

Town of Washington

Board of Selectmen

Meeting Minutes

May 23, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Phil Barker, Chris Tanner, Dan Lavoie

2.0 Minutes: Revane moved to approve the meeting minutes of May 16, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

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

**May 28, 2019, Selectmen meeting 1:00 pm, contract review Re: Old School House**

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

**May 30, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall**

**June 4, 2019, Planning Board meeting 6:30 pm at the Town Hall**

**June 12, 2019, Park & Rec meeting 6:00 pm at the Town Hall**

**June 19, 2019, Conservation Commission 7:00 pm at the Town Hall**

**June 26, 2019, Zoning Board of Adjustments meeting 7:00 pm at the Town Hall**

**June 30, 2019, Cemetery Trustee 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 27<sup>th</sup> at 9:30 am**

**American Legion Post # 59 Honor Guard**

**Memorial Day Celebration**

**May 25, 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.**

**June 15, 2019  
Touch – A – Truck  
Local Crafters  
Food Vendors: Snowriders/Big E Frys.  
Fundraiser- Cookies for Kids  
Childhood Cancer Research  
Camp Morgan Lodge  
10:00 am to 2:00 pm**

**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 Michael Millette, Tm # 25/26 requesting a building permit to place a 26' wide modular home on a full foundation. Marshall moved to approve the building permit, Schwartz second all voted in favor. Permit # 19/16

3.2 John Noack, Tm # 12/38 requesting a building permit to construct a 32' X 24' garage and a 13' X 72' mudroom. Tabled

3.3 Gabriel Risco Tm # 14/139 requesting a building permit to construct a 30 X 40' garage, replace the existing 12 X 10' deck and add on a 63 X 6' wrap around deck. Marshall moved to approve the building permit, Schwartz second all voted in favor Permit # 19/15.

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:**

4.1 Property owner reviewed building permit options Tm # 24/45

4.2 Hilltop Plumbing and Heating met with the selectmen pertaining to the plumbing at the Old School House.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

### 5.1 Ed Thayer

5.1.1 Updated the select board with the scheduling of Ayers Pond Bridge repairs.

5.1.2 Discussed the temporary relocation of the Police Department

### 5.2 Chief Moser

5.2.1 Discussed the per diem coverage and call times.

## 6.0 PUBLIC:

6.1 Phil Barker, asked about the Raspberry Seismometer and the connectivity to all town Computers. Schwartz explained, the seismometer is not connected to any computer system within the town it is set up to allow the School, Library, etc. to login to read the data the meter is recording.

6.2 Property Owner Tm # 22/37/02, informed the selectmen on the steps he is taken to have the vehicles removed from one's property. The select board appreciates the updates.

6.3 Marshall provide an update on Case #: 220-2017-CV-00017, Re: new court date.

## 7.0 COMMUNICATIONS RECEIVED

7.1 Proposal provided by Granite State Communications Re: installation of phone services for the temporary relocation of the Police Department and completion of the E.O.C. at the fire department.

7.2 Email, from Henniker Sewer and Drain Services, follow-up on replacing pumps at Camp Morgan Lodge. DeFosse to contact explaining repairs has been taken care of.

7.3 Delta Dental offering Delta Vision coverage for little to no cost to the Town Employee's benefit budget. Tabled

7.4 NH Municipal Association Re: legislative Bulletin # 21, placed in the public reading file.

7.5 Trident Public Risk Solutions, Re: notice on potential changes to the Town's insurance policy. (Exclusion-Access or Disclosure of Confidential or Personal information and Cyber Injury) Tabled.

7.6 Thank you note from Tricia Bennett (Kroka expeditions) allowing the use of Camp Morgan Beach & Lodge for their program days with Hillsboro-Deering & Washington students.

7.7 Society for the Protection of New Hampshire Forests Re: asking if the town is aware of any problems concerning solid or hazardous waste which are on this property or on others nearby land, Tm # 14/399. Selectmen

7.8 NH Department of Environmental Services Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm # 14/452 placed in the property file.

7.9 All-Ways Accessible, Re: statement of coverage (AWA) service plan for the elevator at the meeting house. The select board signed the two year service contract for the meeting house elevator.

#### 8.0 OLD BUSINESS:

#### 9.0 NEW BUSINESS:

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

9.2 Revane moved to approve the proposal from Granite State Communications in the amount of \$923.45 (See 7.1) Schwartz second all voted in favor

9.3 Revane moved to approve the usage of Camp Morgan Lodge on June 16, 2019, and for Marshall to sign on behalf of the select board. Schwartz second all voted in favor.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,171.06 and vendor checks in the amount of \$246,956.93 for the week of May 25, 2019.

#### 11.0 ADJOURNMENT

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

Respectfully Submitted,

Deborah DeFosse