

**Town of Washington
Board of Selectmen**

Meeting Minutes

December 7, 2023, Selectmen Meeting at 3:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Gary Kendall, Allan Dube, Don Revane

1.0 Visitors: Elizabeth Sargent, Marie Larson

2.0 Minutes: Kendall moved to approve November 30, 2023 minutes, Dube second; all voted in favor.

IMPORTANT DATES:

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

December 14, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

3.0 BUILDING PERMITS:

3.1 Timothy Kendrick/Kendrick Living Trust applied for a Land Use Compliance Permit for Construction to tear down an existing non-conforming building and replace it with an 8 X 10' outbuilding. Sent to ZBA.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Guy Eaton (moderator) Richard Andrusiak (conference) Gary Carney, Peggy Carney, and Gary Mahaffy discussed how the moderator will run the upcoming APDVD Public Hearing. Gary Carney presented the map at the public hearing on the properties possibly being redistricted.

4.2 Peggy Carney (Library Trustee) gas is connected to the generator, and it is confirmed that Revane will drill the hole for the electrical.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer (DPW)

5.1.1 Reviewed road and bridge maintenance, disposal of waste oil from property owners, and payroll budget.

5.2 Shawn Atkins

5.2.1 Radios should be in next week.

5.2.2 Tanker repair quote due next week.

5.2.3 Discussed year-end purchases and budget.

6.0 PUBLIC

6.1 Liz Sargent and Marie Larson Discussed the ongoing building permit.

7.0 COMMUNICATIONS RECEIVED:

7.1 Several emails from property owners in favor/against the redistricting APDVD

7.2 New Hampshire Department of Revenue Administration Re: Inventory of Property Transfer (PA-34) Tm. # 20-02.

7.3 PSNH/ d/b/a Eversource Energy Docket # 217-2022-CV-00914 (Amended Joint Answer, Brief Statement of the case, and Statement of Defenses).

7.4 Approval for Operation of Individual Sewage Disposal System (ISDS) Tm. # 21-15 Craig Barrow Bell 2004 Revocable Trust.

8.0 OLD BUSINESS:

8.1 See 4.1

9.0 NEW BUSINESS

9.1 Dube moved to approve the expenditure of \$ 1,400.00 from the Town Building Capital Reserve Fund, and Kendall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$8,481.61 and vendor checks for \$ 1,014,283.10 for December 8, 2023.

11.0 ADJOURNMENT:

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

Respectfully Submitted,

Deborah DeFosse