

Town of Washington
Board of Selectmen

Meeting Minutes

December 19, 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 12, 2019. Schwartz second all voted in favor.

IMPORTANT DATES:

December 25, 2019, all Town Departments will be closed in observance of the holiday

December 26, 2019, Selectmen office hours 10:00 am to 2:00 pm, evening meeting has been canceled

January 1, 2019, all Town Departments will be closed in observance of the holiday.

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.

The Highway Department will be closed on the 26th and 27th of December.

The Transfer Station will be open New Years' day, January 1, 2020.

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Citizen seeking information on installing a cistern.

4.2 Andrew Hatch, (Planning Board, chair) met with the select board to re-cap on the public hearing held on December 16, 2019, Re: RV petition.

4.3 Conference call with John Rigby and Jack Shannon, Re; discussed the cost incurred to date and estimated cost related to reinforcing the Millen Lake spillway. The select board will reach-out to Ed Thayer for further discussion.

4.4 Paul Mercier, (The Mercier Group) met with the select board and DeFosse to discuss audit fees.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Moser, Deputy Chief Atkins

5.1.1 Discussed the fire department budget and expenditures.

5.2 Ed Thayer

5.2.1 Discussed pending projects for 2020.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Survey, Tm. # 25/52

7.2 Matthew Surge, (town council) Re: Notice of Decision on Case Number 220-2017-CV-00017

7.3 Health Trust, Re: November 2019, Frontline Supervisor flyer

7.4 Meridian Land Services, Inc. Re: Wetland Permit Application Tm # 14/202

7. 5 DTC Lawyers, provided the Settlement Agreement on PSNH TY 2014-2017 v. Town of Washington.

7.6 CJT Carpentry provided an estimate to complete the shell portion on the backside of the existing old schoolhouse.

7.7 Email from Allan Krygeris regarding perambulation for 2020.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 APDVD requesting the usage of Camp Morgan Lodge on July 10, 2020. Revane moved to approve the usage of Camp Morgan Lodge and for Marshall to sign on behalf of the select board. Schwartz second all voted in favor.

9.2 Schwartz moved to approve the invoice from Kevin Electric from the Capital Campaign Fund, Re: install electrical outlets second floor of the Town Hall. Revane second all voted in favor.

9.3 Revane moved to approve the LCHIP Stewardship Agreement for the grant received to restore the windows and doors of the Meeting House and for Marshall to sign on behalf of the select board. Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 6,896.59 and vendor checks in the amount of \$ 63,082.72 for the week of December 21, 2019.

11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 7:08 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse