Town of Washington Board of Selectmen

Meeting Minutes

October 28, 2021, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Allan Dube

1.0 Visitors: Jed Schwartz, and Shawn Atkins

2.0 **Minutes:** Revane moved to approve October 21, 2021 minutes, Marshall second all voted in favor.

IMPORTANT DATES:

November 2, 2021, Planning Board meeting 6:30 pm Town Hall

November 4, 2021, Selectmen meeting 9:00 am - 4:00 pm at the Town Hall; 7:00 pm evening meeting, Town Hall.

November 10, 2021, Park & Rec meeting 6:00 pm Town Hall

November 17, 2021, Conservation Commission meeting 7:00 pm Town Hall

DID YOU KNOW!

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 / seccard@washingtonnh.org / mrobicheau@washingtonnh.org

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 required in all Washington public buildings.

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

EVERSOURCE, d/b/a PSNH would like residents to know that there have been "scam" calls made by people claiming to be calling from Eversource and wanting account information. Please hang up on such calls and contact Eversource if you have any questions related to your account.

Town's ordinance 85-25 prohibits parking in front of Town buildings on the common. The select board will be experimenting with alternatives to blocking off traffic from parking in front of the Town Hall. Please be aware parking is located on the sides of the building and down below. Thanking you in advance for your cooperation.

3.0 BUILDING PERMITS:

3.1 Michelle, Timothy Prentiss, requesting a building permit to construct a 30 X 40 home with a 24 X 32 garage. Dube moved to approve the building permit, Marshall second all voted in favor. Permit # 21-67.

3.2 Michael Alleano, Tm. # 14-322 requesting a building permit to construct a 12 x30' outbuilding. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

- 4.1 Jim Crandall, Nan Schwartz, (vision committee), reviewed revised parking plan and walkaway on the town common.
- 4.2 Jean Kluk, (representing Washington Congregational Church) electric bill. Jean Kluk and the select board agreed to write a contract for future billing.
- 4.3 Gary Carney, (ZBA) discussed upcoming Zoning Board meeting and appointing alternates.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Shawn Atkins, (Fire Chief)
- 5.1.2 Updated the board with truck repairs. (Pistons, radiator, etc.)
- 5.1.3 Informed the select board windows are leaking at the station.
- 5.1.4 Select board updated Atkins on fire/rescue stipends and ask to set a time next week for review.
- 5.2 Ed Thayer (DPW)
- 5.2.1 Reviewed the vision committee plan on making the front of the Town Hall a walking path with no parking. Ed to set cones.
- 5.2.2 Updated the board he has a candidate for the part-time position at the transfer station, will contact him to meet with the select board and have him fill out employee paperwork.
- 5.2.3 Updated the board with the Lempster Mountain pavement repair.
- 5.2.4 Discussed updating the Transfer Station with an automatic generator will research quotes.

- 5.2.5 Discussed tanker two radiator repair.
- 5.2.6 School buses and winter issues.
- 5.3 Cynthia Dressel
- 5.3.1 Purchasing additional cots for Camp Morgan
- 5.3.2 Discussed non-billable calls.

6.0 Public

6.1Jed Schwartz, (Conservation Commission), approached the select board in regards to bringing forward a Warrant Article that needs 2/3 votes for the approval of an easement on part of Camp Morgan's property. The selectmen were in favor.

7.0 COMMUNICATION RECEIVED:

- 7.1 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm. # 16-94, and 13-16.
- 7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm. #'s 13-16, and 8-8.
- 7.3 Chief Murdough, emailed the board updating the status of the new police cruiser.
- 7.4 Matthew Serge, (town Council) emailed DeFosse to advise the demand letter was returned to his office unclear why the letter was returned.
- 7.5 NH Department of Environmental Services, Re: CC: the Town of Washington they are requesting additional information on Tm. # 20-170 Shoreland Permit Application.
- 7.6 West Central Behavioral Health, Re: 2021 report on Philanthropy.
- 7.7 NH Department of Environmental Services, Re: Amended Shoreland Permit 2020-02926, Tm. # 10-21.
- 7.8 Application requesting the rental of Camp Morgan
- 7.9 Email from property owner notifying the board the RV has been removed.
- 7.10 Property Transfer Survey, Tm. # 14-1
- 7.11 Application requesting the rental of Camp Morgan Lodge.

8.0 OLD BUSINESS:

8.1 DeFosse phoned Landmark Dividend to set up an appointment regarding cellular service, company was under the impression we currently had a cell tower on S. Main Street. No appointment was set.

9.0 NEW BUSINESS:

- 9.1 Marshall moved to approve the rental of Camp Morgan Lodge and for Revane to sign on behalf of the select board. Dube second all voted in favor. (See 7.8)
- 9.2 Marshall moved to approve the rental of Camp Morgan Lodge on November 13, 2021, and for Revane to sign on behalf of the board. (See 7.11).

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 16,597.93 and vendor checks for \$ 10,274.15 for the week of October 29, 2021.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:28 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse