

DRAFT

Town of Washington

Board of Selectmen

Meeting Minutes

May 16, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Kevin Lawrence

2.0 Minutes: Revane moved to approve the meeting minutes of May 09, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

May 17, 2019 Trustee of Trust Funds Meeting 9:30 am at the Town Hall

May 21, 2019, Conservation Commission 7:00 pm at the Town Hall

May 23, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

May 25, 2019, Public Open House (2nd-floor meetinghouse renovation) 10:00 am to 12: 00 pm

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

DID YOU KNOW!!

Effective Immediately

Due to market conditions and circumstances beyond our control, the Recycling Center
Will **No** longer accept plastics in any form in the commingle container.

We will continue to collect tin and aluminum cans and containers in the commingle container.

All plastics will be placed in the trash compactor for disposal.

We apologize for the change and hope to begin recycling plastics again someday in the future.

If you have any questions, please contact Ed Thayer at Public Works by calling 495-3641.

**Fireman's Breakfast
May 26, 2019
7:00 am – 11:00 am
Center Station**

**Faxon Hill asphalt reclaiming is scheduled for the week of May 27, 2019
Expect minor delays**

**Memorial Day, Town Center
Monday, May 27th at 9:30 am
American Legion Post # 59 Honor Guard**

**Memorial Day Celebration
May 29, 2019 – 3:30 pm
Montfort Retreat Center
436 King Street
(Honoring Those Who Served)**

**Saturday, June 1, 2019
National Trail Days
8:30 am at Camp Morgan Lodge
Monadnock-Sunapee Greenway Trail Club**

**In conjunction with the Town of Washington's Parks and Recreation and
Conservation Commission will be hosting workshops for training/educating of
trail volunteers on proper techniques of hiking trail maintenance.**

Spring Loads Limit has been posted!!

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.

3.0 BUILDING PERMITS:

3.1 James Devine, Tm # 24/121 requesting a building permit to construct a 6X12' porch adding a 6X8' landing. Schwartz moved to approve the building permit Marshall second all voted in favor. Permit # 19/11

3.2 Morris Welkes, Tm # 24/60 requesting a building permit to construct an 8 X 20' deck. Schwartz moved to deny the building permit due to setbacks. Marshall second all voted in favor. Set-backs will require review from the ZBA. DeFosse to notify the property owner.

3.3 Kathleen, Joseph Shea, Tm # 14/64 requesting a building permit to construct a 24 X 26 garage, Marshall moved to deny the building permit due to roadside setbacks. Revane second all voted in favor. Set-backs will require review from the ZBA. DeFosse to notify the property owner.

3.4 Michael Millette, Tm # 25/26 requesting a building permit to place a 26' wide modular home on a full foundation. Tabled

3.5 JoAnn Hoff Tm # 14/64 requesting a building permit to construct a 22' X 8' dormer onto the existing garage. Revane moved to approve the building permit Schwartz second all voted in favor. Permit # 19/13

3.6 James Desclos Tm # 19/27 requesting a building permit to construct a 12 X 12' screen porch with a 6 x 12' deck. Schwartz moved to approve the building permit with the condition on a lot merger completion within 90 days. Revane second all voted in favor.

3.7 Marc Longval Tm # 12/181/4 requesting a building permit to install a 14 X 67' mobile home with a 14 X 20' screen porch. Marshall moved to deny the requested building permit due to setbacks. Schwartz second all voted in favor. Set-backs will require review from the ZBA. DeFosse to notify the property owner

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk, Lynn Hendrickson, Bruce Carpenter met with the select board for one more walk-thru in preparation for the open house scheduled in May. The committee acknowledges the completed renovation of the upper floor of the meeting house.

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4.2 Grace Electric (Marcus) met with the select board to review the electrical needs at Camp Morgan Lodge and the Old School House

4.3 Property owner (Tm # 19/27) met with the select board to discuss ones building permit application.

4.4 Property owner (Tm# 22/31) met with the select board regarding LUO violations.

4.5 Property owner (Tm # 12/181/4) spoke with Marshall regarding one's building permit needing an area variance. DeFosse provided the application for appeal for Zoning Board of Adjustments.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Informed the selectmen the reclaiming on Faxon Hill Rd. has been scheduled. See "Did You Know"

5.1.2 Discussed recycling options.

5.1.3 Select board asking to see if there are any containers the Town could utilize for property cleanup.

5.2 Bruce Carpenter (Health Officer)

5.2.1 Discussed follow up letters Bruce will send regarding LUO violations.

5.3 Chief Moser

5.3.1 Provided fire/rescue department calls for the month of April and May.

5.3.2 Following up with pricing to replace the fire department's air compressor. The select board authorized the Chief to order the air compressor. Approximate 4 months lead time.

6.0 PUBLIC:

6.1 Bruce Putnam asking about the completion of the fire/rescue department, Schwartz explained the renovation contract has been completed. The work that is currently being in progress is work that was not completed by the previous contractor along with several adjustments required to mitigate the problem of freezing pipes in the decon area. Marshall explained that the work will be completed by mid June.

6.1 Bruce Putnam asking about the completion of the fire/rescue department, Schwartz explained the original contract has been completed. The work that is currently being completed is add ons.

7.0 COMMUNICATIONS RECEIVED

7.1 Al Krygeris provided an updated quote from Northeast Electrical on the replacement of the lights at Camp Morgan Lodge.

7.2 NH Municipal Association Legislative Bulletin # 20, placed in the public reading file.

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7.3 New Hampshire Emergency Notification System (NH-ENS) announcing a full system upgrade on the notification system. NH-ENS is asking for an updated contact list to be able to activate the new system. Tabled.

7.4 State of New Hampshire, Board of Tax and Land Appeals, Re: Notice of schedule hearing case # 29030-17PT.

7.5 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm # 9/26, placed in the property file.

7.6 United States Department of Commerce (U.S. Census Bureau) inviting the Town of Washington to participate in the 2020 Census New Construction Program

7.7 Property owner provided an invoice for the replacement of one's tire. After review the select board agreed it was not caused by highway truck parts.

7.8 Email from the property owner (Tm # 22/37/02) informed the selectmen he has been working on contacting companies on the removal of one's vehicles

7.9 Email from Marilyn Bibeau asking if a Raspberry Shake Seismometer could be placed in the Town Hall basement.

"The Raspberry Shake Seismometer has the ability to be connected via the town internet to every computer in your office, town hall, library and school! Now all will actually be able to see the quakes as they are happening both locally and globally!

We also believe we've captured our first Mars quake!!! This is a very powerful seismograph that we're giving Washington, yet it will fit in the palm of your hand!! It the latest breakthrough technology."

Schwartz emailed Marilyn, So long as there is no expense to the town, the selectmen are agreeable to allowing your seismometer to be installed in the Washington Meeting house. We will try to get our IT person on site for your visit on Wednesday, but ask you to please contact Deb DeFosse (our town administrator) to coordinate the timing of your visit.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Marshall moved to expend \$ 1,800.00 from the Capital Campaign Fund, Revane second all voted in favor.

9.2 Schwartz moved to approve the Camp Morgan Lodge rental on July 13, 2019, and for Marshall to sign on behalf of the board. Revane second all voted in favor.

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10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 10,098.39 and vendor checks in the amount of \$ 21,958.60 for the week of May 18, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:50 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version