

Town of Washington

Board of Selectmen

Meeting Minutes

March 28, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Carpenter

2.0 Minutes: Revane moved to approve the meeting minutes of March 21, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

**April 2, 2019, Planning Board meeting 6:30 pm at the Town Hall**

**April 04, 2019, Selectmen office hours 9-4, evening meeting 7 PM at the Town Hall**

**April 10, 2019, Park & Rec meeting 6:00 pm at the Town Hall**

**April 17, 2019, Conservation Commission meeting 7:00 pm at the Town Hall.**

**DID YOU KNOW!!**

**Spring Loads Limit has been posted!!**

Pursuant to Town Ordinance #93:011

"It shall be unlawful for any person to operate any vehicle weighing more than 6 Tons on any town street, the highway from March 1st to May 31st or as deemed necessary." An exception may be granted by the Public Works Director or their designee by contacting the public works garage at 603-495-3641.

Pursuant to Town Ordinance #001983-1

It shall be unlawful for any person to operate any vehicle in excess of 2,000 lbs. on any class V road to a summer cottage or class 6 highways until the end of mud season as designated by the Public Works Director.

**Town of Washington  
Annual Easter Egg Hunt  
Saturday, April 13<sup>th</sup> – 10:00 am Town Center**

3.0 BUILDING PERMITS:

3.1 Robert, Barbara Nieman Tm # 14/110 requesting a building permit to construct a 28' X 16' roof, screening in half the deck. Marshall moved to approve the building permit, Schwartz second all voted in favor. Permit # 19/06

3.2 Marcel Trepanier Tm # 19/19 requesting a building permit to construct 8 X 25' walls on an existing frame. Tabled.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Mike Petrovick (Catlin + Petrovick Architects, PC), reviewed the bid ready plans for the Old School House. The select board authorized Mike to prepare a final set of plans.

4.2 Conference call with Elaine Kay, (Library Trustee) Re: what steps to take to move forward with the library stairs and walkway. The board suggested contacting Noah Chidester for updated drawing(s) and proposal

4.2.1 Discussed the generator placement, that the select board has not made a decision of placement at this time.

4.2.2 Discussed Capital Alarm that the scheduling for inspection and repair would be Monday, April 2, 2019.

4.3 Property owner informed the selectmen regarding property taxes. Tm # 25/05

4.4 Conference call with property owner Re: property taxes. Tm # 16/77/11

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Elaine Kay (Library Trustee) Re: Generator installation at the Shedd Free Library, requesting that the trustees be consulted on the location selected for the generator pad.

5.2 Ralph Marinaccio (Zoning Board of Adjustments) emailed the select board asking to appoint Bruce Carpenter as chair on the Zoning Board of Adjustments. Tabled for further discussion.

5.3 David Marazoff (town assessor)

5.3.1 Provided the selectmen a copy of the new Current Use proposed changes.

5.4 Chief Moser

5.4.1 Discussed Fire Chief salary and rescue pay scale.

5.4.2 Discussed the fire equipment replacement schedule.

## 6.0 PUBLIC:

## 7.0 COMMUNICATIONS RECEIVED

7.1 Email from NH DES Dam Bureau Re: Active Dams in Washington.

7.2 DTC Lawyers, Re: Amendment to RSA 72:23- Taxation of use of public rights of way.

7.3 CivicPlus executed License and Service agreement

7.4 NH Municipal Association Legislative Bulletin # 13, placed in the public reading file.

7.5 2018 Lake Sunapee Region VNA & Hospice 2018 Annual Report.

7.6 The Business Journal, issue 2 volume 4, placed in the public reading file.

## 8.0 OLD BUSINESS:

8.1 Schwartz moved to approve and sign the letter from the board of selectmen, to associations and other organizations in town who use CML suggesting they make a donation to the town for their use of the building. Revane second all voted in favor. DeFosse forwarding letters.

8.2 Revane moved to retain current noncertified members base pay rate. New base pay scale will apply to future members. Per the recommendation of the Fire Chief. Schwartz second all voted in favor.

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the current use application for TM # 20/74, Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 10,987.05 and vendor checks in the amount of \$ 40,324.88 for the week of March 23, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:52 pm and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse