DRAFT

Town of Washington Board of Selectmen

Meeting Minutes

October 21, 2021, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Allan Dube

1.0 Visitors:

2.0 **Minutes:** Revane moved to approve October 14, 2021 minutes, Marshall second all voted in favor.

IMPORTANT DATES:

October 26, 2021, Cemetery Trustee meeting Town Hall

October 28, 2021, Selectmen meeting 9:00 am - 4:00 pm at the Town Hall; 7:00 pm evening meeting, Town Hall.

October 27, 2021, Zoning Board of Adjustment meeting 7:00 pm Town Hall

November 2, 2021, Planning Board meeting 6:30 pm Town Hall

November 10, 2021, Park & Rec meeting 6:00 pm Town Hall

November 17, 2021, Conservation Commission meeting 7:00 pm Town Hall

DID YOU KNOW!

Trunk A Treat OCTOBER 30, 2021 12:00 to 3:00, Town Common Food, Games, and Prizes

Trick A Treat October 31, 2021 5:00 pm to 8:00 pm

We are going PAPERLESS!

If you would like to receive your tax bill thru email and not have to

worry about getting a paper one in the mail,

PLEASE give us your email address.

Once we enter your email address, you will get a confirmation email. Just click on it and accept it to verify and you are done. BUT please note once you set up the email you will NO LONGER get a paper tax bill. You can cancel this

at any time and go back to paper!

Thanks for your cooperation.

This will save over \$2,000.00 a year on postage alone!

Thanks again,

Sandy & Meghan

603-495-3667 / seccard@washingtonnh.org / mrobicheau@washingtonnh.org

COVID -19 VACCINE

For information and scheduling a time and place to get vaccinated for COVID-19 Please visit the website below for New Hampshire Residents: <u>https://www.vaccines.nh.gov</u>

To all residents and visitors from the Selectmen: Masks are required in all Washington public buildings.

NH https://www.nh.gov/covid19/resources-guidance

3.0 BUILDING PERMITS:

3.1 Marshall, Revane, and Dube inspected Tm. # 14-441 approving the Certificate of Compliance. DeFosse to forward to property owner.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Peggy Carney, discussed A C Engineering Chief Architect® 3D Viewer model, "Washington Library".

4.2 Discussed land acquisition closing cost.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Shawn Atkins (Fire Chief)

5.1.2 Verbally provided the weekly calls.

5.2 Ed Thayer (DPW)

5.2.1 Informed the board the Book Mobile has been sold at surplus auction for \$ 3,000.00

6.0 Public

7.0 COMMUNICATION RECEIVED:

7.1 PA-34 Inventory of Property Transfer for TM #15-162.

7.2 PA-34 Inventory of Property Transfer for TM #20-150.

7.3 Capital Well, Re: Quote Well Pump, Tank & Pitless adapter, for the artesian well at the fire/rescue building.

7.4 NH Department of Environmental Services, Re: Notice of no violation observed on Tm. # 24-59.

7.5 Landmark Dividend, Re: solicitation with buying ground leases for cellular towers and rooftop antennas. DeFosse to follow up.

7.6 Primex, Re: CY 2022 Workers' Compensation Program Renewal fee.

7.7 Atkins provided his weekly administration record.

7.8 Cross agency provided the Commercial Lines Checklist.

7.9 Larry Gaskell, (Snowrider president), Re: Grant-In-Aid Project Permission Form

7.10 David Dumas Tm. # 24-91 requesting a 60 day RV Permit.

8.0 OLD BUSINESS:

8.1 Marshall moved to approve the Capital Well estimate for the well pump, tank & pitless adapter, for the artesian well at the fire/rescue building.

Dube second all voted in favor.

9.0 NEW BUSINESS:

9.1 Scott Dumeny, requesting the rental of Camp Morgan on January 22, 2022. Dube moved to approve the rental and for Revane to sign on behalf of the board. Marshall second all voted in favor.

9.2 Dube moved to approve the Grant-In-Aid Project Permission Form and for Revane to sign on behalf of the select board. Marshall second all voted in favor. (See 7.9)

9.3 Marshall moved to approve the 60 day RV permit (See 7.11), Dube second all voted in favor. Permit # 24-91-21.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 8,239.85 and vendor checks for \$30,893.81 for the week of October 15, 2021.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:54 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse