

Town of Washington
Board of Selectmen

Meeting Minutes

August 15, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Carpenter, Bruce Putnam, Dan Lavoie

2.0 Minutes: Marshall moved to approve the meeting minutes of August 8, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

August 20, 2019, Selectmen meeting 1:00 pm (Old School House).

August 22, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

August 28, 2019, Zoning Board of Adjustments meeting, 7:00 pm at the Town Hall.

DID YOU KNOW!!

**LIFE CYCLE of a DRAGONFLY Talk
by Frank Gorga**

Tuesday, August 20th at 7 PM

At the Town Hall

in the new upstairs space

**Frank, a local naturalist, will give a talk on the
natural history of dragonflies and damselflies.**

**Come learn about these unique and beautiful
creatures. Frank will also share some of the
many photographs he has taken.**

**Appropriate for ALL ages! Please join us!
hosted by the Washington Conservation Commission**

3.0 BUILDING PERMITS:

3.1 Heidi Luba Tm # 14/329 requesting a building permit to construct a 16 X 24 outbuilding. Marshall moved to approve the building permit. Revane second all voted in favor. Permit # 30

3.2 Paul Stickler Tm # 14/71 requesting a building permit to construct a 32 X 24' garage. Schwartz moved to approve the building permit Revane second all voted in favor. Permit # 31

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Elaine Kay (Library Trustee, chair) informed the select board she is waiting on a quote for a drip edge for the slate roof at the back entrance. No further maintenance on the sidewalk/steps at this time.

4.2 Lynn Hendrickson, Jean Kluk, Carolyn Russell, Ray Clark and Bill Mckay (Capital Campaign Meeting House 2nd floor). Updated the select board with the results of the donor's surveys, Re: ideas on what they would like to see with the additional campaign funds. (Sound system, projection screen). The committee is actively pursuing quotes on the above items.

4.3 Conference call with Mike Petrovick (architect Old Schoolhouse). Re: The select board updated Mike on the Old School House renovation and scheduled an appointment for a site visit on September 20, 2019.

4.4 Representatives from Lake Ashuelot Associations discussed how they could be ensured of receiving back dues owed on LAE properties that are deeded to the town for unpaid taxes at the time of sale. The Selectmen informed them of the process regarding leans and deeds and recommended they request guidance from their attorney.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Bruce Carpenter

5.1.1 Provided the state guidelines for test pits.

5.1.2 Reviewed a letter to be sent to a property owner. Re: Land Use Violation

5.2 Chief Moser

5.2.1 Provided an appointment for deputy fire warden.

5.2.2 **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 11:35 a.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 11:50 am by Schwartz, seconded by Marshall.

6.0 PUBLIC:

6.1 Dan Lavoie asked for an update on Case # 220-2017-CV-00017. The select board provided Dan with the courts' decision.

7.0 COMMUNICATIONS RECEIVED

7.1 Matthew Serge, (town council) provided the court order on Case # 220-2017-CV-00017.

7.2 Warrenstreet Architects, Re: staffing changes.

8.0 OLD BUSINESS:

8.1 Foundation has been installed, backfilling will commence next week. Geddis will be scheduled to lower the building.

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the expenditure of \$2,583.32 from the Fire Equipment Capital Reserve Fund. Revane second all voted in favor. (New rear springs on Eng.#3)

9.2 Schwartz moved to approve the expenditure of \$ 7,268.91 from the Safety/PD./Maintenance Capital Reserve Fund. Revane second all voted in favor.

9.2 Revane moved to approve the appointed fire warden, Marshall second all voted in favor

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 11,708.41 and vendor checks in the amount of \$8,320.43 for the week of August 16, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:22 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse