

DRAFT

Town of Washington
Board of Selectmen

Meeting Minutes

November 11, 2021, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Allan Dube

1.0 **Visitors:** Noah Denslow, Ron Jager, Grace Jager, Shawn Atkins

2.0 **Minutes:** Dube moved to approve November 04, 2021 minutes, Marshall second all voted in favor. With an amendment with correction of spelling of Lucy A. (Beede) Green.

IMPORTANT DATES:

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

November 18, 2021, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

November 30, 2021, Cemetery Trustee meeting 7:00 pm, Town Hall

December 1, 2021, Zoning Board of Adjustment meeting 7:00 pm, Town Hall

DID YOU KNOW!

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.

[603-495-3667](tel:603-495-3667) / seccard@washingtongh.org / mrobicheau@washingtongh.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: <https://www.vaccines.nh.gov>

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

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

Town's ordinance 85-25 prohibits parking in front of Town buildings on the common. The select board will be experimenting with alternatives to blocking off traffic from parking in front of the Town Hall. Please be aware parking is located on the sides of the building and down below.

Thanking you in advance for your cooperation.

3.0 BUILDING PERMITS:

3.1 Eric, Wendy Mensh, Tm. # 24-59 requesting a building permit to rebuild the current building on the existing footprint. Tabled

3.2 Mark Laprade, Tm. # 14-228 requesting a building permit to construct a 1400 sq. ft. home with a 1500 sq. ft. garage. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Sue Hoffstetter, discussed the future of the Food Pantry, and expenditures.

4.2 Grace Jager, (Washington Archives) reviewed Washi's Technical Examinations and Treatment Proposals for the Sullivan County Wallings map and the United States map by Colton.

4.3 Jean Kluk, (Congregational Church) reviewed the proposed contract for electrical billing, updated the board on the repair needed at the Congregational Church, the board provided the Company the town will be utilizing for the Town Hall and Library copula

4.4 Jim Garvin informed the select board he would be interested as an alternate on the Planning Board.

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4.5 Revane and North-South Construction reviewed the project scope for the Old School House.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer, DPW

5.2 Roll-off container will be picked up in New York, November 12, 2021

5.3 Fire trucks radiator has been repaired.

5.4 Budget review.

5.2 Ryan Murdough, (Police Chief)

5.2.1 Software purchase

5.2.2 Budget review

6.0 Public

6.1 Grace and Noah discussion on Archive budget consideration, and agreement on the preservation proposal and not restoration of the maps. (See 4.2)

6.2 Shawn Atkins, (Fire Chief) updated the board with the departments weekly calls, and cistern levels. Water samples have been taken by Nan Schwartz. Discussed Cares Act stipends, and budget.

7.0 COMMUNICATION RECEIVED:

7.1 NH Business Review, Vol. 43, placed in public reading file

7.2 DeFosse provided a receipt of \$249.00 that was provided to the Elementary School from the donations received at Trunk A treat. This would help with hats, mittens school lunches as needed.

7.3 Property owner provided a copy of a letter recanting ones compliant regarding registration issues with the Town Clerk/Deputy Clerk.

7.4 Chief Murdough, provided the Calls for Service Totals by Call Type, October 2021.

7.5 NH Municipal Association, reflecting challenges of 2021 and 2022 membership invoices.

7.6 Project Lift-Adult Education, requesting the annual donation of \$ 500.00 for the ensuing year. Tabled for consideration.

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7.7 NH Department of Environmental Services, Re: Shoreland Impact Permit Tm. # 12-29

7.8 NH Department of Environmental Services, Re: Notice of violation Tm. # 12-153.

7.9 NH Department of Environmental Services, Re: Forestry Statutory Permit-by-Notification, (NHDES File # 2021-03383) Tm. # 5-2.

7.10 Arline France, (Trustee Trust Fund chair), Re: Town of Washington Capital Reserve Fund / Trust Funds.

7.11 Atkins, Shawn, (Fire Chief) provided the Washington Fire Department October Service Calls.

7.12 Thayer provided a quote from Central NH Concrete Corp. Re; Headwalls Lovell Mountain Road.

7.13 Thayer provided a draft letter to First Student Transportation, asking the board to review it before sending.

8.0 OLD BUSINESS:

8.1 DeFosse contacted Linda Musmanno to set an appointment with the select board to review the school budget. Musmanno declined until the budget is in place.

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the proposal from North South Construction Group, LLC for the completion of the first-floor renovation and for Revane to sign on behalf of the board. Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 7,018.18 and vendor checks for \$20,735.19 for the week of November 12, 2021.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:42 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

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