

**Town of Washington
Board of Selectmen**

Meeting Minutes

December 21, 2023, Selectmen Meeting at 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Gary Kendall, Allan Dube, Don Revane

1.0 Visitors: Shawn Atkins

2.0 Minutes: Kendall moved to approve December 14, 2023 minutes, Dube second; all voted in favor.

IMPORTANT DATES:

December 28, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

January 2, 2024, Planning Board meeting 6:30 pm, Town Hall Second floor.

January 8, 2024, Washington School Board meeting 6:00 pm, Washington Elementary School art room.

DID YOU KNOW?

3.0 BUILDING PERMITS:

3.1 John and Laurie Rankin Tm. # 14-296 is requesting a 16 X 16' covered walkway. Tabled

3.2 Jonathan Piatt Tm. # 11-36 requesting a Land Use Compliance Permit for Construction to build a 16 X 15' lean. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer (DPW)

5.1.1 Looking to purchase a torque wrench. Selectmen approved expenditure.

5.1.2 Ed reviewed the fuel tank pad and notice letter regarding waste oil, encumbrances, and road maintenance and repair of two culverts from the last rain storm.

5.1.3 Discussed Capital Reserve fund to prepare for the cost of the fuel loading station.

5.2 Shawn Atkins (fire chief)

5.2.1 Shawn reviewed the budget, encumbrance for truck repair, submitted run report, and merit raise.

6.0 PUBLIC

7.0 COMMUNICATIONS RECEIVED:

7.1 Emails from property owners regarding proposed district expansion for APDVD.

7.2 Draft minutes from Redistricting Hearing for Ashuelot Pond Dam Village District (APDVD).

7.3 Property Transfer Survey, Tm. # 14-370 (Kimberly Brophy and Ian Metcalfe)

7.4 Received a \$50.00 donation to the Community Service Fund.

7.5 Notice, The State of New Hampshire, summons in a Civil Action (Case # 220-2023-CV-00122) Re: U.S. Bank N.A. v Washington property owner.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS

9.1 Revane moved to approve the following expenditure: \$2,806.42 from the Town Building Capital Reserve Fund, \$355.91 from the Community Service Fund, \$5,621.07 from the Police Equipment Capital Reserve Fund, and 16,300.00 from the Revaluation Capital Reserve Fund.

9.2 Revane moved to approve the \$50.00 donation (see 7.4). Kendall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$10,239.74 and vendor checks for \$ 363,986.48 for December 8, 2023.

11.0 ADJOURNMENT:

11.1 Kendall moved to adjourn at 8:07 and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse