

**Selectmen's /Assessors Meeting Summary**  
**February 13, 2019**  
**7:00 P.M.**

**Selectmen Present:** Wesley Daniel, Berkley Linscott, Tom Johnston

**Others Present:** Town Clerk-Mary Anderson

Wesley Daniel called the meeting to order at 7:00 p.m.

**Approve Summary of February 6, 2019:**

Motion to approve by: Tom Johnston

2<sup>nd</sup> by: Berkley Linscott

All in favor.

**Sign Treasurer's Warrant dated February 13, 2019:**

\$5,125.12-Payroll

\$168,598.74-A/P Vendor

Motion to approve by: Tom Johnston

2<sup>nd</sup> by: Berkley Linscott

All in favor.

**Road Foreman Report:**

Written by Frank Jones, Jr. and read by Wesley Daniel:

2/4/19 2:30am-4pm I called in Kevin, Greg and Jason to help plow and sand. Jason had a drug test in the AM. We washed off trucks and loader, changed oil and filters in P-400. Took parts to SAD40 bus garage to go back to Morrison and Sylvester;

2/5/19 6:30am-4:30pm We worked on P-400 and made new plow pins, put plow and wing on truck. We worked on P-500 lights and took trash to the dump;

2/6/19 6am-4:30pm I was told that the bus turn-around was not plowed on the Dorman Road. I went to look at it and it was plowed. We changed the oil on P-100 and P-500 and put new brake light on P-500;

2/7/19 1:30am-4pm I called Kevin, Greg and Jason in to plow in the AM. We fueled trucks, washed them, washed the garage floor and looked over the trucks;

2/8/19 10:30-3:30pm I went to H.P. Fairfield to pick up plow parts. I was called to sand dirt roads. I tried Kevin, Greg and Jason, they were not in town. Steven came in to help sand roads.

**CEO Report:**

Bob Temple was not present.

**Health Officer Report:**

Brian Alves was not present.

**Town Clerk/Treasurer's Report:**

Mary Anderson stated that the Bank balance is \$682,615.51. Mary is still sending write-ups to the printer for the Town Report. The deadline is February 21<sup>st</sup>. She asked about the LD1 and Tom Johnston stated that it has not been addressed yet. The Budget Committee meeting has been rescheduled to Monday February 18<sup>th</sup> at 6:30pm. Everyone will be able to attend except Wendy Carr, who will be attending a Grange meeting and David Williams may still be up North. Wesley Daniel asked if there will still be a quorum and Mary answering that she believed that there would be.

**Other Agenda Items:****Addressing official confirmation form:**

Tom Johnston contacted the State regarding the status of the town's 911 Addressing Officer. The State did not have a 911 Officer for the Town of Washington. Wesley Daniel signed the form informing the State that Tom Johnston is the 911 Addressing Officer for Washington. Tom is going to be doing an on-line informational seminar.

**LD1 Limit (Municipal Property Tax Levy):** The Selectmen discussed why the 2019 Budget Proposal is over the LD1 limit. The options to meet the LD1 limit is to either reduce the Budget or add an Article to the Warrant for the Town Meeting asking for permission to appropriate the amount that exceeds the LD1 limit. There was a discussion regarding the benefits of both options. It was decided to reduce the amount in the Undesignated Fund Balance to meet the LD1 limit.

**Questions and Comments:****Adjourn:**

Motion by: Tom Johnston

2<sup>nd</sup> by: Berkley Linscott

All in favor.

Meeting adjourned at 7:18 p.m.

Respectfully submitted by Joan Hayward