

**Town of Washington
Board of Selectmen**

Meeting Minutes

January 25, 2024, Selectmen Meeting at 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 Visitors: David Dube

2.0 Minutes: Kendall moved to approve January 18, 2024 minutes, Revane second; all voted in favor. With an amendment to November 11, 2024 minutes (9.2). The Selectman received a valid petition from the APDVD to request that the Selectman approve the proposed expansion of their boundary map. A public hearing was held on Saturday, December 9. After much discussion, it has been determined by this board that there is not enough financial information and clarity on the boundary map to approve any change at this time.

(Amendment) The board received inquiries about possible decisions on APDVD's proposed district expansion. The board reviewed the minutes in question and is amending the minutes as follows); Further information regarding financial documentation and property inclusions needs to be researched. The board will request information from APDVD to address these concerns before making any decision.

IMPORTANT DATES:

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

February 01, 2024, Selectmen meeting 9:00 am–4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

February 6, 2024, Planning Board meeting 6:30 pm Town Hall 2nd floor.

February 13, 2024, Public Budget Hearing, 7:00 pm Town Hall second floor.
(Snow day February 14, 2024)

Washington School Department regular meeting and budget hearing is Wednesday, February 14, 2024 (snow date February 15) at 6 pm at the Washington School Elementary multi-purpose room.

DID YOU KNOW?

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**
- 1 Planning Board – 3 years**

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Revane witnessed a test pit on Adams Drive. TM. # 15-131.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Submitted the Annual Facility Report (Active Solid Waste Facilities 2023)

5.1.2 Order two loads of salt; been hauling sand to the new sand shed, and it is working well, more efficiently, and saving time and money.

5.1.3 State Fire Warden signed off on the transfer station's burn permit.

5.1.4 Spoke with Olivia (elementary school) regarding school trash recycling and composting.

5.1.5 Generator is running. It's a big plus; it now runs the whole facility and does not have to worry about what can and cannot run.

5.1.6 Submitted the gravel pit closure RSA.

5.2 Shawn Atkins

5.1.2 Discussed timesheet documentation needing better clarification

5.1.3 Reviewed the hold-up on the Motorola invoice.

6.0 PUBLIC

6.1 Dave Dube met with the board to discuss town maintenance projects.

7.0 COMMUNICATIONS RECEIVED:

7.1 Barry Lundquist emailed complimenting the Town and the election volunteers for once again conducting an organized, well-run election.

7.2 Ore & Reno submitted a New Hampshire Department of Revenue Administration (Inventory of Property Transfer).

7.3 APDVD submitted the completed meeting minutes from the December 9, 2023, redistricting Public Hearing.

7.4 APDVD Commissioners provided an email summary regarding two appeals received before the January 9, 2024, deadline, along with the attached updated list of properties they recommend for inclusion in the APDVD expansion.

7.5 Arin Mills emailed a copy of a letter responding to Tom Davis regarding the access request over Town Forest for TM 20-122 and TM 22-123. (the request was denied).

7.6 NH Department Environmental Services Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm. # 14-387 Monique Prince.

7.7 Mark Florence emailed his thoughts on holding tank replacement approved by the NH Department of Environmental Services.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Kendall moved to approve the expenditure of \$ 6,855.00 from the Bridge Maintenance Capital Reserve fund. Dube second, all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 15,088.72 and vendor checks for \$ 258,238.22 for January 20, 2024.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:00 pm, Kendall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

