

Town of Washington
Board of Selectmen

Meeting Minutes

February 06, 2020, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam, Shawn Atkins

2.0 Minutes: Marshall moved to approve the meeting minutes of January 30, 2019. Revane second all voted in favor.

IMPORTANT DATES:

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 11, 2020, Trustee of Trust Fund meeting, 9:30 am Town Hall

February 12, 2020, Town of Washington Budget Hearing 7:00 pm upper floor Town Hall. Snow date February 13, 2020, 7:00 pm. Meet the Candidate Night to follow. (Cemetery Trustee).

February 13, 2020, Selectmen office hours 9-4, evening meeting 7 pm Town Hall

February 19, 2020. Conservation Commission meeting 7:00 pm Town Hall

February 19, 2020, Park & Rec meeting 6:00 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**

**School Board Member – Kathy Atkins
School District Moderator – Guy Eaton
School District Clerk – Colleen Duggan
School District Treasurer – Ingrid Halverson**

**Selectmen – Thomas Marshall
Town Treasurer – Cynthia Dressel
Town Clerk – Jane Barkie
Trustee of the Trust Fund – Gary Carney
Library Trustee – Peggy Carney
Fire Chief – Shawn Atkins
Cemetery Trustees – Phil Barker
Dale Havunen
Planning Board Members – Jean Kluk
Andrew Hatch
Town Moderator – Guy Eaton
Supervisor of the Checklist – Elizabeth Sargent**

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Shane Mulliner, met with the board to discuss a Timber Tax Cut.

4.2 Guy Eaton, met with the select board to review warrant articles.

4.3 Property owner discussed the purchase of a town-owned property.

4.4 David Barkie, discussed getting a driveway permit for adjoining properties.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Moser

5.1.2 Provided his resignation letter as Fire Chief effective February 6, 2020

6.0 PUBLIC:

6.1

**Nonpublic Session Minutes
Select Board, Town of Washington, NH**

Members Present: Thomas Marshall, Chair
Jed Schwartz, Selectman
Don Revane, Selectman

Motion to enter Nonpublic Session made by Schwartz second by Marshall

Specific Statutory Reason cited as the foundation for the nonpublic session:

 X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy if based on inability to pay or poverty of the applicant.*

Roll Call vote to enter nonpublic session:	Marshall	Y
	Schwartz	Y
	Revane	Y

Entered nonpublic session at 7:07 p.m.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this***

board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Motion made to seal these minutes? If so, motion made by Schwartz, seconded by Marshall, because it is determined that divulgence of this information likely would...

X Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:	Marshall	Y
	Schwartz	Y
	Revane	Y

Motion: PASSED

Motion to leave nonpublic session and return to public session by Schwartz, seconded by Marshall.

Motion: PASSED

Public session reconvened at 7:29 p.m.

7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Survey Tm # 12-15 and 12-22.

7.2 NH Municipal Association, Legislative Bulletin # 6, placed in the public reading file.

7.3 Aspen Environmental Consultant, Re: Revised copy with notice of removing the proposed dredging work for the swimming area as well as the beach replenishment, leaving the field drainage repair in place.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Revane moved to approve Cynthia Dressel as our new Emergency Management Director and Mark Dressel as Deputy Director, effective February 1, 2020, and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 9,131.20 and vendor checks in the amount of \$ 224,292.46 the week of February 8, 2020.

11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 7:45 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse