

Town of Washington
Board of Selectmen

Meeting Minutes

February 13, 2020, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, (Don Revane no evening meeting)

1.0 Visitors: Bruce Putnam

2.0 Minutes: Schwartz moved to approve the meeting minutes of February 06, 2020, Marshall second all voted in favor.

IMPORTANT DATES:

February 15, 2020, Zoning Board of Adjustment onsite meeting, Re: Valley Rd. 10:00 am.

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

February 19, 2020, Park & Rec meeting 6:00 pm Town Hall

February 20, 2020, Selectmen office hours 9-4, evening meeting 7 pm Town Hall

February 26, 2020, Zoning Board of Adjustment meeting 7:00 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.

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:

3.1 David Barkie Tm # 15/14 requesting a building permit to construct a 26 X 28' residential house. Tabled.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Miles Gelatt, met with the select board regarding the repair of the dam on East Washington Road. The select board expressed they have no scheduled plan and would have to discuss further with Ed Thayer.

4.2 Property owner Tm. # 22/61 discussed one's occupancy permit.

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5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Atkins

5.1.1 Discussed equipment repair, Re: Engine 1.

5.1.2 Provided information on a fire call in LAE.

5.1.3 Discussed pay scale.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 State of New Hampshire Department of Safety, Re: updating its list of municipalities in the State of New Hampshire where the use, display or possession of permissible/consumer fireworks is restricted or prohibited.

7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 24/48.

7.3 NH Municipal Association Legislative Bulletin # 7.

7.4 Property owner Tm # 14/15 requesting information on one's abatement.

7.5 United States Department of Commerce, Re: Boundary and Annexation Survey (BAS).

7.6 Capital Area Mutual Aid Fire Compact, Re: 2019 Annual Report.

7.7 Arline France, (Trustee Trust Fund, chair) provided the Capital Reserve Fund balances

7.8 NH Department of Revenue Administration, Re: inventory of property transfer (PA-34).

7.9 Washington Police Department, Calls for Service totals by Call Type.

7.10 Letter of recommendation from the officers and members of the Washington Fire-Ems to appoint Shawn Atkins as fire chief until the March 2020 election.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$8,476.21 and vendor checks in the amount of \$ 20,088.30 the week of February 15, 2020.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:05 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse