

Town of Washington  
Board of Selectmen

Meeting Minutes

July 25, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam

2.0 Minutes: Marshall moved to approve the meeting minutes of June 18, 2019, Revane second all voted in favor.

IMPORTANT DATES:

**July 26, 2019, Faxon Hill Road work will continue with paving to start on the 26<sup>th</sup> of July. Expect delays.**

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

**July 30, 2019, depending on weather, The Highway Department is planning to do road work on Marlow Rd., Washington, on the Marlow side of Lake Ashuelot on Tuesday, July 30. The road will be open, but expect delays.**

**July 31, 2019, Zoning Board of Adjustment meeting 7:00 pm at the Town Hall**

**August 1, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall**

**August 4, 2019, Sunday, Fire Department Chicken BBQ! Noon until 2 PM**

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

**August 14, 2019, Park & Rec meeting 6:00 pm at the Town Hall**

**August 21, 2019, Conservation Commission meeting 7:00 pm at the Town Hall**

**DID YOU KNOW!!**

**RICH COOK'S ANNUAL BLOOD DRIVE**  
**Camp Morgan Lodge**  
**Tuesday, July 30, 2019 / 1:00pm – 6:00 pm**  
**Pre-register at [redcrossblood.org/](http://redcrossblood.org/) 1-800-733-2767**

**Effective Immediately:**

**The Town of Washington will begin accepting #1 and #2 plastics ONLY for recycling at the Transfer Station. These plastics will be placed in the commingle container along with the tin and aluminum cans.**

**Look at the bottom of your plastic container and you will see a number inside of a triangle.**



**Only the number #1 and #2 plastics are recycled at this time. All other plastics must be placed in the trash compactor.**

**Please be sure to keep the undesirable plastics out of the commingle container as they will contaminate the entire load. Please see the attendant if you have any questions.**

**Thank you for your recycling efforts!**

- **The Public Hearing for the Pole Licensing tax has been changed to July 25, 2019, at 6:30 pm at the Town Hall**

### 3.0 BUILDING PERMITS:

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 John Bigly and Bill Shannon, representing Millen Lake Association, met with Selectmen and Ed Thayer, Road Agent, to discuss repairs to dam and the right of way over the slueway on Millen Lake. See Communications Received item 7.7.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard (Tax Collector)

5.1.2 Provided Deed Waivers for the select board's review.

5.2 Ed Thayer (Highway Department)

5.2.1 Ed Thayer provided update of Highway Department operations.

5.3 Brian Moser met with Selectmen to update department information.

5.4 Elaine Kay spoke with Selectmen regarding overlay on Library steps.

See Communications Received 7.8.

### 6.0 PUBLIC:

6.1 Resident met with selectboard according to previous agreement. The selectboard entered into an agreement with the resident according to the conditions of the agreement.

6.2 Residents met with Selectmen to discuss re-establishing Washington's Olde Home Days the weekend of July 31 to August 2, 2020.

6.3 Resident spoke with Selectmen regarding on-going issues with an abutter.

### 7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm. # 7/34. Placed in the property file.

7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 16/94 placed in the property file.

7.3 A letter from Donna Soucy, (President of the Senate) Re: status of the State Budget.

7.4 State of New Hampshire, (Office of the Governor, Christopher Sununu), Re: Legislative Budget

7.5 Subscription Renewal Agreement received from Iam responding (fire/rescue).

7.6 Matthew Serge (town council) Re: Provided a copy of the police report on docket # 220-2017-CV-00017.

7.7 Millen Lake Dam – Outlet Structure Assessment and Repair Memorandum, prepared by DuBois & King Inc., was provided to the Selectmen.

7.8 Estimate for Library Steps Overlay was submitted.

7.9 Correspondence received from Winn Mountain Restoration regarding the completion of the Meeting House windows.

#### 8.0 OLD BUSINESS:

8.1 The Selectmen received the final set of construction drawings for the schoolhouse project from Michael Petrovick.

#### 9.0 NEW BUSINESS:

9.1 Revane moved to grant the petition to Amend Pole Licenses and Agreements to use the public rights-of-way Schwartz second all voted in favor.

9.2 The Select board signed a contract with Iam (I am responding): an emergency smart phone dispatching service.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,235.25 and vendor checks in the amount of \$ 5,614.44 for the week of July 26, 2019.

#### 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:39 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester

**PETITION PURSUANT TO RSA 231:163**  
**FOR CHANGES IN POLE AND CONDUIT LICENSES**  
**ISSUED UNDER THE AUTHORITY OF THE**  
**BOARD OF SELECTMEN OF THE**  
**TOWN OF WASHINGTON**

**JULY 25, 2019**

**6:30 PM**

Selectmen: Tom Marshall, Don Revane, Jed Schwartz

Assessing Contractor: Dave Marazoff, M&N Assessing, LLC

Selectman Marshall introduced discussion of the Petition Pursuant to RSA 231:163 for changes in pole and conduit licenses issued under the authority of the Board of Selectmen of the Town of Washington.

Copies of the Petition were made available.

There were no public attendees.

Meeting proceeded since there was no one in attendance to speak to the issue.

The hearing officially closed at 6:34 PM.