

Town of Washington  
Board of Selectmen

Meeting Minutes

August 1, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Bruce Carpenter

2.0 Minutes: Marshall moved to approve the meeting minutes of July 25, 2019, Revane second all voted in favor.

IMPORTANT DATES:

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

**August 7, 2019, Trustee of Trust Funds Meeting 9:30 am at the Town Hall**

**August 8, 2019, Selectmen office hours 9-4, evening meeting 7 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!!**

**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!**

### **3.0 BUILDING PERMITS:**

3.1 Morris Welkes Tm # 24/60 requesting a building permit to construct a roof over existing deck. Marshall moved to deny the building permit due to previous Zoning Board of Adjustments conditions. (No additional structure over deck). Revane second all voted in favor.

3.2 Tim, Heidi Cote Tm # 16/85 requesting a building permit to construct a 24 X 30' garage. Tabled

3.3 Jeremy, Courtney Harvey Tm # 11/27 requesting a building permit to 22 X 28' addition. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 19/28

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

4.1 On July 29, 2019, the Joint Loss Committee held their quarterly meeting

### **4.2 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.*

<b>Roll Call vote</b> to enter nonpublic session:	Marshall	<b>Y</b>
	Schwartz	<b>Y</b>
	Revane	<b>Y</b>

**Entered nonpublic session** at 1:35 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

<b>Roll Call Vote to seal minutes:</b>	Marshall	<b>Y</b>
	Schwartz	<b>Y</b>
	Revane	<b>Y</b>

**Motion: PASSED**

**Motion to leave nonpublic session** and return to public session 2:30 pm by Schwartz, seconded by Marshall.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

### 5.1 Chief Moser

#### 5.1.1 Discussed adding on additional issuing agents for burn permits.

5.2 Bruce Carpenter (health officer)

5.2.1 Updated the selectmen on the perk test, Re: South Main Street

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Jim Garvin provided a copy of the correspondence sent to the town's organization in regards to Washington Old Home Day celebration 2020.

7.2 NHOHVA, asking the Town of Washington to join an NHOHVA affiliated club. (OHRV club).

7.3 NH Division of Public Health Services, Re: analytical water sample results, (Mill Pond, Millen Pond).

7.5 James R. St. Jean Auctioneer provided a copy of the abutter letter sent to the property owners that abuts one of the six parcels that the Town of Washington is selling at public auction.

7.6 Matt Serge (town council), Re: provided the town's response to an objection to a court order, case # 220-2017-CV-00017.

8.0 OLD BUSINESS:

8.1 Work on the Old School House foundation will begin the week of August 12, 2019.

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,341.35 and vendor checks in the amount of \$ 23,255.51 for the week of August 2, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:25 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse