

Town of Washington  
Board of Selectmen

Meeting Minutes

June 27, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Carpenter, Nan Schwartz, Marc Longval, Dan Lavoie, Bruce Putnam

2.0 Minutes: Marshall moved to approve the meeting minutes of June 20, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

**July 3, 2019, Selectmen meeting 1:00 pm, contract review Re: Old School House**

**July 11, 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**

**July 2, 2019 Planning Board meeting 6:30 pm at the Town Hall.**

**July 10, 2019 Park & Rec meeting 6:00 pm at the Town Hall**

**July 17, 2019 Conservation Commission meeting 7:00 pm at the Town Hall**

**July 29, 2019, Cemetery Commission meeting 7:00 pm at the Town Hall.**

**DID YOU KNOW!!**

**RICH COOK'S ANNUAL BLOOD DRIVE  
Camp Morgan Lodge  
July 30, 2019 / 1:00pm – 6:00 pm**

- **The Public Hearing for the Pole Licensing tax has been changed to July 25, 2019, at 6:30 pm**
- **Public works have completed the roadbed work on Faxon Hill Rd. Due to the weather conditions, the paving companies have been delayed across the region and will not be able to get to Washington until the 18-19 of July.**
- **The Town Hall will be closed in observance for the 4<sup>th</sup> of July.**
- **The Town Clerk and Tax Collector will be open July 5<sup>th</sup> 9:00 am to 3:00 pm**

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

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

### 3.0 BUILDING PERMITS:

3.1 Andrew White Tm # 14/378 request an extension on one's building permit to complete stairs and railings. Schwartz moved to approve the building permit extension for one year, Revane second all voted in favor.

3.2 Jean, Everett Judkins Tm # 24/14 requesting a building permit to construct a 6 X 8' shed/chicken coop. Marshall moved to approve the building permit, Schwartz second all voted in favor. Permit # 20

3.3 Steven Amari Tm # 25/50 requesting a building permit to construct a 14 x 24 shed. Marshall moved to approve the building permit, with a vote of 4-0, the Zoning Board of Adjustments allowing a 23' variance from the road and a 19' 6" variance from the sideline. Revane second all voted in favor. Permit # 19/21.

3.4 Kathleen, Joseph Shea Tm # 14/08 requesting a building permit to construct a 24 X 26' garage. Marshall moved to approve the building permit ,with a vote of 4-0, the Zoning Board of Adjustment allowing a 12' variance on the road frontage. Revane second all voted in favor.  
Permit # 19/22

3.5 Cecile Bushey Tm # 20/81 requesting a building permit to construct a 24 X 24' post and beam cottage. Revane moved to approve the building permit Marshall second all voted in favor.  
Permit # 19/23.

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

4.1 Citizen discussed the deeded property located at Tm # 11/34.

4.2 Bob Wright, along with the select board interviewed a potential member for a per-diem EMT position.

4.3 Jim Crandall discussed adding additional parking spots to the wayside park. The select board will follow-up with Ed Thayer.

4.4 Conference call with Andrew Hatch (ZBA) Re: Tm # 12-181-04.

#### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

##### 5.1 Chief Moser

5.1.1 Updated the select board on the service of the fire/rescue UTV.

5.1.2 Provided the calls for June 2019

5.1.3 Discussed the fire pond maintenance budget.

##### 5.2 Ed Thayer

5.2.1 Discussed the purchase of a mechanic software program.

5.2.2 Reviewed the scheduled work for the Old School House.

5.2.3 Discussed the additional parking Jim Crandall is suggesting for wayside park.

5.2.4 Discussed the fire pond maintenance budget.

#### 6.0 PUBLIC:

6.1 Marc Longval, asking if the board had a chance to review his paperwork he dropped off earlier in the day. Schwartz explained the board reviewed the paperwork and felt that it does not pertain to his appeal.

The planning board will be reviewing the subdivision exemptions and the appeal will continue with the Zoning Board of Adjustments. Revane touched on subdivision regulations.

## 7.0 COMMUNICATIONS RECEIVED

7.1 Touch A Truck Committee, Re: postcard expressing their gratitude to who made this event successful.

7.2 All-Ways Accessible Elevators & Lifts thanking the Town for choosing All-Ways Accessible for the purchase & installation of the Lula Lift for the meeting house.

7.3 NH Municipal Association Legislative Bulletin # 26, placed in the public reading file.

## 8.0 OLD BUSINESS:

8.1 Schwartz moved to approve the Proposed Budget/Fee Structure from James St. Jean Auctioneers, Re: (Tax-Deeded Properties) and for Marshall to sign on behalf of the select board. Revane second all voted in favor.

## 9.0 NEW BUSINESS:

9.1 Marshall moved to approve the reimbursement from the rescue billing fund in the amount of \$ 583.73. Revane second all voted in favor.

9.2 Marshall moved to approve the expenditure of \$ 30,000.00 from the Fire Apparatus Capital Reserve Fund. Revane second all voted in favor.

9.3 Marshall moved to approve the expenditure of \$ 1,850.00 from the Health Reimbursement Capital Reserve Fund. Revane second all voted in favor

9.4 Marshall moved to approve the expenditure of \$ 1,891.45 from the Bridge Capital Reserve Fund. Revane second all voted in favor.

9.5 Millen Lake Association requesting the usage of Camp Morgan Lodge on July 4, 2020, and August 8, 2020. Schwartz moved to approve the usage of Camp Morgan Lodge and for Marshall to sign on behalf of the board, Revane second all voted in favor.

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 16,823.51 and vendor checks in the amount of \$ 107,171.54 for the week of June 28, 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

Trail Version