

Town of Washington
Board of Selectmen

Meeting Minutes

September 5, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam

2.0 Minutes: Revane moved to approve the meeting minutes of August 29, 2019. Schwartz second; all voted in favor.

IMPORTANT DATES:

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

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

September 9, 2019, Washington School Board meeting Monday, September 9, 2019, at 6:00 pm in the Washington Elementary School, classroom 4.

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

September 26, 2019, Public Hearing "Recycling Ordinance" 6:30 pm at the Town Hall.

September 19, 2019, Selectmen office hours 9-4, evening meeting 7 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!!

Millen Lake will commence its annual drawdown on October 1, 2019.

**Town of Lempster will be closing Lempster Mtn. Road (at the bridge) September 16, 2019
for approximately two weeks.**

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

6 pm Potluck Dinner followed by Business Meeting.

Program at 7 pm. All are welcome.

Lake Ashuelot

Deep drawdown scheduled for 10/12/19 for dam reconstruction and repairs. Please plan ahead.

APDVD Commissioners

3.0 BUILDING PERMITS:

3.1 Peter and Lucy Green, Tm. # 14/263 requesting a building permit to construct a 12’ x 16’ storage shed. Marshall moved to approve the building permit. Schwartz second; all voted in favor Permit # 19/34

3.2 Stephen Carter, Tm. # 12/6 requesting a building permit to construct a 10’ addition to an existing shed; the original shed is 12’ x 16’. Tabled

3.3 Ashley Broadley, Chad Durgin Tm. # requesting a building permit to construct a 32' x 24' building. Tabled

3.4 Gregory Stevens, Tm. # 7/39 requesting a building permit to construct a 26' X 30' two-story house on the existing foundation. Marshall moved to approve the building permit. Schwartz second all voted in favor. Permit # 19/35

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 John Rigby, Bill Shannon (Millen Lake Association) and Ed Thayer (DPW) discussed the status on Millen Pond dam spillway insufficiencies.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Deputy Chief Atkins

5.1.1 Informed the select board on needed repairs, Re: fire apparatus.

5.2 Chief Murdough

5.2.1 Follow-up regarding a residential complaint.

5.2.2 Provided the Calls for Service Totals by Call Type for the month of August 2019

5.2 Ed Thayer

5.2.1 Reviewed the changes made on the Recycling Ordinance.

5.2.2 Updated the select board with the scheduling on cleaning the Town Pound.

5.2.3 Updated the Select board on Ayers Pond Bridge.

5.2.4 Informed the select board on the scheduling for the new road in the Faxon Hill cemetery.

5.2.5 Discussed the status of replacement lights at the highway garage.

5.2.6 Discussed the Old School House project.

5.2.7 Provided Dole EW Trust Road Bond for signature.

6.0 PUBLIC:

6.1 Andrew Hatch (Energy Committee) updated the select board he is waiting on quotes for the replacement of the lights at the highway garage.

7.0 COMMUNICATIONS RECEIVED

7.1 Property owner Tm. # 16/68 requesting a 60-day R.V. parking permit.

7.2 Meeting minutes provided by Millen Lake Association for 7/25/19.

7.3 Planning Board provided a copy of Noise Ordinance for consideration at Town meeting.

7.4 Eversource submitted Tree Removal Request on Old Marlow and Lempster Mountain Roads.

7.5 Kevin's Electric LLC submitted bid for work at Camp Morgan Lodge.

7.6 Property Transfer Survey Tm. # 10/3, 10-12, and 10/62 forward to Assessor for recording.

7.7 Invitation by Granite State Communications to annual Customer Appreciation Open House & Cookout on 9/1/19.

7.8 Inventory of Property Transfer from N.H. Dept. of Revenue Administration Tm. # 20/130.

7.9 N.H. Dept. of Environmental Services submitted an application for Approval for Construction of Individual Sewage Disposal System, Tm. # 24/94.

7.10 Sullivan County Nutrition Services submitted a request for donation in the ensuing year.

7.11 Request from N.H. Dept. of Environmental Services to distribute The Municipal Ecolink August 2019 bulletin.

7.13 N.H. Dept. of Public Transportation notice of public hearings.

7.14 N.H. Dept. of Public Health Services submitted results from water testing at Mill Pond and Millen Pond.

7.15 Notice received that Millen Lake will commence its annual drawdown on October 1, 2019.

7.16 Planning Board provided the annual Capital Improvements Projects for 2020-2025.

7.17 Email from property owner offering some suggestions on the Town Hall (Upper Hall) rental.

7.18 John Rigby, Bill Shannon (Millen Lake Association) provided notice of opinion on insufficiencies on Millen Pond dam spillway. See 4.1

7.19 Letter from a property owner with one's request on the clean-up of the Town Pound.

7.20 Correspondence to the select board regarding a letter one received. Re: Land Use Violation (RV Parking). Forward to Health Officer

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the 60-day R.V. Parking Permit for Tm. # 16/68. Schwartz second. All voted in favor. Permit # 19/16/68. See 7.1

9.2 Schwartz moved to approve the expenditure of \$ 4,000.15 from the Capital Reserve Bridge Fund. Revane second all voted in favor.

9.3 Revane moved to approve three (3) Quit Claim deeds from the tax deed sale. Schwartz second all voted in favor.

9.4 Property owner requesting the rental of the Town Hall on October 13, 2019. Schwartz moved to approve the rental and for Marshall to sign on behalf of the select board.

9.5 Marshall moved to approve Kristine Chidester as active select woman allowing Kristine (one time) to initial vendors and payroll for the week ending September 14, 2019. Schwartz second all voted in favor.

9.6 Marshall moved to approve the Vegetation Management, Tree Removal Request Form and for Revane to sign on behalf of the select board. Schwartz second all voted in favor See 7.4

9.7 Schwartz moved to approve the Dole EW Trust Road Bond and for Revane to sign on behalf of the select board. Marshall second all voted in favor. See 5.2.7

9.8 Schwartz moved to approve the proposal from Kevin Electric and for Revane to sign on behalf of the board. Marshall second all voted in favor. See 7.5

9.9 The select board adopted the new Permit for Construction application.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,876.83 and vendor checks in the amount of \$ 167,780.23 for the week of September 7, 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