Town of Washington Board of Selectmen

Meeting Minutes

March 17, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Allan Dube, Don Revane (absent)

1.0 Visitors:

2.0 **Minutes:** Marshall moved to approve March 10, 2022 minutes, Dube second all voted in favor.

IMPORTANT DATES:

March 24, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

March 29, 2022, Cemetery Trustee meeting, 7:00 pm Town Hall

DID YOU KNOW!

The Town of Washington Ordains: Ordinance #93:011 Spring Road Load Limit Posting

Limitation of Use: Except as specifically provided in Section V below, it shall be unlawful for any person to operate any motor vehicle weighing more than six (6) tons on any Limited Weight Street, Highway from **March 1**st or as deemed necessary.

Special Permits: The Road Agent shall issue a special permit after consulting with the Board of Selectmen for the operation of vehicles weighing more than six (6) tons over Limited Weight Streets, Highways, and/or Bridges only after the Road Agent and Selectmen determine that the vehicle will not cause unusual damage to the highway.

Exceptions: Delivery vehicles making occasional trips to service residences. Any permitted business in the Town of Washington operating a Motor Vehicle empty over six (6) tons from their place of business to and from N.H. Route 31 and N.H. Route 10.

***** 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 / seccard@washingtonnh.org

❖ Easter Egg Hunt
 Sponsored by Park & Rec.
 April 9, 2022, - 10:00 am, Town Hall
 Prizes & Refreshments

❖ PUBLIC NOTICEWASHINGTON SCHOOL DISTRICT

The Washington School Board is seeking to fill a vacant seat on the school board from April 2022 to March 2023.

If you are a Washington resident interested in serving on the Washington School Board for this period of time, please submit by Monday, April 4, 2022, a letter summarizing your interest to

Washington School Board, c/o SAU #34, P.O. Box 2190, Hillsboro, NH 03244 or to Arin Mills at amills@hdsd.org.

3.0 BUILDING PERMITS:

3.1 James, Marianne Garvin, Tm. # 9-24 requesting to construct a 26 X 40' dwelling with a 10 X 20' screened porch. Marshall moved to approve the building permit Dube second all voted in favor. Permit # 22-04.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

- 4.1 Jed Schwartz, (Conservation Commission) discussed Article # 31 and wanted to make clear that finalizing the easement would be at next town meeting. The board confirmed. Also, reviewed the road map made by Conservation Commission, Re; OHRV, and UTV's. The select board suggests Jed reach out to the Dirt Donkey to split the cost.
- 4.2 Jed Schwartz discussed a potential building permit.
- 4.3 Property owner, Tm. # 22- 30 discussed ADU units.
- 4.4 Marc Longval, discussed the previous agreement with Conservation Commission, Tm. # 12-179.
- 4.5 Kevin Kaveny, (Department of Environmental Services) conference call with ongoing issues within the town.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Shawn Atkins, (Fire Chief)
- 5.1.2 Discussed weekly calls, building permit inspections on gas, and pellet stoves.
- 5.2 Ed Thayer (DPW)
- 5.2.1 Updated the board with equipment repair.

6.0 Public

6.1 Concern citizen addressed one's concerns regarding Shoreland Permit application notice.

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

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: Marshall Y
Dube Y

Entered nonpublic session at 7:01 p.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 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:

Marshall Y
Dube Y

Motion: PASSED

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

Motion: PASSED

Public session reconvened at 7:42 p.m.

7.0 COMMUNICATIONS RECEIVED:

- 7.1 HHP introducing one's professional forester service.
- 7.2 NH Department of Environmental Services, Re: Shoreland Permit Application Tm. # 25-62.

- 7.3 Property Transfer Survey, Tm. # 14-30.
- 7.4 NH Business Review, Vol. 44, placed in public reading file.
- 7.5 NH Business Review, Business Resources NH 2022, placed in public reading file
- 7.5 Letter from property owner updating the select board with one's Shoreland Permit. Tm. # 12-153.
- 7.6 Shawn Atkins, (Fire chief), provided the weekly administration report 3-7-2022 / 3-13-2022.
- 7.7 NH Environmental Services, Re: Wetland Permit Application Tm. # 20-182
- 7.8 A.C. Engineering & Consulting, Re: Shoreland Application Tm. # 25-62
- 7.9 John Cronin III P.C., Re: NH Department of Revenue Administration, (Inventory of Property Transfer). Tm. # 20-122, and 20-123.
- 7.10 DeFosse provided the Journal Entrée correction for 2021. Selectmen signed off.
- 7.11 Aaron Christenson requested the rental of Camp Morgan Lodge on October 8, 2022.
- 7.12 Rachel Halverson requested the rental of Camp Morgan Lodge on September 10, 2022.
- 7.13 David Marazoff, (town assessor) provided two Abatement Notices.
- 7.14 North-South Construction Group, Re: proposal to install fire-rated drywall, Re: Old School House.
- 7.15 Ray Clark, (Park & Rec) provided the Umbrella License for movie nights

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Dube moved to approve the two Camp Morgan rentals and for Marshall to sign on behalf of the board. Marshall second all voted in favor. (See 7.11, and 7.12).
- 9.2 Marshall moved to approve the two Abatement Notices Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$10,124.37 and vendor checks for \$18, 030.33 for the week of March 18, 2022.

11.0 ADJOURNMENT:

11.1 Dube moved to adjourn at 8:50 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse