Town of Washington

Board of Selectmen

Meeting Minutes

December 29, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris

1.2 Visitors: None

2.0 Minutes: Marshall motioned to approve the minutes of December 22, 2016, Krygeris second the motion, all voted in favor.

IMPORTANT DATES:

January 3, 2017, Planning Board meeting at 6:30 pm at the Town Hall

January 5, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

January 11, 2017, Park & Rec meeting at 6:00 pm at the Town Hall

January 18, 2017, Conservation Committee at 7:00 pm at the Town Hall

DID YOU KNOW?

3.0 BUILDING PERMITS:

3.1 Sean Madigan tm# 12/191 requested a building permit to construct a 12 X 14’ addition. Krygeris motioned to approve the building permit with the approval from the Department of Environmental Services (DES) Wetland Bureau. Marshall second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Real Estate agent looking for a copy of tax cards.

4.2 Shawn Atkins provided an invoice for the purchase of an ice auger prior approval from the select board.

4.3 Andrew hatch to discuss the Energy Committee annual report for 2016.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed with the selectmen if replacement of equipment

5.2 Chief Moser

5.2.1 Updated the selectmen with fire department invoices for 2016

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED OVER THE LAST TWO WEEKS.

7.1 New Hampshire Business Review Vol. 38-No.27 public reading file

7.2 DrummondWoodsum (Matt Serge) provided a copy of the court filing Case # 220-2016-CV-00146. filed

7.2 Email from Captain Wright (WhenToWork), Washington Rescue Squad Schedule for January 2017.

7.3 New Hampshire Municipal Association, Legislative Bulletin 2017 session, public reading file

7.4 Email from Jed Schwartz with a revised conceptual plan V.3 for the fire/rescue municipal project.

8.0 OLD BUSINESS:

8.1 Shawn Atkins provided a copy of a conceptual plan for selectmen consideration for the fire/rescue municipal project. See 7.4

9.0 NEW BUSINESS:

9.1 Marshall motioned to encumber $ 2,485.00 for Conservation Commission balance of the updated maps, $ 29,008.00 encumber for gravel $ 13,200.00 from the fuel budget. Krygeris second all voted in favor.

9.2 Krygeris motioned to accept the revised employee’s contribution for the FSA Marshall to sign on behalf of the select board. Marshall second all voted in favor.

9.3 Marshall motioned to approve the adjustment of $ 13,200.00 from the motor fuel budget to the Public Works equipment fund. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $10,863.96 and vendor checks in the amount of $ 21,945.45 for the week of December 24, 2016.

11.0 ADJOURNMENT:

11.1 The selectmen voted to close the Town Hall and cancel the evening meeting due to weather.

11.2 Marshall motioned to adjourn at 4:00 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse