

Town of Washington

Board of Selectmen

Meeting Minutes

June 20, 2019, Selectmen Meeting 7:01 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Chris Tanner, Nan Schwartz

2.0 Minutes: Revane moved to approve the meeting minutes of June 13, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

June 25, 2019, Selectmen meeting 1:00 pm, contract review Re: Old School House

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

June 27, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

June 30, 2019, Cemetery Trustee meeting 7:00 pm at the Town Hall

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.**

**Camp Morgan Summer Program
Registration Night
Friday, July 5th 6pm-7pm
Camp starts on Monday, July 8th
Questions please contact Yvonne Bachand 495-0906**

**Washington SnowRiders
Annual Flea Market
Saturday, July 6th, 8 am – 2 pm
Town Common
Food / Fun / Raffles**

3.0 BUILDING PERMITS:

3.1 Meghan Tweedy Tm. # 22/61 requesting a building permit to construct a 40 X 28' premanufactured home. Marshall moved to approve the building permit. Revane second all voted in favor. Permit # 19/19.

3.2 Andrew White Tm # 14/378 requesting a building permit to construct a 24 X 28' a frame cottage with an 8 X 20' deck. Tabled.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Mike Petrovick (Catlin & Petrovick Architect) Re: review the final drawings for the Old School House. Final drawings will be delivered by Friday, June 28th.

4.2 Conference call with Matthew Serge (town council) regarding deeded property sales.

4.3 Meghan Tweedy discussed her building permit application.

4.4 Property owner Tm # 22/04 met with the select board in regards to a dilapidated dwelling on one's property. The property owner agreed to remove a dilapidated building within 90 days.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France (Trustee of Trust Fund)

5.1.1 Provided the Capital Reserve Fund balances for the Month of May 2019.

5.2 Chief Moser

5.2.1 Provided two Deputy Forest Fire Warden Appointment forms.

5.2.2 Provided the second invoice from Dingee Machine, (engine 3 rebuild).

5.2.3 Discussed calls and payroll

5.3 Ed Thayer

5.3.1 Provided the handout he will be using at the informational meeting on recycling.

5.3.2 Discussed the Old School House project.

5.3.3 Updated the select board on Faxon Hill paving project.

5.3.4 Discussed payroll

6.0 PUBLIC:

6.1 Chris Tanner, started cutting and trimming to prep for the removal of vehicles. Chris agreed to 90 days for the removal of the vehicles

6.2 Bruce Putnam, what is the deadline for completion of the administration portion of the Fire/ Rescue Department? Marshall explained the deadline has passed, but the select board agreed to extend the construction work for one more week. Revane explained that much of the work underway now was not completed by the previous contractor and was always included in the scope of work to be completed on the project.

7.0 COMMUNICATIONS RECEIVED

7.1 Property owner Tm # 14/15 provided a listing of comparable properties with ones intention to use at the Board of Tax and Land Appeals (Docket No. 29030-17PT).

7.2 The Business Journal, Issue 3 Volume 4, placed in the public reading file.

7.3 NH Municipal Association Legislative Bulletin # 25, placed in the public reading file.

7.4 NH Lakes thanking the town for the donation of the Lake Host Program of NH Lakes.

7.5 NH Department of Environmental Services Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 20/64. Placed in the property file.

7.6 NH Division of Public Health Services, Re: analytic results on water samples for Mill Pond and Millen Pond, (met EPA requirements).

7.7 Proposal provided by Kevin's Electric, Re: Old School House.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Revane moved to approve and sign the suggested fire wardens (See 5.2.1) Schwartz second all voted in favor.

9.2 Schwartz moved to approve the proposals from Geddes Building Mover, Inc. Finepoint Contracting to raise and excavate the old school house and for Revane to sign on behalf of the board Marshall second all voted in favor.

9.2 Schwartz moved to approve the proposal from Kevin Electric (See 7.7) to set up a temporary electrical service for the old school house and for Marshall to sign on behalf of the select board. Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,048.28 and vendor checks in the amount of \$ 359,010.39 for the week of June 21, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:31 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse