

Town of Washington

Board of Selectmen

Meeting Minutes

February 07, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, David Wood, Don Revane

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

IMPORTANT DATES:

February 11, 2019, Washington School District Hearing, 6:00 pm, at the Washington Elementary School, Multipurpose Room. Snow date February 12, 2019

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

February 14, 2019, Selectmen office hours 9-4, evening meeting 7 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!!

Washington Fire Department ~ Annual Ice Fishing Derby

Ice Fishing Derby February 16th and 17th 2019

(Legal lakes and ponds in Washington only).

The Derby will be headquartered at Camp Morgan Lodge. At the lodge you will be able to register, weigh-in, enjoy a nice hot meal, visit with friends, and see all of the great prizes.

Check-in time on Saturday is 5:30 pm and the Check-in time on Sunday is 3:00 pm

Candidates for Town and School Office 2019

- Selectmen 1 for 3 Years: Donald Revane
David Wood Jr.
- Library Trustees 1 for 3 Years Rebecca Dulac
- Fire Chief 1 for 1 Year Brian Moser
Shawn Atkins
- Trust Fund Trustee 1 for 3 Years Laura-Jean Gilbert
- Trust Fund Trustee 1 for 1 Year Gary Carney
- Treasurer 1 for 1 Year Cynthia Dressel
- Cemetery Trustee 1 for 3 Years Kevin Lawrence
- Planning Board 2 for 3 Years Nancy Schwartz
James Lewis Crandall
- School Treasurer 1 for 1 Year Ingrid Halverson
- School Moderator 1 for 1 Year Guy Eaton
- School Clerk 1 for 1 Year Colleen Duggan
- School Board 2 for 3 Years Linda Musmanno
Cameo Mulliner

3.0 BUILDING PERMITS:

3.1 Rich Andrusiak Tm # 14/190 requesting a building permit to replace existing 32.5' X 5.5' deck and turn into a screen porch. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Marshall and Thayer attended the road to summer cottage hearing. Thayer made a brief statement addressing the needed changes for maintaining the summer maintenance for class V roads. The board accepted Thayer's proposed changes unanimously, which now will move forward to legislation.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Met with the selectmen to discuss personnel.

5.2 Chief Atkins

5.2.1 Discussed the Fire Department payroll for 2019

5.2.2 Informed the selectmen that someone is interested in the old engine 1. The interested party is looking to trade equipment. The Fire department would trade for a rescue trailer which would have the capability of snow rescue and trail rescue deep in the woods.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 NH Municipal Association Legislative Bulletin # 6, placed in the public reading file.

7.2 Customer Appreciation Open house invite from Morton Builders.

7.3 NH Department of Environmental Services provided brochures for residents for testing ones well water. Brochures are available at the Town Hall

7.4 Email from Carolyn Russel to the select board to consider placing back the money that was used from the Meeting House Preservation Fund for the meeting house project. Schwartz to respond.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to sign the GM2 Associate's Scope of Services Bridge design for Ayers Pond over Woodward Brook- Br. No. 186/126 and for Marshall to sign on behalf of the board. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,168.23 and vendor checks in the amount of \$ 33,187.68 for the week of February 2, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:30 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version