

Town of Washington

Board of Selectmen

Meeting Minutes

December 20, 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 December 13, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

The Conservation Commission meeting has been canceled for December.

December 22, 2018 Trustee of Trust Funds meeting at the Town Hall 9:00 am.

December 24, 25, 2018 the selectmen office will be closed in observance of the holiday

December 27, 2018, the selectmen's office will be open from 9:00 to 12:00 pm. The business meeting on the 27th at 7:00 has been canceled.

December 27, 2018, Selectmen meeting 9 to 12:00 pm at the Town Hall

DID YOU KNOW!!

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk, Lynn Hendrickson and Bruce Carpenter met with the select board to discuss invoices and contractors regarding the completion of the meeting house second floor.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ryan Murdough

5.1.1 A request to the select board for the appointment of Robert Collette to Part-Time Police Officer

5.2 Chief Atkins

5.2.1 Reviewed the Fire Department budget

5.2.2 Updated the select board with the construction of the Fire/Rescue Department

5.2.3 Discussed personnel

5.2.4 Discussed stipend pay.

5.2.5 Informed the selectmen the new Engine 1 will be in service.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm # 20/81, placed in the property file.

7.2 Primex provided the overall review for claim # 18-2614402.

7.3 Email from Matt Serge, (town council) reminding the board of a court hearing in Newport Friday, December 21, 2018.

7.4 Eversource asking for confirmation on several town properties to trim the trees.

7.5 Power Generator provided an updated maintenance Plan adding on the library generator.

7.6 David Marazoff provided 25 (2018 Abatement /Refund Notices needing signatures from the select board. Selectmen signed and DeFosse to process abatements.

7.7 A.C. Engineering & Consulting provided an estimate on behalf of Aspen Environmental Consultants Re: State wetland application package for proposed pond dredge, (Mill Pond).

7.8 Email from Elaine Kay (Library Trustee Chair-person) Informing the select board that the library trustees are in agreement the town should proceed with the installation of an emergency generator at the library.

7.9 Proposal from Catlin & Petrovick Architect Re: Proposal for Architectural Services for the Washington Center School Rehabilitation and preservation.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Marshall moved to sign the Quit Claim Deed for Tm # 21/02 Krygeris second all voted favor. DeFosse to forward to Sullivan County Registry of Deeds for recording.

9.2 Krygeris moved to sign two Capital Reserve reimbursements from the Trustee of the Trust Funds Re: Health Reimbursement/Fire Equipment Appropriation. Schwartz second all voted in favor.

9.3 Schwartz moved to accept the anonymous donation for the painting of the stairwell to the second floor of the meeting house. Krygeris second all voted in favor

9.4 Marshall moved to appoint Robert Collette as a part-time officer effective December 30, 2018. Krygeris second all voted in favor. See 5.1.1

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 6,791.30 and vendor checks in the amount of \$ 6,923.42 for the week of December 15, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:15 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse