

Town of Washington
Board of Selectmen

Meeting Minutes

August 29, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam, Bruce Carpenter, Chris Tanner

2.0 Minutes: Marshall moved to approve the meeting minutes of August 22, 2019. Revane second; all voted in favor.

IMPORTANT DATES:

September 5, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

September 7, 2019, Fire Department Open House: tour your new station, coffee and donuts. 10am – Noon

**September 9, 2019, Historical Society 6:00 pm pot luck followed by the Business Meeting
Camp Morgan Lodge**

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

September 12, 2019, Selectmen's office will be closed and no evening meeting

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!!

Treasure from the Isles of Shoals

Monday, September 9th

Washington Historical Society

Presented by J. Dennis Robinson from the New Hampshire Humanities Council

Scientific “digs” on uninhabited rocks have unearthed 300,000 artifacts to date on the Isles of Shoals. Evidence proves prehistoric Native Americans hunted New Hampshire’s only offshore islands 6,000 years ago.

Camp Morgan Lodge

6pm Potluck Dinner followed by Business Meeting.

Program at 7pm. All are welcome.

3.0 BUILDING PERMITS:

3.1 Barry, Alice Sheriff Tm # 16/86 requesting a building permit for a 12 X 12’ pre-built shed. Schwartz moved to approve the building permit. Revane second; all voted in favor Permit # 19/33.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jim Crandall spoke with selectmen regarding sound system in the Meeting House and installation of a projection screen on the second floor. DeFosse to reach out to Kevin Electric for follow-up.

4.2 Bruce Carpenter/Chairman of ZBA met with the Selectmen regarding several building permit applications re-submitted by a resident.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Moser, Deputy Chief Atkins

5.1.1 Sean Atkins and Brian Moser met with Selectmen to discuss training and payroll budgets for Rescue and Mutual Aid and training budgets for the Fire Department. Equipment status and repairs required were also topics discussed.

5.2 Officer Mark Dressel

5.2.1 Met with Selectmen to discuss a resident’s complaint.

6.0 PUBLIC:

6.1 Chris Tanner discussed the completion of the required project. The selectmen agreed that Mr. Tanner is now in compliance with the LUO and no further discussion on the subject is necessary.

7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Survey on Tm # 10/3, 10/12, 10/62. Forward to assessors for recording.

7.2 Property owner requesting a Recreational Vehicle Seasonal Parking Permit Tm. # 19/33.

7.3 Granite State Communications inviting the select board to their annual Customer Appreciation Open House & Cookout on Saturday, September 14, 2019.

7.4 New Hampshire Department of Revenue Administration PA-34, inventory of property transfer tm # 20/130. Forward to the assessors for recording.

7.5 NH Department of environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 24/94, placed in property file.

7.6 Sullivan County Nutrition Services asking for financial support for the ensuing year. Tabled for consideration.

7.7 Property owner requesting a Recreational vehicle seasonal Parking Permit Tm # 16/98.

7.8 The updated Town of Washington Noise Ordinance was provided to the Selectmen.

7.9 NH Department of Environmental Services sent correspondence related to the monthly e-bulletin they provide which is designed to inform town departments about environmental issues. Refer to: "The Municipal EcoLink".

7.10 Information was received regarding the electrical needs for the second floor of the Meeting House.

7.11 Correspondence received from resident in response to Selectmen's request for information.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Revane moved to approve the sixty day R.V. Parking Permit on Tm. # 16/98 Marshall second all voted in favor Permit # 19/16/98. (Expires October 29, 2019). See 7.7

9.2 Revane moved to approve the 180 day parking permit Schwartz second all voted in favor. Permit # 19/19/33. See 7.2

9.3 Property owner requesting the rental of Camp Morgan Lodge on August 31, 2019. Schwartz moved to approve the rental and for Marshall to sign on behalf of the board. Revane second; all voted in favor.

9.4 A request was made for the Selectmen to approve Land Use Training for members of the ZBA. Tabled for further review.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 15,767.66 and vendor checks in the amount of \$ 8,844.13 for the week of August 31, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:09 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester