

Town of Washington
Board of Selectmen

Meeting Minutes

December 12, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors:

2.0 Minutes: Marshall moved to approve the meeting minutes of December 5, 2019. Schwartz second all voted in favor.

IMPORTANT DATES:

December 16, 2019, Planning Board Public Hearing 7:00 pm at the Town Hall, Re: RV Petition

December 16, 2019, Selectmen will be attending the Planning Boards Public Hearing. Re: RV Land Use Ordinance Petition. Town Hall 7:00 pm.

December 19, 2019, Selectmen office hours 9:00 am to 4:00 pm, evening meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

Cemetery Trustees are looking for somebody interested in a long-term commitment to all aspects of the Cemeteries and record keeping.

The Select Board is accepting bids to install acoustic ceiling tiles and touch-up, repair and paint the ceiling of the main hall of Camp Morgan Lodge. If interested please contact the Selectmen's office for the scope of work. 603-495-3661.

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 County Manager Derek Ferland, SCHC Administrator, Ted Purdy & Facilities Director Mary Bourque provided a presentation on the Rehabilitation of the Sullivan County Nursing Home.

4.2 Al Krygeris, provided information on the acoustic tiles for Camp Morgan Lodge.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed the budget for 2020

5.1.2 Discussed the employee evaluations

5.2 Chief Moser

5.2.1 Discussed the spending within the Fire Department.

5.2.2 Provided the closed incident report for November 2019.

5.3 Deputy Chief Atkins

5.3.1 Discussed budget for 2020

5.3.2 Discussed equipment request.

5.4 Chief Murdough

Nonpublic Session Minutes Select Board, Town of Washington, NH

Members Present: Thomas Marshall, Chair
Don Revane, Selectman
Jed Schwartz, Selectmen

Motion to enter Nonpublic Session made by Revane second by Marshall

Specific Statutory Reason cited as the foundation for the nonpublic session:

 X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy if based on inability to pay or poverty of the applicant.*

Roll Call vote to enter nonpublic session: Marshall

Y

Revane	Y
Schwartz	Y

Entered nonpublic session at 10:06 a.m.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes? If so, motion made by Revane, seconded by Marshall, because it is determined that divulgence of this information likely would...

X Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:	Marshall	Y
	Revane	Y
	Schwartz	Y

Motion: PASSED

Motion to leave nonpublic session and return to public session 11:42 a.m. by Revane, seconded by Marshall.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Revenue Administration two (PA-34) Inventory of Property Transfer Tm # 25/104 and Tm. # 12/14.

7.2 Arline France- (Trustee of Trust Fund Chair), provided the Capital Reserve Funds and Common Fund balances for the month of November 2019.

7.3 Chief Murdough, provided the Calls for Service Totals by Call Type for the month of November 2019

7.4 Elaine Kay-Chair shed free Library Trustee, provided a letter stating at the Shedd Free Library Trustees meeting, the Trustees voted to recommend that the selectmen formally approve Peggy Carney to fill the vacant trustee term ending 2020, and to assume the Chairperson responsibilities. It was also voted to recommend Elaine Kay replace Peggy Carney as an alternate trustee. In addition, Al Bruno submitted his resignation as an alternate trustee.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the expenditure of \$20,000.00 from the Rescue Squad Billing Fund for 2018 and 2019 appropriations. Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 9,680.58 and vendor checks in the amount of \$ 12,410.87 the week of December 14, 2019.

11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 7:21 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse