

Town of Washington  
Board of Selectmen

Meeting Minutes

August 8, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Mr and Mrs, Welkes, Dan Lavoie

2.0 Minutes: Marshall moved to approve the meeting minutes of August 1, 2019, Revane second all voted in favor.

IMPORTANT DATES:

**August 13, 2019. Selectmen work session 10:00 am to 12:00 pm at the Town Hall**

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

**August 15, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall**

**August 14, 2019, Conservation Commission meeting 7:00 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 Tim, Heidi Cote Tm # 16/85 requesting a building permit to construct a 24 X 30' garage. Schwartz moved to approve the building permit. Revane second all voted in favor. Permit # 19/29.

3.2 Heidi Luba Tm # 14/329 requesting a building permit to construct a 16 X 24' outbuilding. Tabled

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Burt Bodner, Barbara Rouse and Tom Trimarco (Historical Society) discussed maintenance on the Town Pound, Re: removal of sand and boulders that have accumulated over the years. Also, what steps can one take for preventative maintenance? Select board will reach-out to Ed Thayer for additional input and reschedule a meeting for further conversation.

4.2 Burt Bodner (Historical Society) Old District # 5 School House, Re: asking the select board to consider an annual perpetual payment of \$600.00 to help with incurring costs. Select board will consider during budget review.

4.3 Burt Bodner (Historical Society) Re: (stage curtain) informed the select board the historical society will be hosting a presentation on the stage curtain, tentatively September 2020. Burt also informed the select board that there is a Moose Plate Grant that could fully fund the cost to restore the old stage curtain. Burt is willing to apply for the grant.

4.2 Citizen spoke with the selectmen regarding tiny houses. The select board referred citizen to the planning board.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

#### 5.1 Chief Murdough

5.1.1 Provided the Calls for Service Totals by Call Type for the month of July 2019.

5.1.2 Discussed the transfer station recycling ordinance.

#### 5.2 Chief Moser

5.2.1 Provided the Call for Service for the month of July 2019.

5.2.2 Informed the selectmen he is waiting on a quote from Johnson Control. Re: suppression system for the commercial stove in the Fire Station.

5.2.3 Recommended approving an additional Forest Fire Warden

5.3 Arline France (Trustee of Trust Fund, chair).

5.3.1 Provided the Town of Washington, Capital Reserve Funds ending balances for the month of July 2019.

5.4 Ed Thayer

5.4.1 Provided an updated Recycling Ordinance for the selectmen's review. Tabled for review.

5.4.2 Reviewed backfilling on the Old School House

5.4.3 Informed the select board Kevin's Electric wired a new receptacle for the new truck lifts.

5.4.4 Discussed the led lighting at the DPW, Re: possible replacement.

5.4.5 Discussed the transfer station ordinances.

5.5 Bruce Carpenter (Health Officer)

5.5.1 Reviewed complaints he had received on LUO violations.

5.5.2 Select board reviewed a letter to be sent out to a property owner regarding ongoing LUO violations. The select board approved.

## 6.0 PUBLIC:

6.1 Mr. Welkes discussed the denial he had received on his building permit, asking the board what steps need to be taken. Marshall explained the building permit process and if the building permit is denied it is referred to Zoning Board of Adjustment for an appeal.

6.2 Dan Lavoie asked the selectmen for an update on Case No. 220-2017-CV-00017. Marshall explained that Matt Serge (town council) has filed an Affidavit of Attorney's Fees and Costs. The town is waiting for the judges' decision.

## 7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Transportation, Re: Washington Highway Block Grant Aid- in Accordance with RSA 235:23 payment schedule for maintenance, construction, and reconstruction of Class IV and V highways.

7.2 Matthew Serge (town council), Re: Copy of the court filing (Affidavit of Attorney's Fees and Costs) Case # 220-2017-CV-00017.

7.2 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS) Tm # 7/34 and 14/370

7.3 Property Transfer Survey Tm # 19/33, forward to the assessors for recording.

7.4 New Hampshire Preservation Alliance news, volume XXXIV, No.2. Placed in the public reading file.

#### 8.0 OLD BUSINESS:

8.1 Old School House Foundation has begun, DPW. will order the sump pump system and will be installing the perimeter drains

#### 9.0 NEW BUSINESS:

9.1 Property owner requesting to rent the Town Hall on November 16, 2019, Revane moved to approve the rental of the Town Hall and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.2 Marshall Moved to approve Dale Havunen as an additional Fire Warden, Revane second all voted in favor. See 5.2.3

9.3 Marshall moved to approve the candidate for per diem shifts. Revane second all voted in favor.

9.4 The select board discussed the sale of the benches located in the Town Hall. Marshall moved to approve the proposal from the upper hall Capital Campaign. Revane second Schwartz abstained.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,169.93 and vendor checks in the amount of \$ 280,207.68 for the week of August 9, 2019.

#### 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:34 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse