

Town of Washington

Board of Selectmen

Meeting Minutes

January 24, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam

2.0 Minutes: Marshall moved to approve the meeting minutes of January 17, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

January 30, 2019, Trustee of Trust Funds meeting 9:30 am at the Town Hall

January 30, 2018, Zoning Board of Adjustment meeting 7:00 pm at the Town Hall

January 31, 2019, Selectmen meeting 7:00 pm at the Town Hall

February 5, 2019, Planning Board meeting 6:30 pm at the Town Hall

February 13, 2019 Park & Rec. meeting 6:00 am at the Town Hall

February 20, 2019, Conservation Commission meeting 7:00 am at the Town Hall

February 27, 2019, Zoning Board of Adjustment meeting 7:00 am at the Town Hall

February 13, 2019, Public Budget Hearing 7:00 pm at the Town Hall. Snow date February 15, 2019, 7:00 pm at the Town Hall.

DID YOU KNOW!!

Public Notice

Candidates for Town and School Office 2018

Filing For School and Town Offices

A person interested in being a candidate for the following school district offices or town offices may file for these positions starting on January 23, 2019. The deadline for filing is 5:00 pm on February

1, 2019. Persons wishing to file should contact the Town Clerk, Jane Barkie at the Washington Town Office, 495-3667 (Thursday 1:00-7: 45 pm, Friday 9:00am-2: 45 pm or Saturday, 9:00-11:45).

**2 School Board Members – 3 years
1 School District Moderator – 1-year term
1 School District Clerk – 1-year term
1 School District Treasurer – 1-year term**

**2 Planning Board Members – 3 years
1 Selectmen – 3 years
1 Town Treasurer – 1 year
1 Trustee of the Trust Fund - 3 years
1 Trustee of the Trust fund – 1 year
1 Library Trustee – 3 years
1 Fire Chief – 1 year
1 Supervisor of Checklist -6 years
1 Cemetery Trustees – 3 years**

3.0 BUILDING PERMITS:

3.1 The Select board along with Fire Chief and Health Officer inspected and approved an Occupancy permit for Tm # 25/117 with the condition of a modification to the cellar stairway.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Sumner Dole, Ed Thayer, and the select board discussed a drainage issue on a class VI road.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Municipal Association Legislative Bulletin # 4, placed in the public reading file

7.2 Property owner forwarded a copy of one's letter to the Board of Tax and Land Appeals, requesting a hearing for one's tax appraisal.

7.3 The Business Journal, Issue # 1 volume 4, placed in the public reading file.

7.4 E-mail from Matt Serge (town council) Re: Guidance for the select board Re: hourly rate versus stipends for the fire department.

8.0 OLD BUSINESS:

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9.0 NEW BUSINESS:

9.1 Washington Fire Auxiliary requesting the use of Camp Morgan Lodge to sponsor a function on February 23, 2019. Krygeris moved to approve the usage of Camp Morgan Lodge and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 10,295.15 and vendor checks in the amount of \$ 13,962.15 for the week of January 19, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:06 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse