

Town of Washington
Board of Selectmen

Meeting Minutes

December 5, 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 21, 2019. Schwartz second all voted in favor. With an amendment that Marshall moved to accept the \$31,306.00 in additional State Municipal Infrastructure Grant. Revane second all voted in favor.

IMPORTANT DATES:

December 11, 2019, Park & Rec meeting 6:00 pm at the Town Hall.

December 12, 2019, Selectmen office hours 9:00 am to 4:00 pm, evening meeting 7:00 pm at the Town Hall

December 16, 2019, Planning Board Public Hearing 7:00 pm at the Town Hall, Re: RV Petition

December 16, 2019, Selectmen will be attending the Planning Boards Public Hearing.

December 18, 2019, Conservation Commission meeting 7:00 pm at the Town Hall.

DID YOU KNOW!!

Cemetery Trustees are looking for somebody interested in a long-term commitment to all aspects of the Cemeteries and record keeping.

Thursday, December 12, 2019, at 11:00 am at the Town Hall. County Manager Derek Ferland, SCHC Administrator, Ted Purdy & Facilities Director Mary Bourque will do a 30-minute presentation on the Rehabilitation of the Sullivan County Nursing Home. Public Welcome!!

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Conference call with Matthew Serge (town council).

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed budget

5.2 Deputy Fire Chief Atkins

5.2.1 Discussed the fire department budget.

5.2.2 Discussed the school inspection.

5.3 Bruce Carpenter, (Health Officer)

**Nonpublic Session Minutes
Select Board, Town of Washington, NH**

Members Present: Thomas Marshall, Chair
Don Revane, Selectman
Jed Schwartz, Selectmen

Motion to enter Nonpublic Session made by Revane second by Marshall

Specific Statutory Reason cited as the foundation for the nonpublic session:

 X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy if based on inability to pay or poverty of the applicant.*

Roll Call vote to enter nonpublic session:	Marshall	Y
	Revane	Y
	Schwartz	Y

Entered nonpublic session at 11:30 p.m.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the*

*information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes? If so, motion made by Revane, seconded by Marshall, because it is determined that divulgence of this information likely would...

X Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:	Marshall	Y
	Revane	Y
	Schwartz	Y

Motion: PASSED

Motion to leave nonpublic session and return to public session 12:15 pm by Revane, seconded by Marshall.

5.4 Elaine Kay (Library Trustee, chair), Peggy Carney,(Trustee alternative) Elaine submitted her resignation letter stepping down as the Library Trustee, chair and recommends Peggy Carney as the new Library Trustee, chair. The Selectmen accept Elaine's resignation and would like to thank Elaine for all her time and accomplishments as Library Trustee, chair.

5.4.1 Discussed the library funds and town budget.

5.4.2 Discussed painting the Library cupola and informed the select board the Library roof needs some attention.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Re: two (2) Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 15/144,10/56 and 15/125.

7.2 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS) Tm. # 25/67.

7.3 Five (5) property transfer survey's Tm #'s 20/64, 14/276,17/16-19,8/7,15/144.

7.4 State of New Hampshire, Board of Tax and Land Appeals, Re: abatement decision on Docket No.:29030-17PT.

7.5 New Hampshire Preservation Alliance news, Volume XXXIV, No. 3

7.6 Meridian Land Services, Inc. Re: Shoreland Water Quality Protection Act Permit Application Tm. # 14/202

7.7 Health Trust, Re: HRA Benefit and Claims Process Overview.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Revane moved to approve the \$ 45,837.79 expenditure from the Fire Apparatus Capital Reserve Fund Schwartz second all voted in favor.

9.2 Schwartz moved to approve the \$ 13,788.33 expenditure from the Fire Breathing Apparatus Capital Reserve Fund, with said funds balance, with accumulated interest to date of withdrawal, are to be transferred to the municipality general fund. Revane second all voted in favor.

9.3 Revane moved to approve the HRA Benefit and Claims Process Overview and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.4 Schwartz moved to accept the donation of two hundred and fifty dollars (\$250.00) for the Washington Food Pantry. Marshall second all voted in favor.

9.5 Revane moved to appoint Peggy Carney as the new Library Trustee, Chair Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 17,977.51 and vendor checks in the amount of \$ 80,608.16 the week of November 30, 2019. The Selectmen authorized payroll checks in the amount of \$ 7,644.81 and vendor checks in the amount of \$ 675,316.27 the week of December 7, 2019.

11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 8:20 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse