

Town of Washington

Board of Selectmen

Meeting Minutes

February 21, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Don Revane, Dave Wood, Kevin Lawrence

2.0 Minutes: Marshall moved to approve the meeting minutes of February 14, 2019, Krygeris second all voted in favor.

IMPORTANT DATES:

February 28, 2019, Selectmen office hours 9-4, evening meeting 7 PM at the Town Hall

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

March 3, 2019 Planning Board Meeting at 6:30 PM at the Town Hall.

March 12, 2019, Town Meeting at Camp Morgan Lodge at 9:00 AM, the polls open at 9:30 AM and do not close before 7:00 PM.

DID YOU KNOW!!

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 TM # 14/190 requesting a building permit to replace existing 32.5' X 5.5' deck and turn into a screen porch. Approved permit # 19/01

3.2 TM # 14/370 building permit submitted; will be reviewed.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Paul Mercier (town auditor) worked on the Town audit.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided the Charter Trust Company year-end totals.

5.2 Ed Thayer

5.2.1 Discussed repairs to the Ford plow truck; expecting the truck to be back in service by next week.

5.2.2 The overhead spring on one of the garage doors needs to be repaired; parts have been ordered.

6.0 PUBLIC:

6.1 Discussion ensued about RSA's, town positions and procedures that assure there will be no conflicts of interest and also guarantee proper financial checks and balances.

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Municipal Association Legislative Bulletin # 8, placed in the public reading file.

7.2 Economic Impact Report: Southwestern community Services Report for January 2019 received.

7.3 Drummond Woodsum sent notification of a complimentary human resource program to be held March 21, 2019 in Manchester, NH.

7.4 The Society for the Protection of New Hampshire Forests sent pamphlet on the Cottrell-Baldwin Environmental Lecture Series to be held in March – April, 2019 in Hillsboro.

8.0 OLD BUSINESS:

8.1 Conference call with town attorney to discuss payroll issues and questions related to tax-deeded properties.

8.2 Conference call with architect to review budget plans for the Old School House project.

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 11,736.67 and vendor checks in the amount of \$14,696.84 for the week of February 23, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:40 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester