

Town of Washington  
Board of Selectmen

### Meeting Minutes

January 26, 2023, Selectmen Meeting 7:00 pm at the Town Hall.

### ASSEMBLY

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

1.0 **Visitors:** Gary Kendall

2.0 **Minutes:** Revane moved to approve January 19, 2023 minutes; Marshall second; all voted in favor.

### IMPORTANT DATES:

February 01, 2023, Zoning Board of Adjustment meeting, 7:00 pm Town Hall 2<sup>nd</sup> floor

February 02, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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 – 3 years**

**1 Treasurer – 1 year**

**1 Trustee of Trust Fund – 3 years**

**1 Cemetery Commission – 3 years**

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

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

**3.0 BUILDING PERMITS:**

3.1 Corey Austin, Tm. # 14-309 revised Permit # 22-71 extending one's roof.

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

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Shawn Atkins (fire chief)

5.1.1 Introduced a new member of the Fire Department. The selectmen approved new member.

5.2 Arin Mills, Jed Schwartz, and Nan Schwartz (Conservation Commission) reviewed the article for the protection of Camp Morgan property. In addition, they provided a fact sheet on Camp Morgan Property.

5.3 Ed Thayer (DPW)

5.3.1 Update the status on the new plow truck, salt order, and articles.

**6.0 PUBLIC**

**7.0 COMMUNICATIONS RECEIVED:**

7.1 Arline France (Trustee of Trust Fund, chair) corrected Capital Reserve, and Common Fund balances December 31, 2022.

7.2 NH Department of Environmental Services, Re: Accepted Shoreland Permit by Notification Tm. # 17-23

7.3 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm. # 11-39-2.

7.4 Electronic Security Protection provided an additional quote for security system.

7.5 Property Transfer Survey, Tm. # 17-23.

7.6 Petition and Pole License (Lempster Mtn. Road)

7.7 NLCS, Inc. Copier replacement quote for future purchase.

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS:**

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$9,649.25 and vendor checks for \$ 31,470.88 for the week of January 27, 2023.

## **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:20 pm, and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse