

DRAFT

Town of Washington
Board of Selectmen

Meeting Minutes

September 16, 2021, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Allan Dube

1.0 **Visitors:** Fred Crombie

2.0 **Minutes:** Revane moved to approve September 9, 2021 minutes, with an amendment to 4.1 should have read Grace Jager, (Archives Committee) Marshall second all voted in favor.

IMPORTANT DATES:

September 16, 2021, Selectmen Meeting 9:00 am – 4:00 pm at the Town Hall; 7:00 pm evening meeting, Town Hall.

September 28, 2021, Cemetery Trustee meeting, 7:00 pm, Town Hall.

September 29, 2021, Zoning Board of Adjustment, 7:00 pm Town Hall second floor

DID YOU KNOW!

Oct 2– TAKE OUT Lasagna Supper. Pick up at Camp Morgan Lodge between 5 PM and 6:30 PM; sponsored by the Washington Congregational Church. Menu includes meat or vegetarian lasagna, green tossed salad, garlic bread, and giant chocolate chip cookie. Adults - \$8; children - \$4. Reservations must be made in advance by calling Sue at 495-0096 or emailing your reservation request to shofstet@hotmail.com.

TOWN MAPPING

Thanks to resident Mark Florence we now have updated town maps.

The information contained is useful for all town departments and is available to the public and can be downloaded @ (lots.washingtonnh.online).

Questions/suggestions can be sent to mflo999@gmail.com

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The Town is looking for volunteers for the Planning Board (Alternates) and Zoning Board of Adjustment members. If interested please call the Town Hall @ 603-495-3661.

We are going PAPERLESS!

If you would like to receive your tax bill thru email and not have to worry about getting a paper one in the mail,

PLEASE give us your email address.

Once we enter your email address, you will get a confirmation email. Just click on it and accept it to verify and you are done. BUT please note once you set up the email you will NO LONGER get a paper tax bill. You can cancel this at any time and go back to paper!

Thanks for your cooperation.

This will save over \$2,000.00 a year on postage alone!

Thanks again,

Sandy & Meghan

[603-495-3667](tel:603-495-3667) / seccard@washingtonnh.org / mrobicheau@washingtonnh.org

**Household Hazardous Waste 2021 Collection Days
October 2, Lebanon High School
(Free to Washington Residents)**

COVID -19 VACCINE

**For information and scheduling a time and place to get vaccinated for COVID-19
Please visit the website below for New Hampshire Residents: <https://www.vaccines.nh.gov>**

**To all residents and visitors from the Selectmen: Masks are suggested in all
Washington public buildings.**

NH <https://www.nh.gov/covid19/resources-guidance>

3.0 BUILDING PERMITS:

3.1 David Park Tm. # 14-276 request a building permit to construct a 16 X 8' deck to existing deck. Marshall moved to approve the building permit Revane second all voted in favor. Permit # 21-52.

3.2 David Barkie, Tm. # 25-116 requesting a building permit to construct a 12 X 16' screen porch. Dube moved to approve the building permit, Revane second all voted in favor. Permit # 21-53.

3.3 Fred Crombie, Tm. # 25-69 requesting a building permit to convert the 2nd floor into living space. Dube moved to approve the building permit Marshall second all voted in Favor Permit # 21-54.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Met with town resident with one's concerns with the abutter's water run-off. Property owner feels the run-off is causing damage to one's trees. The select board advised resident to seek advice from DES.

4.2 Meeting regarding bookkeeping for Senior Luncheon Program.

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4.3 Mark Florence met with Selectmen and Assessing Department regarding town mapping project.

4.4 Jim Crandall, (Town Vision Committee), discussed future parking and driveways around the Town Common. The select board authorized Crandall to seek project planning/engineering.

4.5 Marshall informed the board he witnessed a perk test in East Washington

4.6 DeFosse scheduled Revane for two perk tests on Monday, September 20, 2021, at 8:00 am Valley Road.

4.7 Dave Marazoff discussed an undocumented parcel. The board agreed to identify a new map and lot number for the property owner.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Nonpublic Session Minutes Select Board, Town of Washington, NH

Members Present: Don Revane, Chair
Thomas Marshall, Selectman
Allan Dube, Selectman

Motion to enter Nonpublic Session made by Marshall, second by Dube

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:	Revane	Y
	Marshall	Y
	Dube	Y

Entered nonpublic session at 11:09 a.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*

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*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 Dube, 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:	Revane	Y
	Marshall	Y
	Dube	Y

Motion: PASSED

Motion to leave nonpublic session and return to public session by Revane, seconded by Marshall.

Motion: PASSED

Public session reconvened at 12:12 p.m.

5.2 Shawn Atkins, (Fire Chief)

5.2.1 Informed the board he had ordered some pagers and replacement battery's for some of the fire department tools

5.2.2 Working on applying for matching forestry grants. (Helmets, shirts, and tools).

6.0 Public

6.1 Fred Crombie, checking on the status of his building permit. See 3.3

7.0 COMMUNICATION RECEIVED:

7.1 Arline France, Re: provided the Charter Trust Company August Monthly Report.

7.3 Washington Snowriders, Re: application for the use of Camp Morgan Lodge.

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7.4 NH Department of Environmental Services, Re: Approval for Individual Sewage System for TM 13-16.

7.5 NH Department of Environmental Services Re: Approval for Individual Sewage System for TM 24-63.

7.6 Resident communicated with Selectmen stating that LUO requirement has been completed.

7.7 NH Business Review Vol 43 No. 18 received.

7.8 Correspondence from NH BTLA (Board of Tax and Land Appeals) re: docket 30270-20PT.

7.9 Received Shoreland Impact Permit for Tax Map 25-69.

7.10 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm. # 24-63.

7.11 Email from Mark Florence requesting to take pictures of his recent maps to do a case study on the town maps.

7.12 NH Department of Environmental Services, Re: Shoreland Permit Application Tm. # 12-29

7.13 American Red Cross, respectfully requests a municipal appropriation of \$ 513.00 for the ensuing year. Tabled for consideration.

8.0 OLD BUSINESS:

8.1 Property owner revised one's building permit from a treehouse to a guest cottage. The board moved to approve the Certificate of Compliance. Tm. # 14-355, and addressed the guest house would need on sight inspection every year.

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the expenditure of \$ 2,708.00 from the Cruiser Capital Reserve Fund, and \$1,163.82 from the Health Reimbursement Capital Reserve Fund, Dube second all voted in favor.

9.2 Dube approved the Washington Snowriders 2021-2022 schedule and for Revane to sign on behalf of the board, Marshall second all voted in favor.

9.3 The select board discussed placing the Old School House renovation out to bid. Revane to draw up RFP.

9.4 DeFosse met with Budget Blinds for consideration on replacing the shades in the Town Hall and Old School House.

9.5 Discussed revisiting the Federal Grant Program. (LRFR)

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9.6 Marshall moved to approve the sealed bid of \$1,245.00 for the purchase of two 1980's Chevy K30 CUCV square body Cab and Chassis. Diesel engines with Dana front and rear locking differentials.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 6,398.93 and vendor checks for \$ 8,517.00 for the week of September 17, 2021.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:56 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse