

Town of Washington  
Board of Selectmen

Meeting Minutes

January 16, 2020, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, (Jed Schwartz, present during the day absent from evening meeting)

1.0 Visitors: Tim Kendrick, Bruce Putnam

2.0 Minutes: Marshall moved to approve the meeting minutes of January 9, 2019. Revane second all voted in favor.

IMPORTANT DATES:

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

January 23, 2020, Selectmen office hours 9-4, evening meeting 7 pm Town Hall

January 29, 2020, Zoning Board of Adjustment meeting 7:00 pm Town Hall.

February 4, 2020, Planning Board meeting 6:30 pm Town Hall

February 12, 2020, Budget Hearing 7:00 pm upper floor Town Hall. Snow date February 13, 2020, 7:00 pm

February 12, 2020, Park & Rec meeting 6:00 pm Town Hall

February 19, 2020. Conservation Commission 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.

**PRIMARY ELECTION  
FEBRUARY 11, 2020, CAMP MORGAN LODGE,  
8:00 AM TO 7:00 PM.**

**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:

4.1 Linda Musmanno, School Board, chair conference call regarding the school budget for 2020.

4.2 Dan Lavoie discussed the purchasing of town property.

#### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

##### 5.1 Deputy Chief Atkins

5.1.1 Atkins provided an agreement with Concord Fire Mutual Aide granting permission for the Washington Fire Department to operate on their mobile repeater. Chief Moser signed the agreement. DeFosse to forward.

5.1.2 Discussed budget cost along with the usage of Fire Department Computers for personal use.

5.1.3 Reviewed purchase of traffic sign stands.

#### 6.0 PUBLIC:

6.1 Tim Kendrick discussed the purchase of Faxon Hill Road. Marshall explained in all fairness that the property will be re-auctioned, there some legal technicalities to resolve. Mr. Kendrick provided additional information that as a second bidder he would have the opportunity to purchase the property. Selectmen informed Mr. Kendrick they will forward the new information to town council for review.

#### 7.0 COMMUNICATIONS RECEIVED

7.1 Attorney General Department of Justice, Re: Town of Washington Cemetery Trustees (Sexton).

7.2 John Rigby emailed the select board regarding the Millen Pond Dam spillway repair costs.

7.3 Paul Dulac submitted a copy of one's letter to the Planning Board, chair (Andrew Hatch) informing Andrew that his intention not to run for re-election for the Planning Board.

7.4 Municipal Leasing Consultant provided an updated proposal to lease certain capital equipment.

7.5 KS State Bank provided a formal quote to lease certain capital equipment.

7.6 NH Legislative Bulletin # 03, placed in the public reading file.

7.7 Ed Thayer provided an agreement from the Town of Washington to the Town of Stoddard to participate in the August 8<sup>th</sup>, 2020 household hazardous waste collection sponsored by the Upper

Valley Lake Sunapee Regional Planning Commission. Selectmen approved the agreement, DeFosse to forward to the Town of Stoddard.

7.8 Email from Ed Thayer regarding NH RSA's with time limits on petition article.

7.9 Letter to the selectmen regarding one's tax bill requesting reimbursement of \$87.00 in interest previously paid.

7.10 Matthew Serge, town council, provided a copy of an Agreement and Deposit Receipt.

7.11 Email from James Garvin withdrawing the RV. Petition, which was planned for the annual Town Meeting.

7.12 United States Department of Commerce (U.S. Census Bureau), Re: Boundary Validation Program (BVP).

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 Revane moved to approve the abatement/refund notice of \$ 7.09 Marshall second all voted in favor.

9.2 Revane moved to approve the Municipal Assessing Proposal/contract for 2020. (M&N Assessing Services) Marshall second all voted in favor.

9.3 Marshall moved to approve the abatement of Eighty-Seven Dollars (\$87.00) (See 7.9), Revane second all voted in favor.

9.4 Marshall moved to approve the proposal from CJT Carpentry for the install of the acoustic tiles at Camp Morgan Lodge. Revane second all voted in favor.

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,663.70 and vendor checks in the amount of \$ 325,505.83 the week of January 17, 2020

## 11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 7:48 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse