Town of Washington Board of Selectmen

**Meeting Minutes** 

October 6, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

**ASSEMBLY** 

**MEMBERS:** Don Revane, chair, Tom Marshall, Allan Dube

1.0 Visitors:

2.0 **Minutes:** Revane moved to approve September 29, 2022 minutes, Marshall second; all voted in favor.

## **IMPORTANT DATES:**

October 19, 2022, Conservation Commission meeting 7:00 pm Town Hall

October 20, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

October 25, 2022, Cemetery Trustee meeting 7:00 pm Town Hall. Selectmen and Trustee of Trust Fund

## **DID YOU KNOW!**

> TRUNK A TREAT
TOWN COMMON
OCTOBER 29, 2022, 12:00 PM – 3:00 PM
FREE FOOD and GAMES
COME DRESS UP YOUR VEHICLES TRUNK

➤ Park & Recreation Cartoon Matinee Town Hall 2<sup>nd</sup> floor 3:00 pm to 5:00 pm

### 3.0 BUILDING PERMITS:

3.1 Gary and Christine Kaufman Tm. # 14-495 requesting a building permit to construct a 14 X 20' shed. Revane moved to approve the building permit, Dube second all voted in favor. Permit # 22-59.

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

- 4.1 Audrey Kern and Allan Cummings discussed driveway expansion. Agreed to set up a meeting with the contractor and Ed Thayer (DPW), next Thursday, November 20, 2022.
- 4.2 Revane spoke with Neil at NH Department of Environmental Services, Re: status of Jefts Road culvert

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Shawn Atkins
- 5.1.1 Pump test went well except Engine 3 release valve needs to be rebuilt, tires are ordered from Mr. Gee's.
- 5.1.2 Informed the select board the fire department received a donation to purchase a new gear washing machine. Also, would like to purchase additional turnout gear and replacement of the older mobile radios from the ARPA funds.
- 5.1.3 Briefly reviewed the procedure of purchasing equipment from the fire/rescue department 501c3. Held for further discussion.

## 6.0 PUBLIC

## 7.0 COMMUNICATIONS RECEIVED:

- 7.1 \$75.00 donation to the Police Department. Revane moved to approve the donation Marshall second all voted in favor.
- 7.2 Arline France, (Trustee of Trust Fund, chair) provided the Capital Reserve/Common Fund totals, for September 2022.
- 7.3 NH Department of Environmental Services, Re: Approval for construction of Individual Sewage Disposal System (ISDS). Tm. # 25-115.

7.4 Shawn Atkins, (fire chief) provided September service calls, activity logs 9-29-2022 – 10-06-2022, and activity log, October 6 – October 12, 2022.

# **8.0 OLD BUSINESS:**

# 9.0 NEW BUSINESS:

9.1 Marshall approved sending a letter to property owner Tm. 20-111 regarding beaver dam concerns 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 \$ 6,914.77 and vendor checks for \$28,310.59 for the week of October 8, 2022.

# 11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:38 pm and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse