

Town of Washington

Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Arin Mills, Bruce Putnam

2.0 Minutes: Schwartz moved to approve the meeting minutes of January 31, 2019, Krygeris second all voted in favor.

IMPORTANT DATES:

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

February 7, 2019, Selectmen office hours 9-4, evening meeting 7 PM at the Town Hall

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

February 13, 2019, Public Budget Hearing 7:00 pm, Meet the Candidates 8:00 pm at the Town Hall. Snow date February 15, 2019, 7:00 pm 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

DID YOU KNOW!!

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Conference call with Matt Serge and Anna (Drummond & Woodsum, town council) Re: Fire pay.

4.2 Representative from the State of New Hampshire Deferred Compensation Plan explaining benefits for investments for retirement for town employees.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Ed discussed and provided a revised Snow Removal and Ice Control policy for town roads. Selectmen reviewed and signed the revised Snow Removal and Ice Control policy

5.1.2 Provided the Scope of Services, Bridge Design from GM2 Associates. Re: Ayers Pond Road over Woodward Brook- Br. No. 186/126

6.0 PUBLIC:

6.1 Arin Mills pointed out that our weekly minutes do not have the hours during the day when the selectmen are also meeting correctly noticed. DeFosse made a correction.

6.2 Arin Mills (Conservation Commission, chair) asked the select board to allow the Conservation Commission to be included in the process of reviewing tax deeded properties prior to any deed sales.

6.3 Arin Mills (Conservation Commission, chair) asked the select board for flat file space for storage of Conservation NRI maps, she also requested standard file space for WCC documents.

7.0 COMMUNICATIONS RECEIVED

7.1 Memorandum from Tom Taylor announcing his resignation as Chairman and member of the Washington Forestry Committee. The selectmen would like to thank Tom for all his years of service and volunteerism to the town throughout the years, it was and still is greatly appreciated.

7.2 State of New Hampshire Department of Revenue Administration, Re: provided the sales-assessment ratio study conducted for the Town of Washington.

7.3 New Hampshire Municipal Association Legislative Bulletin # 5, placed in the public reading file.

8.0 OLD BUSINESS:

8.1 Select board reviewed articles for town meeting, DeFosse to submit to Department of Revenue for review.

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9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 9,225.13 and vendor checks in the amount of \$ 14,717.56 for the week of January 26, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:32 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse