

Town of Washington
Board of Selectmen

Meeting Minutes

January 05, 2023, 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, Ben Nelson

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

IMPORTANT DATES:

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

January 12, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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:

3.1 Darwin and Kathleen Moore, Tm. # 14-026 requesting a building permit to construct a 21 X 20' screen porch and 12 X 20 deck with stairs. Dube moved to approve the requested construction, Revane second all voted in favor. Permit # 23-02

3.2 Larry and Stephanie Leizure Tm. # 16-84 requesting a building permit to construct an 8 X 6' utility room. Dube moved to approve the requested construction, Revane second all voted in favor. Permit # 23-01.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ryan Murdough (police chief)

5.1.1 Discussed adding funding for court representation into the Police Department's budget. Select Board approved the adjustment.

5.2 Shawn Atkins (fire chief)

5.2.1 Discussed outstanding paperwork

6.0 PUBLIC

6.1 Ben Nelson (Sullivan County Board Commissioner) shared the Top 10 significant projects, county-wide programs, and opportunities for the county to support municipalities. Pamphlets can be found at the Town Hall.

7.0 COMMUNICATIONS RECEIVED:

7.1 Shawn Atkins (fire chief) weekly administration sheet, Concord Medical Resource Hospital Agreement, and weekly calls.

7.2 Email from property owner Tm. #12-11 with driveway concern on property Tm. # 12-175. Under review.

7.3 Ryan Murdough (police chief) Calls for Service Totals by Call Type, 12-01-22 – 12-31-2022

7.4 Health Trust Short-Term Disability revised proposal

7.5 NH Department of Environmental Services, Re: Restoration Plan Approval file # 2021-03708, Tm. # 25-116.

7.6 Ed Thayer (DPW) Updated Snow Removal and Ice Control.

7.7 NH Public Health Laboratories, Standard Water Analysis (Fire Department)

7.8 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 25-115.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Revane moved to approve \$80.78 from the Health Reimbursement Capital Reserve Fund, Dube second all voted in favor.

9.2 Revane moved to approve and sign the Quit Claim Deed on Tm. # 14-133. Marshall second all voted in favor.

9.3 Marshall moved to approve and sign the updated Snow Removal and Ice Control amendments, Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 7,772.42 and vendor checks for \$ 47,643.45 for the week of January 06, 2023. Vendor checks for \$4,801.16 for the week of December 30, 2022

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:05 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse