

**Town of Washington  
Board of Selectmen**

**Meeting Minutes**

January 4, 2024, Selectmen Meeting at 7:00 pm at the Town Hall.

**ASSEMBLY**

**MEMBERS:** Don Revane chair, Gary Kendall, Allan Dube,

**1.0 Visitors:**

**2.0 Minutes:** Dube moved to approve December 28, 2023 minutes, Revane second; all voted in favor.

**IMPORTANT DATES:**

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

January 10, 2024, Park & Recreation meeting 5:00 pm, Town Hall

January 10, 2024, Conservation Commission meeting, 7:00 pm Town Hall

January 11, 2024, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

January 23, 2024, Primary Election, Camp Morgan Lodge, 8:00 am to 7:00 pm.

January 31, 2024, Zoning Board of Adjustment meeting, 7:00 pm Town Hall second floor.

**DID YOU KNOW?**

**Supervisor of the Checklist**

**Will be in session for the purpose of corrections/additions to the list at the following location;**

**Washington Town Hall  
January 13, 2024, 10:00 am**

**Primary Election  
Camp Morgan Lodge  
January 23, 2024  
8:00 am to 7:00 pm**

## **Public Notice**

### **Town of Washington Filing for Town positions**

**Persons interested in being a candidate for the following town offices may file for these positions starting January 24, 2024. The deadline for filing is 3:00 pm on February 2, 2024.**

**Persons wishing to file should contact the**

**Town Clerk, Michael Callender at the Washington Town Office, 603-495-3667  
(Thursday 1:00 - 7:00 pm, Friday 9:00-3:00 pm, or Saturday 1-28-2023 9:00 am -11:45 pm)**

- 1 Selectmen – 3 years**
- 1 Treasurer – 1 year**
- 1 Trustee of Trust Fund – 3 years**
- 1 Library Trustee – 3 years**
- 1 Cemetery Trustee – 3 years**
- 1 Supervisor of Checklist – 6 years**

### **3.0 BUILDING PERMITS:**

3.1 Catherine Carlson Tm. # 14-124 requesting a Land Use Compliance Permit to construct a 10 X 13' deck. Tabled for payment.

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.**

4.1 Revane and Dressel inspected deeded properties and posted no trust passing signs and locks. They also inspected Tm. # 12-14 regarding a complaint the property owner added onto the shed without a building permit. Upon inspection, Revane found no evidence of addition to the existing shed.

4.2 John Rankin reviewed his building permit denial.

4.3 The select board pre-inspected Tm. # 8-11 (Kitty West) to consider if a building permit is required. The board agreed she would need a building permit.

### **5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Shawn Atkins (fire chief)

5.1.1 Interview with selectmen for a possible new per-diem.

5.1.2 Discussed protocol regarding Hazard Mitigation emergency expenses.

5.1.3 Submitted minutes and weekly call sheets.

5.2 Ed Thayer (DPW)

5.2.1 Reviewed the road bond for the intent to cut.

5.2.2 Thayer will sign for the potential grant approval on the town's behalf. (waste oil)

5.2.3 Reviewed town policy holiday pay and overtime.

5.2.4 All the contaminated oil has been removed.

5.2.5 Discussed maybe having a Memorandum of Agreement with the Town of Marlow regarding road maintenance.

5.2.4 Property owner has a plow for sale for \$1,200.00, which would be a suitable replacement for one of the plows. The select board approved the purchase.

5.2.5 Reviewed solid waste and highway budget.

## **6.0 PUBLIC**

### **Public Hearing**

#### **Revane opened the Public Hearing at 6:30 pm**

The Town of Washington Public Hearing will accept the unanticipated municipally owned bridge allocation of \$ 16,811.26 to repair, maintain, and construct municipal bridges. Also, to accept a block grant fund of \$17,849.73 for the repair and restoration of class IV and V roads, per RSA 31:95-b,11-IV.

Revane moved to accept the unanticipated funds, Dube second all voted in favor.

The meeting Adjourned at 6:34 pm.

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 Mary Ann Turner's letter requesting removal from the proposed boundary expansion.

7.2 Ryan Murdough (police chief) submitted Calls for Service Totals by Call Type, December 2023, Calls for Service Totals by Call Type 01/01/2023-12/31/2023, and Washington Police Department Jan-Dec 2023 combined activity.

7.3 Sandy Eccard (tax Collector) submitted all unpaid Receivables Listed by the Warrant.

7.4 Matthew & Kelly Lannon, Tm. # 14-77 submitted a property Transfer Survey.

7.5 State of New Hampshire Department of Revenue Administration Re: Washington 2023 Sales Monitoring results.

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS**

### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$8,881.63 and vendor checks for \$18,974.14 for January 5, 2024.

### **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:31 Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse