Town of Washington Board of Selectmen

Meeting Minutes

May 19, 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 May 12, 2022 minutes, Marshall second all voted in favor.

IMPORTANT DATES:

May 26, 2022, Selectmen meeting 9:00 am - 4:00 pm, Town Hall; 7:00 pm evening meeting, 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 17th, & 18th Expect Delays

Memorial Day Service Honoring American Veterans Monday, May 30, 2022 Washington Town Center 9:30 AM Service by:

American Legion Post # 59 and Washington Parks and Recreation Ice Cream and Kids Ringing of the bell (Rain or Shine)

3.0 BUILDING PERMITS:

- 3.1 Mark, Robin Trudelle, Tm. # 14-350 requesting a building permit to construct a 24 X 28' garage. Tabled
- 3.2 Hugh, Jennifer Clark, Tm. # 22-65 requesting a building permit to construct a 10' X 12' pavilion. Marshall moved to approve the building permit Dube second all voted in favor. Permit # 22-22
- 3.4 Allan Ross, Tm. # 17-41 requesting a building permit to construct a 12 X 26' farm shed. Tabled
- 3.5 J.P. Carney, Tm. # 12-153 submitted a revised building permit from a 26 X 26' garage to a 28 X 28' garage, adding a 183 sq. ft. breezeway previously built. Tabled for inspection.
- 3.6 Stephen Worsham, Tm. # 14-205 requesting a one-year extension on Building Permit # 20-31.
- 3.7 James Black, Tm. # 15-89 requesting a building permit to lift existing structure and pour a foundation, (crawl space). Dube moved to approve the building permit Marshall second all voted in favor. Permit # 22-23
- 3.8 Northeast Properties & Investment, Tm. # 14-252 requesting a building permit to construct a 48 X 30' raised ranch with a 10 X 6 deck. Dube moved to approve the building permit, Revane second all voted in favor. Permit # 22-24.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Property owner- Tm. # 14-498 discussed one's property relative to the LUO

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Shawn Atkins, (fire chief)
- 5.1.1 Continued discussion on implementing on-call home shift. The board agreed to a trial period until September and revaluate.
- 5.1.2 Updated the board with possible new hire (per-diem shift).
- 5.2 Ed Thayer, (DPW)
- 5.2.1 Reviewed the Meridian Land Service proposal. (Gravel Pit)
- 5.2.2 Discussed possible plan on a single generator.
- 5.2.3 Updated the board with truck repair costs and part issues.
- 5.2.4 Informed the board of the change of work on Faxon Hill Road project
- 5.3 Guy Eaton, (Park & Rec)
- 5.3.1 Order new picnic tables for Camp Morgan Beach.
- 5.3.2 Reviewed the custodian's part-time hours at Camp Morgan Beach.

6.0 Public

7.0 COMMUNICATIONS RECEIVED:

- 7.1 Email correspondence regarding voluntary lot mergers and taxes.
- 7.2 Chief Murdough, submitted the Calls for Service Totals and call types, and combined activity report April 2022.

- 7.3 Shawn Atkins, (fire chief) submitted a letter regarding a subdivision that required a cistern. After reviewing the location of the subdivision and the LUO that it meets the required distance and falls under the 2000' LUO.
- 7.4Shawn Atkins, (fire chief) submitted his weekly admin. logs
- 7.5 Life Safety inspection report, Re: Town Hall, and Fire Station
- 7.6 Life Safety submitted a service proposal regarding the additional items needed after the yearly inspection.
- 7.7 Property Transfer Survey Tm. #7-41
- 7.8 NHEC, 2022 New Hampshire Electric Cooperative Board of Directors Election
- 7.9 Property owner Tm. # 24-94 requesting a 180-day RV permit.
- 7.10 NH Department of Environmental Services, Re: Request for more information, Tm. # 24-105.
- 7.11 NH Department of Environmental Services, Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 12-175, and 14-252.
- 7.12 Forest Designs, submitted a Shoreland Permit Application on behalf of property owner Tm. # 15-60-1.
- 7.13 Email correspondence between Dan Reed, (Forester, New England Forestry Consultants, Inc.) Allan Krygeris, (Town Perambulator) looking for information regarding the boundaries along the Washington, Bradford, and Goshen Town lines. Allan provided zip files and his perambulation reports.
- 7.14 Ed Thayer submitted Meridian Land Services Proposed Gravel Pit, Phase 1- Soil Inspection and Due Diligence, and All-State Construction proposal for Calcium Chloride on Faxon Hill rd.
- 7.15 Colleen Duggan provided the minutes from the May 17, 2022, Gravel Pit committee meeting.
- 7.16 North South Construction Group LLC, provided a painting quote for the Old School House.

8.0 OLD BUSINESS:

8.1 Dube moved to void the Town of Washington, and Property owner 12-181-04 agreement, due to the execution of the agreement was never signed by the property owner. Revane second all voted in favor.

9.0 NEW BUSINESS:

- 9.1 Marshall moved to approve the Meridian Land Services Proposal (See 7.14) and for Revane to sign on behalf of the board. Dube second all voted in favor.
- 9.2 Revane moved to approve and sign the Town Warrant, Dube second all voted in favor.
- 9.3 Dube moved to approve the All-State proposal, (Faxon Hill Rd.) and for Revane to sign on behalf of the board. Marshall second all voted in favor.
- 9.4 Marshall moved to approve the painting proposal from North-South Construction and for Revane to sign on behalf of the board. Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 6,539.30 and vendor checks for \$ 15,836.25 for the week of May 20, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:51 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse