

DRAFT

Town of Washington
Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Allan Dube

1.0 **Visitors:** Scott, Kathy Depot, Shawn Atkins

2.0 **Minutes:** Revane moved to approve December 09, 2021 minutes, Marshall second all voted in favor.

IMPORTANT DATES:

December 23, 2021, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

Town Offices will be closed on December 24, and 25th in observance of the upcoming holiday.

December 23, 2021, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

December 28, 2021, Cemetery Trustees meeting, 7:00 pm Town Hall

January 5, 2021, Zoning Board Meeting, 7:00 pm Town Hall second floor.

DID YOU KNOW!

The Town of Washington, is seeking a part-time Town Clerk. Job application request by email ddefosse@washingtonnh.org or pick-up at the Town Hall.

Monday – Friday 9:00 am to 3:00 pm

Please send completed town application to the Selectman's Office 7 Halfmoon Pond Rd. Washington, NH 03280 by 1:00 p.m., December 31, 2021

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.

[603-495-3667](tel:603-495-3667) / seccard@washingtongov.org / mrobicheau@washingtongov.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 appreciated in all Washington public buildings.

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

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 Carol Mulready, Tm. # 14-273 requesting a building permit to construct a 24 X 40' house with a 432 sq. ft. lean-to over patio slab. Tabled

3.2 Siri Pellegrino, Tm. # 25-45 requesting to amend one's building permit # 21-4 to extend the entryway porch from a 5 X 7 to 18 X 7', this would also include the roofline. Marshall moved to approve the building permit Revane second all voted in favor. Permit # 21-72.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jed Schwartz discussed the wording with the Warrant Article provided by the Conservation Commission. (See 7.7)

4.2 Property owner discussed building permit requirements, RV permits, and current use.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 DeFosse, (executive administrator) recommends signing up for positive pay as another layer of fraud protection with the town's accounts. The selectmen approved the recommendation.

5.2 Chief Murdough updated the board by email they dropped the expedition off in Hudson and with any luck, they should have the new cruiser early next week. Also, the school software program has been placed on hold.

5.3 Shawn Atkins, Fire Chief

5.3.1 Discussed the well repair, equipment purchase.

5.3.2 Provided the weekly call for service.

5.3.2 Provided a resignation letter of Sam Atkins, fire/rescue members. The selectmen accepted his resignation and wish the best of luck and are thankful for all his time and service to the town residents

5.3.2 Dube moved to approve the purchase of a Task Force Foam eductor. Revane second all voted in favor.

5.4 Ed Thayer, DPW

5.4.1 Discussed warrant articles for the ensuing year, Faxon Hill Road repair.

6.0 Public

6.1 Scott Depot, asking the town how he could petition the Town to require the parcel of land which abuts his property.

7.0 COMMUNICATION RECEIVED:

7.1 NH Department of Environmental Services, Re: Shoreland Permit Application Tm. # 12-32.

7.2 Atkins, Shawn, (Fire Chief), provided his weekly admin. Report

7.3 Ferwerda Mapping, Re: copy of revised Shoreland plan lot TM. # 24-140

7.4 NH Department of Environmental Services, Re: Shoreland Impact Permit TM. # 24-140

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7.5 Peabody Electric, LLC, Re: provided an estimate for a 38K Kohler Generator for Department of Public Works.

7.6 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). TM. # 14-52

7.7 Jed Schwartz, Conservation Commission emailed a draft warrant article for a vote at Town Meeting, placing a conservation easement on Camp Morgan Town Forest.

7.8 Jed Schwartz, Conservation Commission emailed a draft copy regarding the Town of Washington road classification guide for UTV/ATV use.

7.9 Resident provided a sealed letter to the Board of Selectmen.

7.10 Sandy Eccard, (Tax collector) provided 5 deeded properties for the board to review to proceed with the deeding.

7.11 Life Safety Fire Protection, Inc. project proposal Old School House/Police Department.

7.12 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). TM. # 25-52.

7.13 Property owner submitted a \$100.00 donation for the food pantry.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Revane moved to approve the food pantry donation of \$150.00 and a \$ 50.00 donation for the fire department. Dube second all voted in favor.

9.2 Marshall moved to approve the expenditure of \$ 1,960.00 from the Police Cruiser Capital Reserve Fund. (Winter studded snow tires and rims for the new cruiser) Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 8,341.59 and vendor checks for \$ 243,689.52 (school payment included) for the week of December 17, 2021.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:47 pm and Marshall second. All voted in favor.

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Respectfully Submitted,

Deborah DeFosse