

**Town of Washington
Board of Selectmen**

Meeting Minutes

November 30, 2023, Selectmen Meeting at 3:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Gary Kendall, Allan Dube, Don Revane (absent)

1.0 Visitors: Nick Cashorali

2.0 Minutes: Kendall moved to approve November 23, 2023 minutes, Dube second; all voted in favor.

IMPORTANT DATES:

December 5, 2023, Planning Board meeting 6:30 pm Town Hall second floor.

December 7, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

December 9, 2023, Public Hearing for APDVD, 1:00 pm at Camp Morgan.

December 11, 2023, Washington School Board meeting at 6:00 pm in the art room of Washington Elementary School.

DID YOU KNOW!

**Park & Recreations Movie Night
Town Hall 2nd floor
December 9, 2023 (6:30)
Come one, come all, and do not be Grinchy**



3.0 BUILDING PERMITS:

3.1 TM 24-34 Building Permit for a shed. Tabled for inspection next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Edward Thayer (DPW)

5.1.1 Emailed the final plans for repairs for the Valley Rd. culvert. (GM2) (See 7.8)

5.1.2 Discussed used oil disposal. (See 7.5/7.6)

5.1.3 Ed updated the Selectmen regarding on-going projects.

5.2 Chief Shawn Atkins

5.2.1 Chief Atkins submitted monthly Call and Activity logs. (See 7.16)

5.2.2 Discussed radio order, fire station cameras and equipment.

5.2.3 Chief Atkins also discussed tanker vehicle repairs.

6.0 PUBLIC

6.1 Tom Cross met with the Selectmen to discuss APDVD.

6.2 Selectmen had a conference call with State Representative Judy Aaron in which she confirmed that she is not involved with the APDVD issue and has made no statement regarding that issue.

6.3 Nick Cashorali asked about the number of registered voters in Washington and discussed the tax rate and revenues.

7.0 COMMUNICATIONS RECEIVED:

7.1 Southwestern Community Services Re: requesting \$1,093.00 in Town Funding for the ensuing year. Tabled for consideration.

7.2 NH Department of Revenue Administration Re: Inventory of Property Transfer (PA-34) Tm. # 14-77

7.3 NH Department of Revenue Administration Re: Real Estate Transfer Tax Declaration of Consideration, (249 Ashuelot Drive).

7.4 Property Transfer Survey Tm. # 11-20.

7.5 Safety-Kleen Laboratory Analytical Report for oil waste disposal.

7.6 Ed Thayer provided an Environmental Fact Sheet from the State of NH Department of Environmental Services regarding oil waste disposal.

7.7 Upper Valley Lake Sunapee Regional Planning Commission Planning Services Agreement for 2024 Household Hazardous Waste Collections received and approved.

7.8 Ed Thayer provided final plans for repairs proposed for Valley Rd. culvert.

7.9 Email received from town resident.

7.10 Planning Board Provided preliminary Capital Improvement Project information.

7.11 Dartmouth Health and the Additional Policy Forum emailed a survey to gather feedback on substance use disorder and addiction within the community.

7.12 Request received from State of NH to verify physical address of Camp Morgan Lodge.

7.13 The Executive Council of the State of NH provided results of November 29 meeting.

7.14 Eastern Analytical provided a schedule of their holiday hours.

7.15 TLC Family Resources in Claremont, NH sent a request for contribution.

7.16 Washington Fire Department Activity Log and Call Log.

7.17 NH Department of Environmental Services e-bulletin, "The Municipal EcoLink" was received.

7.18 E-mail received from Sullivan County NH Commissioners announcing next meeting (December 4, 2023).

8.0 OLD BUSINESS:

9.0 NEW BUSINESS

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$8,367.21 and vendor checks for \$ 246,946.54 for December 1, 2023.

11.0 ADJOURNMENT:

11.1 Kendall moved to adjourn at 7:35 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester