Town of Washington Board of Selectmen

Meeting Minutes

May 26, 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 19, 2022 minutes, Marshall second all voted in favor.

IMPORTANT DATES:

June 1, 2022, Zoning Board of Adjustment meeting, 7:00 pm, Town Hall

June 2, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

June 7, 2022, Planning Board meeting, 6:30 pm Town Hall, 2nd floor.

June 8, 2022, Park & Rec meeting, 5:00 pm, Town Hall

June 15, 2022, Conservation Commission meeting, 7:00 pm Town Hall

June 13, 2022, Cemetery Trustee meeting 7:00 pm Town Hall

DID YOU KNOW!

Camp Morgan Summer Program
Camp is a 5-week day camp
July 11, 2022, thru August 12, 2022
Sign-up July 7, 2022 (6:00 – 7:00pm) Town Hall
\$ 75.00 per camper
No Polliwog or Tadpole swim lessons this year.

Faxon Hill Road culvert and drainage ditch 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 Allan Ross, Tm. # 17-41 requesting a building permit to construct a 12 X 26' farm shed. Selectmen inspected finding all setbacks comply. Revane moved to approve the building permit, Marshall second all voted in favor. During inspection, the board found a discrepancy with current use. Property owner to provide current use documentation. Permit # 22-26
- 3.3 Johnathan McDonald, Tm. # 7-20 requesting a building permit to construct a 14' diameter circular floating deck, and a 6' X 8' shed. Revane moved to approve the building permit, and Dube second all voted in favor. Permit # 22-25

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Shawn Atkins, (fire, chief)
- 5.1.1 Informed the board they changed the ambulance batteries.
- 5.1.2 Discussed the Fire Wardens position and how Atkins hours should be placed under the forestry payroll.
- 5.2 Arline France, (Trustee of Trust Fund, chair)
- 5.2.1 Meetinghouse Finale! Capital Campaign Trust Fund Expenditure, Re: Projector
- 5.3 Bruce Carpenter, (Trustee Trust Fund)
- 5.3.1 Reviewed the request from Robert Wright to transfer all funds except \$ 100.00 from the Washington EMS Department (Capital Reserve Fund) to the new sub-account under the 501C-3. Carpenter provided a copy of the letter denying the transfer.
- 5.4 Ed Thayer, (DPW)
- 5.4.1 Updated the board with truck repairs.
- 5.4.2 Updated the board with the Faxon Hill Rd overlay
- 5.4.3 Millen Lake, docks will be in next week.

6.0 Public

6.1 Citizen looking to buy land and had building questions.

7.0 COMMUNICATIONS RECEIVED:

- 7.1 Letter from the Zoning Board of Adjustment asking to approve the appointment of Linda Marshall as the newest member of the Zoning Board of Adjustments.
- 7.2 Property owner Tm. # 11-17 donated (\$100.00) One Hundred Dollars to the Police Department.
- 7.3 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System. Tm. # 21-20.

- 7.4 NH Department of Environmental Services, Re: Received Shoreland Permit Application NHDES File # 2022-01429, Tm. # 15-60-1.
- 7.5 Request for a 180-day RV permit, Tm. # 24.94
- 7.6 NH Department of Revenue Administration, Re: Inventory of Property Transfer, Tm. # 24-55
- 7.7 Property Transfer Survey, Tm. # 23-1
- 7.8 NH Department of Environmental Services, Re: Administratively Complete Expedited Minimum Impact Wetlands Permit Application, Tm. # 24-64.
- 7.9 State of New Hampshire, Department of Safety, Re: notification of a pending rulemaking action initiated by the Department of Safety concerning the readoption of rules pertaining to Saf-C, Authority to Cite Fire Safety Violators.
- 7.10 WM Evans Engineering, LLC, Re: Abutter Notification for Shoreland Permit Application, Tm. # 11-43
- 7.11 NH Department of Environmental Services, Re: Denied Wetlands Permit-by-Notification Application Tm. # 25-93.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Revane moved to approve the appointment of Linda Marshall to the Zoning Board of Adjustment, Dube second Marshall abstained. (See 7.1)
- 9.2 Marshall moved to approve the donation of (\$100.00) One Hundred Dollars to the Washington Police Department, and Revane second all voted in favor. (See 7.2).
- 9.3 Marshall moved to approve the 180-day RV permit (construction) Dube second all voted in favor. Permit # 22-24-94.
- 9.4 Dube moved to approve the expenditure of \$1075.00 from the Cruiser Replacement Capital Reserve Fund, Revane second all voted in favor.
- 9.5 Revane moved to approve the expenditure of (\$1,400.00), One Thousand Four Hundred Dollars from the Meetinghouse Finale Capital Campaign (See 5.2.1) Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 15,812.22 and vendor checks for \$ 261,933.54 for the week of May 20, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:41 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse