

Town of Washington
Board of Selectmen

Meeting Minutes

January 12, 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, Arin Mills, and Shayne Mills

2.0 **Minutes:** Revane moved to approve January 05, 2023 minutes; Marshall second; all voted in favor.

IMPORTANT DATES:

January 16th at 6:30 PM, upper hall at Town Hall, Planning Board Public Hearing on proposed changes to the Land Use Ordinance concerning driveways, setbacks, screening and definition of structures. See website for full language.

January 17, 2023, Conservation Commission meeting 7:00 pm Town Hall

January 19, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

January 24, 2023, Trustee of Trust Funds meeting 10:00 am at the Town Hall

DID YOU KNOW!

Public Notice

Town of Washington/ School District

Filing for Town/School offices

Persons interested in being a candidate for the following town/school district offices may file for these positions starting January 25, 2023. The deadline for filing is 3:00 pm on February 3, 2023.

Persons wishing to file should contact the

Town Clerk, Michael Callender at the Washington Town Office, 603-495-3667

(Thursday 1:00 - 7:00 pm, Friday 9:00-3:00 pm, or Saturday 1-28-2023 9:00 am -11:45 pm)

1 School Board Member – 3 years

1 School District Moderator – 1 year

1 School District Clerk – 1 year

1 School District Treasurer – 1 year

1 Selectmen – 3 years

2 Planning Board Members – 3 years

1 Town Clerk – 6 years

1 Treasurer – 1 year

2 Trustee of Trust Fund – 3 years

1 Library Trustee – 3 years

**Town of Washington
Public Budget Hearing Notice
February 8, 2023, 6:30 pm
Town Hall 2nd floor**

**Washington Elementary School
Public Budget Hearing Notice
February 14, 2023, 6:00 pm Elementary School**

3.0 BUILDING PERMITS:

3.1 Anna Kulbacki, Tm. # 7-48 installation of 44 roof-mounted solar panels. Revane moved to approve the construction of the solar panels, Marshall second all voted in favor. Permit # 23-3

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Peggy Carney, Lynn Hendrickson (Library Trustees). Conversation on the progress of the vestibule along with additions to the lighting. Trustees mentioned they had a donation towards the masonry work on the library

4.2 Conference call with DrummondWoodsum (Matthew Serge) about ongoing Land Use Ordinance violations, and spoke on two articles for clarification.

4.3 Monica Scanlan (welfare administrator) reviewed the Community Services Donation for the ensuing year and the use of the Food Pantry Common Fund.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Conference call to discuss moving forward with Meridian for this year's post-closing reports, old landfill.

5.1.2 Completed his Solid Waste Certificate and was approved for purchasing the blade carbides.

6.0 PUBLIC

6.1 The board discussed moving the Community Garden with Arin Mills, with the garden possibly relocating to the library property.

7.0 COMMUNICATIONS RECEIVED:

7.1 NH Department of Revenue Administration (PA-34) Inventory of Property Transfer Tm. # 15-161 and 13-27-39.

7.2 Property Transfer Survey, Tm. # 14-321.

7.3 Shawn Atkins (fire chief) weekly administration report and activity report.

7.4 Sandy Eccard (tax collector) unpaid receivable balances.

7.5 Ed Thayer (DPW) amended the Town of Washington's Solid Waste Transfer & Recycling Facility Operating Plan. Also, Quote from Allied Equipment for blade carbides (\$3,644.41), Titan Laboratories fluid analysis (Osh Kosh), and Town of Washington Transfer Station Emergency Action Plan. The select board approved the expenditure of (\$3,644.41).

7.6 Arline France (Trustee of trust Fund, chair) Town of Washington Capital Reserve/Common Fund balances as of December 2022.

7.7 NH Department of Revenue Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS) Tm. # 14-252.

7.8 John Sacco prepared an estimate for the sand shed at DPW.

7.9 Crestwood Landscaping provided snow removal cost, Re: Fire Department. Revane moved to approve the snow removal contract, Dube second all voted in favor.

7.10 Tony Riccio prepared an estimate for the replacement of the garage roof at the library.

7.11 Donation to the Community Service Fund \$250.00.

7.12 Officer Dressel provided an agreement between Washington Police Department, Washington Selectmen, and Jessica J. Hodgman, ESQ. Re: Hire for Prosecutorial Services.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the expenditure of \$ 50.46 from the Health Reimbursement Capital Reserve Fund, Dube second all voted in favor.

9.2 Revane moved to approve the Town of Washington Transfer Station Emergency Action Plan. Marshall second all voted in favor.

9.3 Dube moved to accept the donation of \$250.00 (See 7.10). Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$10,344.23 and vendor checks for \$ 30,279.22 for the week of January 13, 2023.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:39 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse