

Town of Washington  
Board of Selectmen

Meeting Minutes

December 22, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 **Visitors:** Mark Florence

2.0 **Minutes:** Revane moved to approve December 15, 2022 minutes, Marshall second; all voted in favor.

**IMPORTANT DATES:**

December 29, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

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

**DID YOU KNOW!**

**The Selectmen's Office and Public Works will be closed December 24 – 26<sup>th</sup> in observance of the upcoming Holiday.**

**Zoning Board of Adjustment will not be meeting for the Month of January, 2023**

**3.0 BUILDING PERMITS:** None

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.**

4.1 Andrew Hatch (energy committee) discussed the energy upgrades at Camp Morgan and approved the expenditure from previously completed work at Camp Morgan.

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Shawn Atkins (fire chief)

5.1.1 Reviewed articles, budget, and merit raises.

5.1.2 Requesting to purchase a snow blower. The board tabled looking into hiring out the snow removal.

5.1.3 Discussed the placement of defibrillators at the transfer station and DPW.

## **6.0 PUBLIC**

### **7.0 COMMUNICATIONS RECEIVED:**

7.1 Kevin Electrical estimate for Library Vestibule project.

7.2 NH Department of Environmental Services, Re: Accepted Shoreland Permit by Notification, Tm. # 14-184

7.3 Ed Thayer (DPW) requesting to budget for two defibrillators, one for the Transfer Station and one for the Public Works garage.

7.4 NH Department of Transportation, Re: Washington Special One Time Bridge Payment-in Accordance with Senate Bill 401 Payment for Maintenance, Construction, and Reconstruction of Municipally Owned Bridges. (\$59,962.36).

7.5 Ed Thayer (DPW) provided an estimated cost for the repair of the East Washington Road Bridge, Robinson Pond Dam # 245009.

7.6 Property owner donated \$500.00 to restore the United States map.

7.7 Property owner donated \$ 50.00 to the Community Service Fund.

7.8 Property owner's provided several donations to town funds.

7.9 Shawn Atkins (fire chief) provided his weekly administration

7.10 NH Department of Transportation approved driveway permit TM. # 12-201.

7.11 Lake Ashuelot Estates is requesting the rental of Camp Morgan Lodge on March 4, 2023.

### **8.0 OLD BUSINESS:**

### **9.0 NEW BUSINESS:**

9.1 The Board of Selectmen transcribed a letter to the Washington Elementary School that the new proposed leach field, with conditions, and will be within the description of the deed. Revane moved to approve the proposed leach field. Marshall second all voted in favor.

9.2 Marshall moved to approve to encumber \$32, 296.47 library renovation, \$8,470.00 snow plow, \$13,500.00 emergency communication budget, and \$ 2,500.00 for the restoration of the Sullivan County and United States maps. Dube second, all voted in favor.

9.3 Dube moved to approve the rental of Camp Morgan Lodge on March 4, 2023 (8:00 am to 1:00 pm) and for Revane to sign on behalf of the board. Marshall second all voted in favor.

9.4 Dube moved to approve Kevin Electric proposal for the library vestibule, Marshall second all voted in favor.

#### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 10,857.88 and vendor checks for \$ 324,267.32 for the week of December 23, 2022.

#### **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:07 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse