Town of Washington Board of Selectmen

Meeting Minutes

April 28, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 Visitors: Andrew Hatch

2.0 **Minutes:** Revane moved to approve April 21, 2022 minutes, with an amendment to April 7, 2022 minutes (4.1) should have read 24-48 not 24-58. Marshall second all voted in favor.

IMPORTANT DATES:

May 3, 2022, Planning Board meeting 6:30 pm. Town Hall second floor.

May 5, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

May 11, 2022, Park & Rec meeting 5:00 pm, Town Hall

May 18, 2022, Conservation Commission meeting 7:00 pm, Town Hall.

May 31, 2022, Cemetery Trustee meeting 7:00 pm, Town Hall.

DID YOU KNOW!

Camp Morgan Summer Program will be held this year.

Camp is a 5-week day camp starting the week of July 11, 2022, thru August 12, 2022

Sign-up Date and Time to be determined.

Faxon Hill Road reclamation will commence on May 16, & 17th Expect delays

3.0 BUILDING PERMITS:

- 3.1 Tom Hudson, Tm. # 14-143 requesting a building permit to construct a 10 X 14' slab with an 8 X 12' firewood shed. Marshall moved to approve the building permit Revane second all voted in favor. Permit # 22-12.
- 3.2 John Rankin, Tm. # 14-296 requesting a building permit to construct an 18 X 20' pole barn, attaching to existing garage. Tabled
- 3.3 David Dumas, Tm. # 24-94 requesting a one-year extension. Marshall moved to approve the one-year extension, and Revane second all voted in favor. Permit # 20-16-22.
- 3.4 Michael Blanchette, Tm. # 8-8 requesting a building permit to construct a 10 X 12' addition to existing cabin. Tabled
- 3.5 Laura Manchester, Tm. # 15-60 requesting to amend building permit # 19-23-21 to increase the addition from 3' 8" X 9' X 8" to 4'4" X 12'. Revane moved to approve the amended permit Marshall second all voted in favor. Amended permit # 22-13.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 The board met on April 23, 2022, at 9:00 am to determine what actions are needed to come into compliance with the Land Use Ordinance, (junky yard).
- 4.2 Mark Florence, and Ed Thayer, reviewed new town mapping for culvert, and water crossings
- 4.3 Guy Eaton, Yvonne Bachand, reviewed the Summer Camp Program fees, and staffing.
- 4.4 Shane Mulliner, discussed the possible cut on Faxon Hill Road, town forest.
- 4.5 Dan Lavoie, asked if he would need another perc test. Revane expressed there is no proof there was a perc test completed 4 years ago, the board would need documentation that it was completed.
- 4.6 Marc Longval discussed land agreement, South Main Street. The board advised Mark there was no signature from him to execute the agreement, they will review it next week when they have a full board.

4.7 Larry Gaskell, (Washington Snowriders) asked for the selectmen's signature on the Grant-In-Aid Project Permission Form. Re: repair work on Kingsbury Hill Road.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Brian Moser, (fire warden), and Shawn Atkins, (fire chief); Re: Discussed the fire warden duties. Tabled for further discussion.
- 5.2 Shawn Atkins, (fire chief)
- 5.2.1 Provided weekly administration logs, April service calls, draft job description for on-call shifts, and documents for fire/rescue members to sign off on equipment issued.
- 5.3 Ed Thayer, (DPW)
- 5.3.1 Discussed renting a mini excavator to clear a path for the test boring, (gravel Pit). Thayer to notify the committee before commencement.

6.0 Public

- 6.1 Andrew Hatch, (energy committee) updated the board with a synopsis of Camp Morgan Lodge energy audit. Also briefly reviewed the Elementary School audit he had completed a few years back.
- 6.1.2 Andrew Hatch (Zoning Board of Adjustment) scheduled a joint meeting with selectmen to discuss procedures on May 19, 2022

7.0 COMMUNICATIONS RECEIVED:

- 7.1 State of New Hampshire, Fish & Game Department, Re: Hunting and Fishing License Limited Agency Agreement, and OHRV, Snowmobile Agreement.
- 7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 14-184.
- 7.3 Email from property owner Tm. # 12-11 looking to confirm dogs are licensed, at Tm. # 12-75. Two dogs out of the three have been registered, the other is scheduled for a rabies shot and will register once completed.
- 7.4 Plodzik & Sanderson, P.A. Re: Audit agreement for 2022, 2023, and 2024.

- 7.5 American Red Cross, thinking the town for their generous gift voted at town meeting.
- 7.6 Mathew Serge, (DrummondWoodsum, town council) Re: copy of a notification Case# 220-2020-CV-00188, LUO violations
- 7.7 Email from property owner, Tm. # 24-48 in regards to the violation letter on April 14, 2022. The property owner provided a rebuttal and the steps he is offering to take to comply with the building permit he submitted on 11-5-2020.
- 7.8 State of New Hampshire, Department of Safety, Re: notice of a pending rulemaking action concerning the readoption of rules pertaining to the Sexual Offender/Offender Against Children Registration under LENS System Rules, SAF-C 5500.
- 7.9 NH Department of Environmental Services, Re: Shoreland Impact Permit 2022-00129, Tm. # 14-184.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Marshall moved to approve the Hunting and Fishing License along with the OHRV, and Snowmobile agreement, with Revane to sign on behalf of the select board. All in favor.
- 9.2 Marshall moved to sign the Intent to Cut Report Tm. # 2-2, 5-1, and 15-70 Revane second all voted in favor.
- 9.3 Marshall moved to approve the Grant-In-Aid Project Permission Form, and for Revane to sign on behalf of the board. All in favor. (See 4.7)

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 17,622.62 and vendor checks for \$ 18,476.82 for the week of March 29, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:35 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse