

Town of Washington  
Board of Selectmen

Meeting Minutes

December 29, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 **Visitors:** Mark Florence, Gary Kendall

2.0 **Minutes:** Revane moved to approve December 22, 2022 minutes; Marshall second; all voted in favor.

**IMPORTANT DATES:**

January 3, 2023, Planning Board meeting 6:30 pm at the Town Hall 2<sup>nd</sup> floor.

January 5, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

January 5, 2023, the Zoning Board of Adjustment will hold a work session at 10:00 am Town Hall, 2<sup>nd</sup> floor.

January 11, 2023, Park & Rec. meeting 5:30 pm. Town Hall

January 12, 2023, the Select Board will hold a Public Hearing at 6:30 pm Town Hall to accept the additional Highway and Bridge funds (one-time unanticipated revenue).

January 18, 202 Conservation Commission meeting 7:00 pm Town Hall

**DID YOU KNOW!**

**3.0 BUILDING PERMITS:** None

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.** None

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Conference call with Ed Thayer, Re: sand shed.

## **6.0 PUBLIC**

### **7.0 COMMUNICATIONS RECEIVED:**

7.1 NH Department of Environmental Services, Re: Wetlands and Non-Site specific Permit 2022-02679

7.2 State of New Hampshire Department of Revenue Administration, Re: M & N Assessing services agreement review.

7.3 NH Department of Revenue Administration (PA-34) TM. # 18-246.

7.4 Shawn Atkins (fire chief) provided his weekly activity report.

### **8.0 OLD BUSINESS:**

### **9.0 NEW BUSINESS:**

9.1 Marshall moved to approve signing four Quit Claims Deeds from the sealed bids on December 1, 2022, Dube second all voted in favor.

9.2 Dube moved to approve encumbering \$ 900.00 from the FA/Information Systems Equipment budget line, \$ 55,707.00 Dump Truck purchase, Revane second, all voted in favor.

### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$18,305.23 and vendor checks for \$ 18,740.86 for the week of December 30, 2022.

### **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:15 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse