

Town of Washington  
Board of Selectmen

### Meeting Minutes

January 9, 2020, Selectmen Meeting 7:00 pm at the Town Hall

### ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Andrew Hatch

2.0 Minutes: Marshall moved to approve the meeting minutes of January 2, 2019. Schwartz second all voted in favor.

### IMPORTANT DATES:

January 15, 2019, Trustee of Trust Funds meeting 1:30 pm Town Hall

January 15, 2019. Conservation Commission meeting, 7:00 pm Town Hall.

January 16, 2019, Selectmen office hours 9-4, evening meeting 7 pm Town Hall

January 22, 2020, Park & Rec meeting 6:00 pm Town Hall

January 29, Zoning Board of Adjustment meeting 7:00 pm Town Hall.

### **DID YOU KNOW!!**

**Cemetery Trustees are looking for somebody interested in a long-term commitment to all aspects of the Cemeteries and record keeping.**

**Park & Recreation has an opening for a new member, if interested please contact the selectmen's office at 603-495-3661.**

**The Conservation Commission is looking for new members, if interested please contact the selectmen's office at 603-495-3661.**

**Public Notice**  
**Candidates for Town and School Office 2020**

**Filing For School and Town Offices**

**A person interested in being a candidate for the following school district offices or town offices may file for these positions starting on January 22, 2020. The deadline for filing is 5:00 pm on January 31, 2020. Persons wishing to file should contact the Town Clerk, Jane Barkie at the Washington Town Office, 495-3667 (Thursday 1:00-7: 45 pm, Friday 9:00 am-2: 45 pm or the last Saturday of the month, 9:00-11:45).**

**1 School Board Member – 3 years  
1 School District Moderator – 1-year term  
1 School District Clerk – 1-year term  
1 School District Treasurer – 1-year term**

**1 Selectmen – 3 years  
1 Town Treasurer – 1 year  
1 Town Clerk – 3 years  
1 Trustee of the Trust Fund - 3 years  
1 Library Trustee – 3 years  
1 Fire Chief – 1 year  
1 Cemetery Trustees – 3 years  
2 Planning Board Members – 3 years  
1 Town Moderator – 2 years**

**3.0 BUILDING PERMITS:**

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

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

**5.1 Chief Murdough**

**5.1.1 Chief Murdough provided the Calls for Service Totals for the month of December 2020, along with the Calls for Service Three Year Comparison.**

**5.2 Ed Thayer**

5.2.1 Discussed equipment repairs

5.2.2 Discussed the request from Michael Grunwald (Highland Haven, Chair) See 7.2

5.3 Deputy Chief Atkins

5.3.1 Discussed Per Diem shifts, home shifts, etc.

5.3.2 Discussed the transportation procedures to fire calls.

## 6.0 PUBLIC:

6.1 Andrew Hatch, (Planning Board, Chair), discussed the email received on RV petition article, Andrew to reply.

## 7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Department of Revenue Administration (PA-34) Inventory of Property Transfer.

7.2 Michael Grunwald, Chair, Highland Haven Village District, Re: a request to the Town to properly construct and appropriate and functional blacktop apron at the juncture of Highland Haven Road (HHR) and route 31.

7.3 New Hampshire Municipal Association Legislative Bulletin # 2, placed in the public reading file.

7.4 NH Department of Environmental Services, Re: Notice of Acceptance of Permit Application. Tm # 12/11.

7.5 Resignation letter from Robert Hoffstetter resigning as Washington Director of Emergency Management. The select board would like to thank Robert for his efforts.

7.6 Crestwood Landscape, (Noah Chidester) provided diagrams and videos of a proposed design on the driveway access to the lower parking lot behind the Town Center.

7.7 Proposal from Countryside Alarms, Re: Access Locks

## 8.0 OLD BUSINESS:

8.1 On January 6, 2020, the selectmen met at 1:00 pm to 3:00 pm to review the 2020 proposed budget.

## 9.0 NEW BUSINESS:

9.1 Marshall moved to approve two Capital Reserve Trust Fund reimbursements, Revane second all voted in favor.

9.2 Schwartz moved to accept the five hundred dollars (\$500.00) food pantry donation from Granite State Pioneer Club. Revane second all voted in favor.

9.3 Marshall moved to accept the insurance settlement claim regarding the damaged lamp post located in Wayside Park. Revane second all voted in favor.

9.4 Revane moved to approve the rental of the Town Hall on January 26, 2020, and for Marshall to sign on behalf of the select board. Schwartz second all voted in favor.

9.5 The select board would like to clarify the recent article in the Stone Bridge Post, regarding trade between Washington and Henniker's fire departments. The hose in question was in surplus, out of date compliance and unable to be used on any current equipment within the department. Therefore the value of the hose was much more in line with the ice auger than stated in the article.

9.6 Revane moved to approve the service agreement with Powers Generators pm service and for Marshall to sign on behalf of the select board. Schwartz second all vote in favor.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,327.60 and vendor checks in the amount of \$ 46,555.71 the week of January 10, 2020

#### 11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 8:04 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse