DRAFT

Town of Washington Board of Selectmen

Meeting Minutes

December 9, 2021, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Allan Dube,(absent)

1.0 Visitors:

2.0 Minutes: Revane moved to approve December 2, 2021 minutes, Marshall second all voted in favor.

IMPORTANT DATES:

December 16, 2021, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

December 15, 2021, Conservation Commission meeting, 7:00 pm Town Hall

December 28, 2021, Cemetery Trustees meeting, 7:00 pm Town Hall

DID YOU KNOW!

HOLIDAY

HOME DECORATING CONTEST

We are off to a great start with 17 houses that have entered, we will be making a map and posting it on the Washington Facebook page, on the 17th

JUDGING FROM THE HOLLY JOLLY'S will be driving around on FRIDAY, DECEMBER 17^{TH.} Starting at 6:00 pm. TOP PRIZE \$75.00, 2ND \$50.00, AND 3RD \$ 25.00. (ONE HONORABLE MENTION). PRIZES SPONSORED BY PARK & REC.

ATTENTION ALL WES PARENTS AND KIDS!!!!

2ND ANNUAL SANTA DRIVE THROUGH AT THE CENTER STATION, COME MEET AND SAY HELLO TO SANTA AND ALL HIS ELVES, GET A PRESENT AND SOME TREATS.

FRIDAY, DECEMBER 17, 6:00 TO 7:30 PM CENTER STATION LEMPSTER MTN. RD.

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 / 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 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 Carol Mulready, Tm. # 14-273 requesting a building permit to construct a 24 X 40' house with a 432 sq. ft. lean-to over patio slab. Revane to follow up.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 FEMA meeting held with Selectmen, Ed Thayer, FEMA, and State of NH representatives.

4.2 Selectmen had a phone conference with town attorney on various issues.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer met with the Selectmen and reviewed the Highway Department Budget.

5.2 Shawn Atkins submitted his weekly activity report.

6.0 Public

7.0 COMMUNICATION RECEIVED:

7.1 Laurie Wilbur emailed DeFosse asking would it be possible to have a snowman building event on the Town Common, pending snow. DeFosse responded that she would bring this to the selectmen's attention for input.

7.2 Arline France, (Trustee of Trust Fund, chair) provided the Town of Washington's Capital Reserve and Trust Funds for the month ending November 2021.

7.3 NH Department of Environmental Services TM. # 20-170 Shoreland Impact Permit 2021-03149.

7.4 NH Business Review, Vol.43, and NH 200 Most Influential Business Leaders magazine: placed in public reading file.

7.5 Onsite Drug Testing of New England, LLC provided a customized drug and alcohol policy.

7.6 Chief Murdough, provided the Calls for Service Totals by Call type for November.

7.7 NH Department of Environmental Services, Tm. # 24-140 requesting more information. File # 2021-03474.

7.8 NH Department of Environmental Services, Tm. # 12-32 rejected Shoreland permit by notification. File # 2021-03578.

7.9 Holiday Cards from Milestone Engineering & Construction and Capital Appraisal Associates, Inc. and Bill and Ruth Shannon.

7.10 Resident sent the Selectmen an email regarding issue with neighbor. Forwarded to Chief Murdough.

8.0 OLD BUSINESS:

8.1 Written response from the select board to the Conservation Commission requesting two new members.

9.0 NEW BUSINESS:

9.1 Revane moved to approve the \$200.00 donation to the Town's Food Pantry, Marshall second all voted in favor.

9.2 Revane moved to approve the \$100.00 donation to the Fire/Rescue Department, Marshall second all voted in favor.

9.3 Marshall moved to approve the expenditure of \$42,731.70 from the Recycling Revenue Fund. Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 17,406.22 and vendor checks for \$ 27,082.02 for the week of December 10, 2021.

11.0 ADJOURNMENT:

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

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester