Town of Washington Board of Selectmen Meeting Minutes September 13, 2018, Selectmen Meeting 7:00 pm at the Town Hall ASSEMBLY MEMBERS: Al Krygeris, Jed Schwartz, Tom Marshall 1.0 Visitors: Bruce Putnam, Kevin Lawrence, Al Cummings, Predrag Arisch, Chris Tanner, Phil Barker

2.0 Minutes: Marshall moved to approve the meeting minutes of September 6, 2018, Krygeris second all voted in favor.

**IMPORTANT DATES:** 

September 19, 2018, Conservation Commission meeting 7:00 pm at the Town Hall

September 20, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall. September 26, 2018, Zoning Board of Adjustments meeting 7:00 pm at the Town Hall October 1, 2018, the annual drawdown of Millen Lake will begin.

**DID YOU KNOW!!** 

The Health Officer has a warning for adults and children to be watchful of the hickory tussock moth caterpillar. Information has been posted around town, distributed through the Washington News e-mail system and has been included on the town website.

Flu Clinic, Washington Town Hall Friday, 21<sup>st</sup> Sept. 2018 5:30 pm -7:00pm Medicaid, Medicare, Medicare Replacement or Cash; \$ 30.00 - \$ 75.00 High

## Washington Area Artisans Tour September 29-30, 2018 October 6-7, 2018 10:00am -4:00pm www.washingtonareaartisans.wordpress.com

### 3.0 BUILDING PERMITS:

3.1 Fredrick Crombie Tm # 25/60 requesting a building permit to construct a 6 X 7' roof over existing entry deck. Marshall moved to approve the building permit Schwartz second all voted in favor

3.2 Joan Lawrence Tm # 16/122 requesting for an extension for one's building permit to complete the construction of a 24 X 40' addition. Marshall moved to approve the extension Krygeris second all voted in favor.

3.3 Scott Chausse Tm # 22/59 requesting an extension on one's building permit. Marshall moved to approve the extension for one year. Krygeris second all voted in favor.

## 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Linda Musmanno, Kathy Atkins, (school board members) discussed budgeting for the ensuing year.

4.2 Miles Gelatt, Tm # 13/16 reviewed information he had found regarding the Robinson Dam.

4.3 Don Revane, (chair, Andrew Hatch representing the Zoning Board of Adjustment, discussed the appeal process.

4.4 Mr. Dubowik met with the board along with Ed Thayer to discuss the road bond for Russell Mill Pond. Mr. Dubowik posted the requested bond

4.5 Resident asking to volunteer their time to donate new curtains for Camp Morgan Lodge. The selectmen accept the donation and thank them for their time and effort.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

#### 5.1 Arline France

5.1.1 Provided the Charter Trust Company, Capital Reserve Funds for the month of August 2018.

5.2 Bruce Carpenter

5.2.1 Provided copy of the letters the select board requested for notice of violations.

#### 5.3 Ed Thayer

5.3.1 Reviewed the Public works budget

5.3.2 Informed the board that the approved building permit for Dubowik would need a road bond. See 4.4

5.3.3 Informed the select board that Sumner Dole would need a \$ 5,000.00 road bond for his intent to cut. Bond was posted

5.3.4 Provided a copy of the 2018 Dan Dubowik Road Bond

5.3.5 Informed the selectmen that the old propane tank from the meeting house has been refurbished and was delivered to the highway dept. The tank is scheduled to replace the 500 gal tank at the fire station.

6.0 PUBLIC:

6.1 Alan Cummings provided a letter to the select board in response to letters received regarding running a business in Washington. Schwartz recommended to table to deliberate further with the planning board. The select board agreed to speak with the planning board and will get back to Mr. Cummings with their findings.

6.2 Phil Barker questioned the select board regarding the town's involvement with the Robinson Dam. Marshall explained the right-of-way is the towns concern, any repair to the dam would possibly affect the right-of-way. The select board yet agreed to offer any monetary expense, only trying to help out the property owner with information.

6.3 Christopher Tanner noticed in the passed minutes his family's property was mentioned and would like clarification. Marshall provided a letter from the health officer and explained the Land Use Ordinance with unregistered vehicles. Christopher asked if they were aware of the RSA being able to keep a certain amount of antique cars on one's premises. Marshall explained that the Land Use Ordinance supersedes the RSA. Christopher will come up with a plan and bring it back to the board.

# 7.0 COMMUNICATIONS RECEIVED

7.1 NH Division of Public Health Services Re: Analytical results (Marlow Rd) reporting conform to the most current NELAC standard.

7.2 NH Department of Environmental Services, Re: Two Approval for Construction of Individual Sewage Disposal System (ISDS) Tm. # 14/136 and 23/50

8.0 OLD BUSINESS:

#### 9.0 NEW BUSINESS:

9.1 Krygeris moved to sign the intent to cut for Sumner Dole, Schwartz second all in favor.

**10.0 EXPENDITURES:** 

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,527.33 and vendor checks in the amount of \$ 34,252.76 for the week of September 8, 2018.

11.0 ADJOURNMENT

11.1Schwartz moved to adjourn at 7:45 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

