

Town of Washington

Board of Selectmen

Meeting Minutes

June 13, 2019, Selectmen Meeting 7:36 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Arin Mills, Nan Schwartz

2.0 Minutes: Revane moved to approve the meeting minutes of June 6, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

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 18, 2019, Selectmen meeting 1:00 pm, contract review Re: Old School House

June 18, 2019, Conservation Commission 7:00 pm at the Town Hall

June 20, 2019, Selectmen office hours 9-4, evening meeting 7 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 Flea Market on the Town Common

DID YOU KNOW!!

**Public Hearing to be held on June 27, 2019, at 6:30 PM
Selectmen's Office/Meeting House**

**This hearing is to inform the public regarding a petition
pursuant to RSA 231:163 for changes to pole and conduit licenses.**

**This is in regard to the Town's right to charge taxes to
The utilities and companies that have power and telephone poles
on the town's right of way.**

**An informational meeting to be held on June 20, 2019, at 6:30 PM
Selectmen's Office/Meeting House
regarding a new policy for Recycling Plastics**

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Allan Krygeris discussed the status of the town's boundary perambulation. Krygeris to research and reach out to abutting towns regarding boundary markers and updating records and reports.

4.2 Lisa King (Cross Insurance) provided and discussed the 2019-2020 insurance renewal proposal for the Town of Washington.

4.3 James R. St. Jean Auctioneers, Re: Tax-Deeded Properties, explained the process for conducting a deeded property auction. Selectmen to review and contact town attorney regarding details.

4.4 Conservation Commission, Planning Board members met with the selectmen to review deeded properties.

4.5 Al Krygeris suggested the select board to have a conference call with the contractor regarding the acoustic ceiling.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Training on new Mohawk Lift scheduled for Tuesday the 18th of June

5.1.2 Updated the board on the Faxon Hill paving project.

5.2 Chief Murdough

5.2.1 Radio inventory tally to be reprogrammed.

5.2.2 Homeland Security Grant 2019- Radio Reprogramming Grant.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Notice of Lot Merger Tm # 19/27

7.2 2020 Reappointment District 22, Re: Fire Warden Appointment

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

7.4 NH Department of Environmental Services, Re: Shoreland permit application (RSA 483-B); NHDES file # 2019-01668 (Millen Pond Road, Tax Map # 11, and Lot #67. Placed in the property file.

7.5 New Hampshire Municipal Association Legislative Bulletin. # 24

7.6 The New Hampshire Senate provided a Resolution Preservation Achievement Award Re: Meeting House

7.7 West Central Behavioral Health, Re: 2018 Annual Report

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

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 3:30 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 5:10 p.m.

These minutes recorded by: Deb DeFosse

9.2 Revane moved to approve and sign the appointment of Fire Wardens, Schwartz second all voted favor.

9.3 APDVD requesting the use of Camp Morgan Lodge on July 12, 2019, Schwartz moved to approve the usage and for Marshall to sign on behalf of the board, Revane second all voted in favor.

9.4 Schwartz moved to approve the Homeland security Grant 2019 and the Radio Inventory (See 5.2.1 and 5.2.2) authorizing Marshall to sign on behalf of the select board. Revane second all voted in favor.

9.5 Property owner requested the rental of Camp Morgan Lodge on August 4, 2019. Marshall moved to approve the rental of Camp Morgan Lodge Schwartz second all voted in favor.

9.6 Washington Snowriders requesting the use of Camp Morgan Lodge for the first Saturday of the month beginning October 2019 – April 2020. Schwartz approved the usage of Camp Morgan Lodge Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 9,458.29 and vendor checks in the amount of \$ 241,061.32 for the week of June 14, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:00 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse