

Town of Washington
Board of Selectmen

Meeting Minutes

November 14, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors:

2.0 Minutes: Marshall moved to approve the meeting minutes of November 7, 2019. Schwartz second all voted in favor.

IMPORTANT DATES:

November 20, 2019, Conservation Commission meeting 7:00 pm at the Town Hall

November 21, 2019, Selectmen office hours 9:00 am to 4:00 pm, evening meeting 7:00 pm at the Town Hall

November 25, 2019, Cemetery Trustees meeting 7:00 pm at the Town Hall.

November 28, 29, 2019, the town offices will be closed for observance of the Thanksgiving Holiday.

DID YOU KNOW!!

Washington Select Board, Public Budget hearing, Thursday, November 21, 2019, at 6:30 pm in the Washington Town Hall. The purpose is to receive public input for the Town of Washington to raise and appropriate \$31,306.00 in additional state Municipal Infrastructure Grant.

Washington School District will hold a School District Meeting on Monday, November 25, 2019, at 6:00 pm in the Washington Elementary School Multi-Purpose Room. The purpose is to see if the Washington School District will vote to raise appropriate \$ 31,765.00 in additional state funding.

Hillsboro-Deering Cooperative, Washington and Windsor School Districts will meet Thursday, December 5, 2019, at 6:30 p.m. At the Hillsboro-Deering Elementary School Media Center, 4 Hillcat Drive, Hillsboro, NH.

3.0 BUILDING PERMITS:

3.1 Stephen Fowler Tm # 20/155 requesting a building permit to change one's roofline over the living room and Bathroom and adding a 7' X 8' addition. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 19/50

3.2 Peter Ofman Tm. # 16/94 requesting a building permit to construct a 26' X 32' log home with a 6 X 32' deck. Revane moved to approve the building permit Schwartz second all voted in favor. Permit # 19/51

3.3 Robert Peck Tm. # 20/103 requesting a building permit to place a prefabricated 10 X 14 shed. Revane moved to approve the building permit Marshall second all voted in favor. Permit # 19/52.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner (Tm # 20/155) reviewed and submitted a building permit application. (See 3.1)

4.1 Jim Garvin, provided a petition for a ballot question to change the Land Use Ordinance. Re: RV parking permits.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed purchasing road salt.

5.1.2 Reviewed an application on a Timber Cut, Re: Halfmoon Pond Rd.

5.2 Brian Moser

5.2.1 Marlow hydrant has been repaired.

6.0 PUBLIC:

6.1 Roger Cullen, reviewed and submitted a building permit application. (See 3.3)

7.0 COMMUNICATIONS RECEIVED

7.1 Powers Generator, Re: Proposal for generator repair (Elementary School/ Camp Morgan Lodge). Tabled

7.2 Curtains Without Borders, Re: Treatment Proposal on stage curtain 2nd floor Town Hall. Tabled for review of options.

7.3 Ralph Marinaccio (Park & Rec.) emailed the Selectmen with his resignation from Park & Rec and the Joint Loss Meeting committee. The select board would like to thank Ralph for his time and commitment to the town and know that we are very grateful for all that he has accomplished.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the \$ 611.15 to be expended from the Fire Apparatus Capital Reserve Fund. Revane second all voted in favor.

9.2 Schwartz moved to approve the expenditure of \$ 9,039.25 from the Capital Reserve Bridge Fund. Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,205.76 and vendor checks in the amount of \$ 238,853.24 the week of November 16, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:40 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse