

3.0 BUILDING PERMITS:

3.1 Tm # 24/16 requesting a building permit for a previously constructed shed, Tabled.

3.2 Tm # 21/018 requesting an extension on building permit; selectmen require additional information.

APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Bruce Carpenter advised the selectmen of the on-going activities related to the second floor meeting house project.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough submitted Novembers monthly Service Calls report and provided budget information for the Police Department.

5.2 Shawn Atkins presented information on Fire Department budgets and Rescue budget information.

5.3 Ed Thayer met with selectmen regarding various Highway Department issues including discussions about budget, bridges, culvert status and equipment.

5.4 Bruce Carpenter discussed status and follow-ups regarding health and well-being violations.

5.5 Elaine Kaye, Chair of Trustees, Received the annual budget request for the Shedd Free Library.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 U.S. Department of Veterans affairs provided a letter asking to be placed in our town report. Filed.

7.2 Lisa King (Cross Agency) emailed the coverage the town has in place for one using their own vehicle on town's business.

7.3 Town of Sutton provided a notice of hearing being held at Pillsbury Memorial Hall. Re: concerning request by Vertex Towers Asseys, LLC and new Cingular Wireless PCS LLC d/b/a AT & T mobility, for special exceptions and variances.

7.4 Lorman OnDemand Webinars forwarded information regarding webinars being conducted on "Coordinating Emergency Response When Disaster Strikes". Forwarded to Chief Adkins.

7.5 Notification received about NH Emergency Preparedness Conference to be held in June 4, 2019. Forwarded to Ed Thayer.

7.6 Request for extension of derelict cabin removal was received via telephone and an extension was requested. Tabled for additional information.

7.7 Builder notified selectmen of footing completion as per requirement. Selectman will visit site.

7.8 Correspondence from BTLA on Docket no. 29228-17PT received. Forwarded to Assessing Department.

7.9 Approval for septic system received for TM 14-111.

7.10 Eversource provided information about tree pruning to be conducted in Washington.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 22,782.92 and vendor checks in the amount of \$ 681,470.24 for the week of December 1, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:25 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester