

Town of Washington
Board of Selectmen

Meeting Minutes

December 1, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Don Revane, Chair; Tom Marshall, Allan Dube

1.0 **Visitors:** Gary and Shirley Mahaffy, Laurie Dube, Gary Kendall, and Kevin Lawrence

2.0 **Minutes:** Revane moved to approve November 10, 2022, minutes, Marshall second; all voted in favor.

IMPORTANT DATES:

December 6, 2022, Planning Board meeting 6:30 pm Town Hall, 2nd floor.

December 8, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

December 14, 2022, Park & Rec meeting 5:00 pm Town Hall

December 21, 2022, Conservation Commission meeting 7:00 pm Town Hall

December 27, 2022, Cemetery Trustee meeting 7:00 pm Town Hall

DID YOU KNOW!

HOLIDAY HOME DECORATING CONTEST

JUDGING FROM THE **HOLLY JOLLY'S** WILL TAKE PLACE ON **FRIDAY, DECEMBER 16TH**.

TOP PRIZE **\$50.00**, 2ND **\$25.00**, AND 3RD **\$ 25.00**. (ONE HONORABLE MENTION).

GET INTO THE HOLIDAY SPIRIT BY ENTERING YOUR HOME!

More info: ddefosse@washingtongh.org / Christine Ashworth 495-1924

PARK & REC MOVIE NIGHT

DEC. 10, 2022, 6 PM, TOWN HALL

TAKE AN EXPRESS RIDE ON OUR POLAR-BOUND TRAIN
VISIT WITH THE ELVES AND TRAIN CONDUCTOR

ATTENTION ALL WES PARENTS AND KIDS!!!!
ANNUAL SANTA DRIVE-THROUGH AT THE CENTER STATION,
MEET AND SAY HELLO TO SANTA AND ALL HIS ELVES,
RECEIVE A PRESENT AND SOME TREATS.

FRIDAY, DECEMBER 16th, 6:00 TO 7:30 PM
CENTER STATION LEMPSTER MTN. RD.

3.0 BUILDING PERMITS:

3.1 Corey Austin (F Rock Trust) requesting a building permit to construct a 30 X 40' garage

3.2 Corey Austin (F Rock Trust) requesting a building permit to construct a 2nd-floor addition, 24 X 16.

3.3 Revane, Dube, and Marshall inspected TM. # 19-33 finding the 20 X 24 cabin, 4 X 24 deck, and 8 X 10 mudroom comply with the Washington Land Use Ordinance. Certificate of Compliance to be issued.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Brian Moser (Fire Warden) provided the 2023 reappointment for Deputy Wardens and Issuing Agents. Revane moved to approve and sign the reappointments. Dube second, all voted in favor.

5.2 Arline France (Trustee of Trust Fund, chair) submitted a copy of the request from the Fire Chief for \$ 31, 695.00 from the Washington EMS Fund to purchase a new rescue boat.

5.3 Mark Dressel met with the selectmen and reviewed the quote received from Atlantic Liquidators, Inc. for furniture for the renovated Police Station. See 7.10

5.4 Shawn Atkins met with the selectmen and discussed budgeting, personnel, and equipment issues. He also provided his weekly call log. See 7.11

6.0 PUBLIC

6.1 Kevin Lawrence (Cemetery Trustee, chair) reviewed the cemetery budget, the Trustee's resignation and Kenny Cornell's appointment, and his concern with some of the older maple trees.

7.0 COMMUNICATIONS RECEIVED:

- 7.1 NH Department of Environmental Services, Re: request for more information Tm. # 12-201.
- 7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 12-126.
- 7.3 Estimate from John Sacco of \$3,800.00 for the Library vestibule.
- 7.4 Property owner, Tm. # 24-94 requesting an RV permit for 60 days.
- 7.5 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS) Tm. # 12-175
- 7.6 Ed Thayer (DPW) emailed the selectmen on repair costs for the OSH Kosh.
- 7.7 Property Transfer Survey, Tm. # 12-55
- 7.8 NH Department of Revenue Administration (PA-34) Inventory of Property Transfer, Tm. # 14-107.
- 7.9 Road Bond received from Tru Timber Harvesting.
- 7.10 Atlantic Liquidators, Inc. provided a quote for furniture for the renovated Police Department.
- 7.11 Weekly call log from Shawn Atkins.
- 7.12 November Service Calls report from Shawn Atkins.
- 7.13 Activity Log for 11/17 through 11/30/2022 from Shawn Atkins.
- 7.14 A member resigned from the Cemetery Trust Committee.
- 7.15 Fire Chief Shawn Atkins, and Rescue Captain, Marianne Thayer submitted a request for funds from the EMS trust fund.
- 7.16 Document for Fire Warden Appointments signed by the Selectmen.
- 7.17 Notice of ZBA decision regarding TM 12-184.
- 7.18 M & N Assessing Services, LLC submitted Statistical Revaluation Contract and Municipal Assessing Proposal/Contract. Tabled
- 7.19 Cemetery Trustee Report was received.
- 7.20 APDVD Commissioners and Treasurer Request taxes collected by the Town of Washington.

7.21 Shedd Free Library 2022 Report received.

7.22 The Police Department sent documentation on an approved 50% funding grant. Re: body and cruiser camera.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the expenditure of 1,001.68 from the Health Reimbursement Capital Reserve Fund. Dube second, all voted in favor.

9.2 Tru Timber Harvesting Road Bond, for \$ 5,000.00. Revane signed on behalf of the board.

9.3 Dube moved to approve the proposal for \$3,800.00 to construct the library vestibule. Construction is to begin the week of December 5, 2022

9.4 The select board open abutter sealed bids, DeFosse to notify new owners.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 15,530.09 and vendor checks for \$ 13,028.93 for the week of November 25, 2022, and payroll checks for \$7,595.10 and vendor checks for \$ 791,451.13 for the week of December 2, 2022

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:08 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse