Town of Washington Board of Selectmen

Meeting Minutes

January 27, 2022, 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 January 20, 2022 minutes, with an amendment of the Planning Board meeting dates and times, (see Important Dates) Marshall second all voted in favor.

IMPORTANT DATES:

February 03, 2022, Selectmen meeting 9:00 am - 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

January 31, 2022, Planning Board Public meeting 6:00 pm in the upper hall of the Town Hall, Selectmen to attend. Planning Board meeting to follow.

February 9, 2022, Park & Recreation meeting 6:30 pm Town Hall

February 16, 2022, Conservation Commission 7:00 pm Town Hall

Public Notice Town of Washington Public Budget Hearing

A Public Budget Hearing will be held on Wednesday, February 09, 2022 @ 7:00 PM Topic: Washington Budget Hearing Town Hall, 2nd floor. Snow Date February 10, 2022, 6:30 pm

DID YOU KNOW!

The Town of Washington is seeking a part-time Town Clerk. Job application request by email ddefosse@washingtonnh.org or pick-up application at the Town Hall, Monday – Friday 9:00 am to 3:00 pm. Call for more information 603-495-3661

Please send completed town application to the Selectman's Office 7 Halfmoon Pond Rd. Washington, NH 03280

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: 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

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

- 4.1 Alan Kingsbury (Ciardelli Fuel Company), reviewed billing, and deliveries.
- 4.2 Arin Mills, (Conservation Commission, chair), Jed Schwartz reviewed Article # 32 Conservation easement, lot line delineation.
- 4.3 Interviewed prospect for Town Clerk position.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Shawn Atkins, (Fire Chief)
- 5.1.1 Updated the board with the water well issues, provided the weekly reports, and battery purchase for engine # 1.
- 5.2 Ed Thayer, (DPW)
- 5.2.1 Reviewed the cost and work the DPW will provide for the Library parking, driveway entrance, and walkway.
- 5.2.2 Informed the board he attended class regarding the State Infrastructure program.

6.0 Public

7.0 COMMUNICATIONS RECEIVED:

- 7.1 Thayer, Ed (DPW), updated the Washington Transfer Station, Scale Cash Reconciliation Report, to review with selectmen for approval.
- 7.2 Eurovia, purchased (Northeast Paving) asking for an updated credit application.
- 7.3 Onsite Drug Testing of New England, LLC, resubmitted the drug and alcohol policy with added corrections.
- 7.4 NH Department of Environmental Services, Re: notice of receiving a Shoreland Application (RSA 483-B) Tm. # 14-184
- 7.5 NH Department of Revenue Administration (PA-34) Inventory of Property Transfer Tm. # 22-10.

- 7.6 Monadnock Sunapee Greenway Trail Club, requesting the rental of Camp Morgan Lodge on June 4, 2022.
- 7.7 Life Safety Fire Protection, Inc. Re: Sprinkler System Design & Installation, (Old School House).
- 7.8 NH Department of Environmental Service, Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 14-131.
- 7.9 Thayer provided the Annual Facility Report, Re: Town's Active Solid Waste Facilities, 2021.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Dube moved to approve the rental of Camp Morgan Lodge (see 7.6) and for Revane to sign on behalf of the board. Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 14,988.02 and vendor checks for \$ 6,616.06 for the week of January 28, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:39 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse