

Town of Washington

Board of Selectmen

Meeting Minutes

June 6, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Cris Tanner, Bob Wright, Shawn Atkins

2.0 Minutes: Revane moved to approve the meeting minutes of May 30, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

June 10, 2019, Notice of Meeting Washington School District, 6:00 pm in WES Classroom 4

June 11, 2019, Selectmen meeting 1:00 pm, contract review Re: Old School House

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

June 13, 2019, Selectmen office hours 9-4, evening meeting 7 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

July 6, 2019, Annual Town 4th of July Fair on the Town Green

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.

**Public Hearing to be held on June 20, 2019 at 6:30 PM
Selectmen's Office/Meeting House
Public hearing will be regarding Pole tax**

**Public Hearing to be held on June 20, 2019 at 6:45 PM
Selectmen's Office/Meeting House
Public hearing will be regarding recycling plastics**

**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**

SAU #34 SCHOOL BOARD MEETING

**All members of the SAU #34 board are invited to attend the SAU #34
Strategic Design Team Meeting
Thursday, June 13, 2019
4:00-6:00 PM
SAU #34 Conference Room**

Spring Loads Limits Have Been Lifted!!

3.0 BUILDING PERMITS:

3.1 TM 20-81 East Shore Drive 24'x24' structure. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Met with Nan Schwartz to discuss new format for Town of Washington Website. Selectmen approved.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer provided correspondence from Keene Recycling Center regarding rate reductions in order to re-establish recycling

5.1.1 Ed Thayer gave information to town about NH State Bill 53 to clarify towns' responsibility for road maintenance.

5.2 Shawn Atkins: discussing security issues for fire department including: entry codes and telephones.

Discussed final completion details for venting, painting, etc.

5.3 Brian Moser updated selectmen on fire department activity

6.0 PUBLIC:

6.1 Resident spoke with selectmen with concern about abutter's potential building permit

6.2 Captain Wright, Rescue, informed the selectboard of an infant and adult CPR training kit, including instructional DVD, is available from town Fire/Rescue

6.3 Fire/Rescue personnel are requesting improved 911 house numbers to facilitate rapid response to emergency call. Jed will research

6.4 Fire/Rescue and per diem scheduling and staffing was discussed

6.5 Deputy Fire Chief discussed security camera system

7.0 COMMUNICATIONS RECEIVED

7.1 Correspondence regarding TM 15-136: resolution of ownership and tax issues

7.2 ALL ONE HEALTH: Newsletter received

7.3 NH Municipal Association Legislative Bulletin 23 Received

7.4 NHDES Newsletter Received

7.5 NH Community Development Finance Authority sent notice of program to provide assistance for energy audits. Deadline is June 7, 2019

7.6 Jennifer Goodman, NH Preservation Alliance: she is willing to re-present awards if desired.

7.7 The New Hampshire Retirement System has scheduled employer education sessions through the end of 2019; Municipal Employers session will be on August 27, 2019

7.8 NHMA (New Hampshire Municipal Association) sent:

Knowing the Territory: A survey of Municipal Law for NH Local Officials, 2019 book

7.9 UVLSRPC (Upper Valley Lake Sunapee Regional Planning Commission) sent June, 2019 bulletin.

7.10 Chief Murdough submitted the June 2019 Police Department Schedule as well as the May 2019 Service Calls by Type report

7.11 Stryker ProCare Services submitted proposal for Rescue equipment maintenance

7.12 Correspondence received from bank working with town resident on new home construction

7.13 Correspondence regarding perambulation of Washington town boundaries

7.14 Request for lawn mowing at the library received

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Reviewing TM 22-61 for LUO compliance.

9.2 Stryker contract for Rescue equipment maintenance signed. See 7.11

Nonpublic Session Minutes Select Board, Town of Washington, NH

Members Present: Thomas Marshall, Chair
Jed Schwartz, Selectman
Don Revane, Selectman

Motion to enter Nonpublic Session made by Schwartz second by Marshall

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 if 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 7:35 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 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.*

Motion made to seal these minutes? If so, motion made by Schwartz, seconded by Marshall, because it is determined that divulgence of this information likely would...

X Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:	Marshall	Y
	Schwartz	Y
	Revane	Y

Motion: PASSED

Motion to leave nonpublic session and return to public session by Schwartz, seconded by Marshall.

Motion: PASSED

Public session reconvened at 8:35 p.m.

These minutes recorded by: Deb DeFosse/Kristine Chidester

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,591.73 and vendor checks in the amount of \$ 121,992.77 and deductions of \$150 for the week of June 7, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:40 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester

Trail Version