

Town of Washington  
Board of Selectmen

Meeting Minutes

January 2, 2020, 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 26, 2019. Schwartz second all voted in favor.

IMPORTANT DATES:

January 6, 2019, Selectmen work session, Re: budget 2020, 1:00 pm, Town Hall

January 7, 2019, Planning Board Public Hearing (Noise Ordinance) 6:30 pm, meeting to follow at the Town Hall

January 8, 2019, Park & Rec meeting 6:00 pm at the Town Hall

January 9, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

January 15, 2019, Trustee of Trust Funds meeting 1:30 pm Town Hall

January 15, 2019. Conservation Commission meeting 7:00 pm at the Town Hall.

January 29, Zoning Board of Adjustment 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:

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

#### 5.1 Ed Thayer

5.1 Report received from Washington DPW on Millen Pond Dam Spillway Repair

5.1.2 Reviewed the Public works and Solid Waste 2020 budget

5.1.3 Verbally resigned from Emergency Management effective February 01, 2020. The selectmen thank Ed for his time served.

#### 5.2 Deputy Fire Chief Atkins

5.2.1 Recapped calls from the weekend.

5.2.2 Provided invoices and discussed the fire department budget, 2020.

### 6.0 PUBLIC:

### 7.0 COMMUNICATIONS RECEIVED

7.1 NH State Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 24/94

7.2 NH Mutual Association Legislative Bulletin # 01, 2020.

7.3 Cote Electric provided a proposal for the annual maintenance of the town generators.

7.4 CJT Carpentry submitted an estimate on the installation of acoustic tile and ceiling repair at Camp Morgan Lodge.

### 8.0 OLD BUSINESS:

### 9.0 NEW BUSINESS:

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 6,768.44 and vendor checks in the amount of \$ 18,452.31 the week of December 27, 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