

Town of Washington

Board of Selectmen

Meeting Minutes

December 27, 2018, Selectmen Meeting 9:00 am at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors:

2.0 Minutes: Schwartz moved to approve the meeting minutes of December 20, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

December 31, 2018 the Town Hall will be closed

January 1, 2019 the Town Hall will be closed

January 3, 2019, Selectmen meeting 7:00 pm at the Town Hall

January 2, 2019 Public Hearing at 6:30 with the Planning Board meeting to follow at the Town Hall

January 9, 2019 Park & Rec meeting 6:00 pm at the Town Hall

January 16, 2018 Conservation commission meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Atkins

5.1.1 Discussed appointed versus elected for fire Chief

5.1.2 Discussed budget and encumbering funds.

5.1.3 Discussed training policies.

5.2 Ed Thayer

5.2.1 Reviewed budget for the ensuing year.

5.2.2 Reviewed personnel

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Town of Sutton Planning Board, Re; Municipal Notification public hearing January 8, 2019 to consider site plan review Application wireless carriers.

7.2 Two Property Transfer Survey Tm # 24/15 forward to assessors for recording

7.3 Catlin + Petrovick Architects PC revised proposal for architectural services for the Washington Center School Rehabilitation and preservation.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the project scope of the Old School House rehabilitation and for Marshall to sign on behalf of the select board. Krygeris second all voted in favor. DeFosse to forward

9.2 Marshall moved to encumber \$9,200.00 for audit fees. Krygeris second all voted in favor

9.3 Marshall moved to encumber \$1,500.00 from the fire department pond maintenance line, for the East Washington fire pond repair in 2019.

9.4 Krygeris moved to approve the Road Bond on Ayers Pond Road Schwartz second two in favor, one abstained.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 10,489.87 and vendor checks in the amount of \$ 635,330.91 for the week of December 22, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 1.05 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version