

Town of Washington
Board of Selectmen

Meeting Minutes

August 22, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz (evening session only).

1.0 Visitors: Jane Thayer, Jim Garvin, Bruce Carpenter, Chris Tanner, Arin Mills, Andrew Hatch, Max

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

IMPORTANT DATES:

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

August 28, 2019, Trustee of Trust Funds Meeting, 9:30 am at the Town Hall

August 29, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

September 3, 2019, Planning Board meeting, 6:30 pm at the Town Hall

September 11, 2019, Park & Rec meeting, 6:00 pm at the Town Hall

September 18, 2019, Conservation Commission 7:00 pm at the Town Hall

September 26, 2019, 2020 Old Home Day meeting 6:00 pm at the Town Hall

September 30, 2019, Cemetery Commission meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

3.0 BUILDING PERMITS:

3.1 Tim Piper Tm. # 24/31 requesting a building permit to construct a 12 X 24' canopy carport. Marshall moved to deny the building permit due to setbacks. Revane second all voted in favor. Setbacks will require review from the Zoning Board of Adjustments.

3.2 Gregory Goltsov Tm # 12/181/1 requesting a building permit to enclose existing 10 X 20 deck for a three-season sunroom. Marshall moved to approve the building permit Revane second all voted in favor. Permit # 32

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 August 20, 2019, met with Mike Petrovik (architect Old School House) to review the status of the Old School House renovation. Began a conversation on phase two costs.

4.2

Nonpublic Session Minutes Select Board, Town of Washington, NH

Members Present: Thomas Marshall, Chair
Don Revane, Selectman

Motion to enter Nonpublic Session made by Revane 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
	Revane	Y

Entered nonpublic session at 11:35 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 Revane, 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
	Revane	Y

Motion: PASSED

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

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Reviewed driveway permit procedures, Re: both (state) and (town).

5.1.2 Informed the select board that Faxon Hill Road paving is completed.

5.1.3 Informed the select board he met with E.J. Prescott for engineering on outlet structure assessment and repair. (Millen Lake).

6.0 PUBLIC:

6.1 Jane Thayer and Jim Garvin updated the select board with the dates for the 2020 Old Home Day and reserve Camp Morgan and Town Hall for July 31, Aug. 1st and 2nd 2020, for the event.

6.2 Chris Tanner, asked if the board received and understood his email. The board confirmed they received the email and clarified any confusion of ownership of one's property.

6.3 Andrew Hatch (Energy Committee) updated the select board with his meeting with Ed Thayer, Re: lighting at D.P.W.

6.3.1 Andrew Hatch informed the select board he had provided the Eversource Energy Audit to Linda Musmanno (elementary school board).

6.4 Andrew Hatch (planning board) is on board with 5.1.1

7.0 COMMUNICATIONS RECEIVED

7.1 George Sansoucy, PE, LLC (Engineers & Appraisers) Re: Update with the Project and Budget Status for the PSNH BTLA appeals.

7.2 The State of New Hampshire Department of Transportation, Re: Driveway permit Pillsbury State Park, temporary logging.

7.3 The State of New Hampshire Department of Transportation, Re: Driveway permit Tm. # 7/56.

7.4 The State of New Hampshire Department of Transportation, Re: Driveway permit Tm # 11/27

7.5 New Hampshire Municipal Association Legislative Bulletin, Final Bulletin 2019 Session.

7.6 NH Department of Environmental Services, Re: Wetlands Permit Application (RSA 482-A); NHDES File Number: 2019-01669. Subject Property: Millen Pond Rd. Washington, Tm # 11/67.

7.7 New Hampshire Department of Revenue Administration (PA-34) Inventory of Property Transfer

7.8 Cherry Law Office, PLLC, Re: Inventory of Property Transfer (PA-34).

7.9 NH Department of Environmental Services, Re: Shoreland permit application Tm # 12/69.

7.10 Property owner emailed informing the select board all structures have been removed from one's properties.

7.11 SS Painting & Decorating, Re: provided an estimate on the exterior painting of the bell tower on the Meeting House.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Lake Ashuelot Association requesting the usage of Camp Morgan Lodge on July 11, 2020, Revane approved the usage of Camp Morgan and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.2 Resident requesting the rental of the Meeting House on October 12, 2019, Revane approved the rental and for Marshall to sign on half of the board. Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$9,029.60 and vendor checks in the amount of \$35,835.04 for the week of August 23, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:57 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse