

Town of Washington
Board of Selectmen

Meeting Minutes

January 30, 2020, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam

2.0 Minutes: Marshall moved to approve the meeting minutes of January 23, 2019. Revane second all voted in favor.

IMPORTANT DATES:

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

February 6, 2020, Selectmen office hours 9-4, evening meeting 7 pm Town Hall

February 10, 2020, School District Public Budget Hearing 6:00 pm Washington Elementary School, media room. Washington School Board meeting to follow at 6:15 pm

February 12, 2020, Town of Washington 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!!

Washington Fire Department ~ Annual Ice Fishing Derby

Ice Fishing Derby February 15th and 16th 2020

(Legal lakes and ponds in Washington only).

The Derby will be headquartered at Camp Morgan Lodge. At the lodge you will be able to register, weigh-in, enjoy a nice hot meal, visit with friends, and see all of the great prizes.

Check-in time on Saturday is 5:30 pm and the Check-in time on Sunday is 3:00 pm

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).

Public Notice

**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 Tim Kendrick, met with the select board to sign the Agreement and Deposit Receipt regarding Tm. #15/47

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed equipment repair

5.1.2 Ed asked the select board to follow-up on the letter inviting the Town of Stoddard to participate in the Hazard waste Day scheduled in August. Schwartz to follow-up

5.2 Deputy Chief Atkins

5.2.1 Provided the cost the town incurred with an illegal burn. Selectmen to follow-up

5.3 David Marazoff (assessor)

5.3.1 Provided the 2019 Study Summary for 2019

5.3.2 Provided the 2019 Equalization Information Packet, asking the board for signatures

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Law Office of Steve J. Bonnette, P.C. Re: Inventory Transfer, Form PA-34, Tm # 14/478 and 24/43.

7.2 ISC InterSource Specialties Co. Re: project quote Camp Morgan Lodge acoustic panels.

7.3 NH Department of Revenue Administration form PA-34, Inventory of Property Transfer., Tm. # 14-111.

7.4 NH Municipal Association, Re: Legislative Bulletin # 05, placed in the public reading file.

7.5 Property Transfer Survey Tm # 14-52

7.6 State of New Hampshire Department of Revenue Administration. Re: 2020 contract reviewed with suggested recommendation with the M & N Assessing Contract.

7.7 Proposal from Life Safety Fire Protection, Inc. Re: Fire Sprinkler System, Old School House.

7.8 Proposal from Maine Line Graphics, Re: Washington Fire Department firehouse signs.

7.9 Job Description, Re: Appointed Part-Time Fire Chief position.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Resident requesting the rental of Camp Morgan Lodge on August 29, 2020, Revane moved to approve the rental and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.2 Revane moved to approve the expenditure of \$3,625.00 from the Town Building Capital Reserve Fund and \$1,500.00 from the Health Reimbursement Capital Reserve Fund. Schwartz second all voted in favor.

9.3 St. Mary's Church requesting the rental of Camp Morgan Lodge on July 26, 2020. Revane moved to approve the rental of Camp Morgan Lodge and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.4 Marshall moved to approve and sign the 2019 Equalization Information Packet (See 5.3.2) Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,004.43 and vendor checks in the amount of \$30,568.67 the week of February 1, 2020.

11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 7:12 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse