

Town of Washington

Board of Selectmen

Meeting Minutes

May 30, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Chris Tanner, Dan Lavoie

2.0 Minutes: Revane moved to approve the meeting minutes of May 23, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

**June 4, 2019, Selectmen meeting 1:00 pm, contract review Re: Old School House**

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

**June 6, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall**

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

**June 15, 2019, Zoning Board of Adjustment onsite Public Hearing 9:00 am,  
Re: 2163 Valley Rd.**

**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.**

**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.**

**TRUSTEE OF TRUST FUNDS MEETING**

**Will be attending Municipal Trustees  
training workshops. NHMA Offices  
25 Triangle Drive, Concord, NH**

**Thursday, June 6, 2019**

**9:00 am – 3:30 pm**

**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 Limits Have Been Lifted!!**

### 3.0 BUILDING PERMITS:

3.1 Morris Welkes Tm # 24/60 requesting a building permit to construct an 8 X 20' deck Marshall moved to approve the building permit with the approval from the Zoning Board of Adjustment giving a 23' and 19' foot variance from the shoreline. Schwartz second all voted in favor. Permit # 19/17.

3.2 Alan, Deb Buechel Tm # 24/53 requesting a building permit to construct a 4' X 16' extension to an existing deck. Marshall moved to approve the existing deck with the approval from the Zoning Board of Adjustments given a 20' variance from the property sideline and an 8' variance from the shoreline. Schwartz second all voted in favor. Permit # 19/18

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Anthony Costello, (A.C. Engineering) met with the select board regarding the Wetland Permit Application to dredge approx.. 191 cu yd, of material from the bottom of Millen Lake in order to restore the swimming area to its historic depths.

4.2 Property owner discussed building options and shoreline permits.

4.3 Property owner inquiring about the cost of a 6X8 chicken coup. Marshall contacted the property owner with a cost.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the select board with the asphalt reclaiming on Faxon Hill Rd.

5.1.2 Class VI roads weight limits are lifted.

5.1.3 Advised the select board that highway is working on preparing the area for the temporary bridge on Ayers Pond Bridge.

5.2 Chief Moser

5.2.1 Reviewed the stryker proposal, Schwartz will look further into the proposal.

5.2.2 Discussed payroll discrepancies.

### 6.0 PUBLIC:

6.1 Chris Tanner updated the select board with the conditions on one's property, Re: the property is still to wet to remove vehicles.

6.2 Property owner updated the selectmen regarding Case # 220-2017-CV-00017.

## 7.0 COMMUNICATIONS RECEIVED

7.1 NH Municipal Association legislative Bulletin # 22, placed in the public reading file.

7.2 NH Department of Environmental Services, Approval for Operation of Individual Sewage Disposal System (ISDS) Tm # 10/36, placed in the property file.

7.3 Forest Fire Warden Appointment Form

7.4 Eversource, Re: Net Metering Annual Payout Options.

7.5 Washington Congregational Church provided a donation of \$ 100.00 for the use of Camp Morgan Lodge

7.6 Public Service Company of New Hampshire d/b/a Eversource Energy, Re: notice of filing a proposal to the New Hampshire Utilities Commission ("NHPUC") to increase annual base rate revenue.

7.7 Invite from Kroka Expeditions 25<sup>th</sup> Anniversary Party, on June 6, 2019.

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 Schwartz moved to approve Brian Moser as Fire Warden for the Town of Washington (See 7.3) Revane second all voted in favor.

9.2 Marshall moved to keep the KWH as a surplus (See 7.4) Revane second all voted in favor

9.3 Schwartz moved to sign the Renewal Information Request (Trident Public Risk Solutions) and for Marshall to sign on behalf of the select board. Revane second all voted in favor.

9.4 Marshall moved to sign four abatements recommended from Dave Marazoff (town assessor) Revane second all voted in favor.

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 14,103.39 and vendor checks in the amount of \$ 79,724.02 for the week of May 25, 2019.

## 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:16 pm and Schwartz second. All voted in favor.

Respectfully Submitted,  
Deborah DeFosse

Trail Version