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Town of Washington

Board of Selectmen

Meeting Minutes

April 18, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Dan Lavoie

2.0 Minutes: Revane moved to approve the meeting minutes of April 11, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

April 24, 2019, Zoning Board of Adjustment meeting 7:00 pm at the Town Hall

April 25, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

May 7, 2019, Planning Board meeting 6:30 pm at the Town Hall

May 8, 2019, Park & Rec meeting 6:00 pm at the Town Hall

May 15, 2019 Conservation Commission 7:00 pm at the Town Hall

May 29, 2019 Zoning Board of Adjustment meeting 7:00 pm at the Town Hall.

DID YOU KNOW!!

**Trustee of Trust Funds Meeting
Wednesday, April 24, 2019
9:30 am at the Town Hall**

**Reminder
Dog Licenses are due by
May 1, 2019**

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.

From the Fire Warden

Burn Permits are required for all outside fires

Please call 495-3030 before kindling an outside fire.

Please go to the town website for
contact information for fire wardens

http://www.washingtonnh.org/Pages/WashingtonNH_Fire/burnpermits

3.0 BUILDING PERMITS:

3.1 Alan Buechel Tm # 24/53 requesting a building permit to construct a 4'X 16' to an existing deck. Marshall moved to deny the building permit due to setbacks. Schwartz second all voted in favor. Setbacks will require review from the ZBA. DeFosse to notify the property owner.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Grace Jager, Tom Talpey, discussed a punch list of items needing to be completed prior to moving the archives into the new archives room.

4.2 Property owner discussed one's property tax balance.

4.3 Property owner requested information on a tax-deeded property.

4.4

Nonpublic Session Minutes

Select Board, Town of Washington, NH

Members Present: Tom Marshall, Chair
Don Revane, Selectman
Jed Schwartz, Selectmen

Motion to enter Nonpublic Session made by Marshall seconded by Revane

Specific Statutory Reason cited as the foundation for the nonpublic session:

X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy is based on inability to pay or poverty of the applicant.*

Roll Call vote to enter nonpublic session:	Marshall	Y
	Schwartz	Y
	Revane	Y

Entered nonpublic session at 3:04 p.m.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the*

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*information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Closed non-Public session 3:38 pm

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Reviewed a letter, for the Town of Stoddard, proposing an increase to the cost for the household solid waste agreement for 2019.

5.1.2 Advised the select board that he has a candidate for the part-time position for the Transfer Station.

5.1.3 Discussed the sale of the International Dump Truck to Marlow. Selectmen signed the title to move forward with the sale.

6.0 PUBLIC:

6.1 Dan Lavoie following up with the status of Case # 220-2017-CV-0017. Marshall explained town counsel filed a Second Motion for Contempt. The board is currently waiting on a new court date.

7.0 COMMUNICATIONS RECEIVED

7.1 NH Municipal Legislative Bulletin # 16, placed in the public reading file.

7.2 NH Department of Revenue Administration, Re: PA-34 inventory of property transfer. Forward to assessors for recording.

7.3 NH Department of Environmental Services Dam Bureau (NHDES), Re: provided a copy of a letter sent to a property owner regarding Island Pond Dam # D245003. Placed in the property file.

7.4 West Central Behavioral Health, Re: Thanking the town for their appropriation of \$ 1,500.00 that was voted on at Town Meeting.

7.5 A letter to the select board with suggestions showing adjustments for Washington's 1 town main intersection.

7.6 K.S. State Bank, Re: Government Obligation Contract dated as of April 1, 2015 Contract No. 3347903, closing documents for the Volvo excavator.

7.7 National Business Institute, Re: Resolving Boundary Disputes in New Hampshire.

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7.8 State of New Hampshire Intra- Department Communication, Re; Dam # D245011- East Washington Dam, Washington Memo of Inspection (MOI), Hazard Classification: Low Condition: Satisfactory

7.9 State of New Hampshire office of Strategic Initiatives, Re: Dwelling Unit Survey.

7.10 Notification from Allan Dube (Fire Warden) with his resignation as Fire Warden for the Town of Washington. The select board accepts Allan's resignation and would like to thank Allan for all his time and commitment to the Town.

7.11 Email from DrummondWoodsum offering to join their 1 ½ hour regional presentation. “At the Intersection of Free Speech, Social Media, and Local Government.

7.12 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm # 14/167. Placed in the property file

7.13 Property Transfer Survey Tm # 12/69, forward to assessors for recording.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the letter to the Town of Stoddard (See 5.1.1) and for Marshall to sign on behalf of the board. Revane second all voted in favor.

9.2 Marshall moved to approve the new hire for the Transfer Station, (See 5.1.2), Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,070.27 and vendor checks in the amount of \$ 222,006.87 for the week of April 20, 2019.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:19 pm and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse