Town of Washington Board of Selectmen

**Meeting Minutes** 

April 21, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

**MEMBERS:** Tom Marshall, Allan Dube, Don Revane

1.0 Visitors:

2.0 **Minutes:** Revane moved to approve April 14, 2022 minutes, Dube second all voted in favor.

## **IMPORTANT DATES:**

April 20, 2022, Conservation Commission meeting 7:00 pm, Town Hall

April 21, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

April 23, 2022, Selectmen will be doing an onsite visit on Tm. # 16-79.

April 26, 2022, Cemetery Trustee meeting 7:00 pm, Town Hall.

April 27, 2022, Zoning Board of Adjustment meeting 7:00 pm, Town Hall

#### **DID YOU KNOW!**

Arbor Day, April 29, 2022 Wayside Park, 1:00 pm Learn how to plant trees, and receive free Lilly's

# 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**<sup>st</sup> 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.

#### 3.0 BUILDING PERMITS:

- 3.1 James Allison, Tm. # 15-52 requesting a building permit to construct a 10 X 12 shed replacing existing shed on the same footprint. Revane moved to approve the building permit Dube second all voted in favor. Permit # 22-9
- 3.2 David Tebo, Tm. # 20-116 requesting a building permit to construct a 10 X 16' shed. Revane moved to approve the building permit. Dube second all voted in favor. Permit # 22-10
- 3.3 Frank and Peter Morris, Tm. # 14-119 requesting a building permit to construct a 28 X 48' house. Revane moved to approve the building permit. Dube second all voted in favor. Permit # 22-11

#### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Governor Sununu met with the board to review the Meeting House project. (LCHIP).
- 4.2 Jim Crandall, (vision committee) asked the board why they felt Article # 32 failed. Board suggested town's people were not ready, feel there was no need at this time.
- 4.3 Resident Tm. # 12-175 asking for an extension on occupying the RV. The select board explained that the family living in the Camper cannot be there as of today, the RV would need to be closed Monday, 25<sup>th</sup> of April.
- 4.4 Conference call with Jed Schwartz, (conservation commission) discussed the possible cut on Faxon Hill.

#### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Ed Thayer, (DPW)
- 5.1.2 Showed the well location for the entrance of the parking lot and underground utilities at the library.
- 5.1.3 The board updated Thayer with the volunteers to form the gravel permit committee.
- 5.1.4 The board authorized Thayer to purchase the culverts and send bid documents for paving Faxon Hill.
- 5.2 Shawn Atkins, (fire, chief)
- 5.2.1 Updated the board with equipment repairs.
- 5.2.2 Reviewed pay scale for possible new hire.
- 5.2.3 Provided the Fire/Rescue weekly report.
- 5.2.4 Reviewed purchasing policy and asked if he could just get a single price quote for now for the dryer. Board agreed to get a base quote, pending the cost additional quotes will be needed.
- 5.2.5 Discussed purchasing no parking signs at the rescue landing. Board authorized
- 5.3 Sandy Eccard, (tax collector), and Angela Lunderville, (town clerk) reviewed procedure policy and training.

## 6.0 Public

### 7.0 COMMUNICATIONS RECEIVED:

- 7.1 Land & Community Heritage Investment Program (LCHIP) sent an incentive payment for the 2021 annual report for the Washington Town Hall.
- 7.2 Atkins, Shawn, (fire chief) provided his weekly admin report.

- 7.3 Sullivan County Nutrition Services, thanking the town for the donation voted at Town Meeting.
- 7.4 State of New Hampshire, Department of Revenue Administration, Re: notification of the 2021 Total Equalized Valuations. Forward to assessing.
- 7.5 NH Department of Environmental Services, Re: Received Shoreland Permit Application, Tm. # 24-105.
- 7.6 NH Department of Environmental Services, Re: Shoreland Impact Permit # 2022-00464, Tm. # 25-117.
- 7.7 Casa, thanking the Town of Washington for the donation voted at Town Meeting.
- 7.8 Email correspondence from the Tax Collector to Revane, tabled for discussion when board is in session.
- 7.9 Southwestern Community Services, Thanks to the citizens of Washington for the generous financial support, voted at Town Meeting.
- 7.10 Resident requesting the Rental of Camp Morgan Lodge.
- 7.11 Plodzik & Sanderson, P.A; Re: Provided a three-year audit contract for 2022, 2023, and 2024.
- 7.12 NH Department of Environmental Services, Re: Forestry Statutory Permit-By-Notification NHDES File # 2022-01016, Tm. # 15-70

#### **8.0 OLD BUSINESS:**

## 9.0 NEW BUSINESS:

- 9.1 Marshall moved to approve the rental of Camp Morgan Lodge on July 30, 2022, and for Revane to sign on behalf of the board. Dube second all voted in favor.
- 9.2 Revane moved to approve the recommended changes from the (Treasurer) within the Town Bank Accounts. Dube second all voted in favor.

#### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 7,224.68 and vendor checks for \$ 17,884.62 for the week of March 22, 2022.

#### 11.0 ADJOURNMENT:

11.1 Dube moved to adjourn at 8:07 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse