

Meeting of the Washington Board of Selectmen – November 16, 2015

1. M. Case called the meeting to order at 7:00 pm. Attending for the Board were M. Case and S. Lennon.
2. After leading the meeting in the Pledge of Allegiance, M. Case made a motion to accept the minutes of November 9, 2015. S. Lennon seconded and the minutes were accepted unanimously.
3. There being no immediate questions from residents attending the meeting, M. Case reviewed the outstanding Action Items from 11/9.
 - a. Regarding the cemetery and veterans' services, M. Case said that he would follow up with Mayor-Elect Tyer after she is sworn in.
 - b. K. Lew told the Board that the Finance Committee expects to complete inventories of the Town's large assets before the end of the year.
 - c. J. Hostetter will speak to Iron Mountain about the Town's shredder needs and get a quote from them for sending a shredder truck to Town. We still have to decide whether or not it will be possible to include seniors in the use of the truck to dispose of confidential documents.
 - d. P. Clark will complete his work on the pricing portion of the Road Maintenance Plan. He has not had a chance to thoroughly review the documents sent by Holden to determine if they constitute a real bid package but will do so. He did not think it looked promising from the brief scan he had time to do. He reminded the Board that the Army Corps and the Park Service will be visiting the Cross Place bridge site tomorrow at noon.
 - e. E. Bond had written up details of the Pumpkin Walk and gave this to J. Hostetter to send to Lisa Guthrie for publication in the Tracks. He emphasized how well organized the volunteers were this year and

how smoothly the event unfolded as a result. He estimated that 600 people attended.

- f. J. Nelson told the Board that she was at Town hall at 8:30 this morning to let Jim LaPier in and show him what needed to be done to wire for the emergency phone in the kitchen. He completed the job. He also re-adjusted the auditorium thermostat so the heat came on.
4. M. Case reported that the Town received a check for \$150 from Mr. Joseph Virro for construction of a disposal system.
5. He mentioned that Jeff Sawtelle, Director of the COA, had told him that there will be a Thanksgiving Dinner with all the fixin's held for Town seniors at Town Hall on Friday, November 20 starting at 5:30. All seniors welcome. Dinner is free. Special guest at 6:30 will be the Mason Zink Band.
6. D. Fish told the Board that the entire Highway Department has now completed the Flagger Safety course.
7. M. Case said that Senator Ben Downing had held his "Coffee and Conversation" meeting here this afternoon. It was well attended and informative. Among other topics, he answered questions about the Summit Hill bridge and Wired West.
8. M. Case said that, as our School Committee representative, he will attend the 7 Town Advisory Meeting this Thursday at 7:00pm at Nessacus.
9. The Board received a resume from a Pittsfield resident interested in working on our road crew. The Board will pass the resume to the Treasurer, Glenn Grogan, to file.
- 10.K. Lew said that the Finance Committee will be working with BRPC on Town finance planning. They will meet with the Select Board on this in late

December. He also mentioned that he had some questions about the Middlefield bridge financing to discuss with Phil Clark.

11.M. Case reported that the Board had received a Notice of Decision from Pittsfield on the premises at 31 Pinehurst Ave. A special permit had been granted for a 6 foot tall stockade fence. Also from Pittsfield was a Notice of Vote from the ZBA on a special permit to change zoning district regulations from General Business to Multi-Family at 665 Tyler St. and at 74 Plunkett Street. The ZBA voted unanimously to continue the hearing on January 20, 2016.

12.M. Case made a motion to adjourn the meeting at 7: 36 pm. S. Lennon seconded and the vote to adjourn was unanimous.

Approved: _____ Date: _____

Approved: _____

Approved: _____

Respectfully submitted,

Jan Nelson

