

Town of Washington  
Board of Selectmen

Meeting Minutes

June 2, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 **Visitors:** Mark Florence, Gary Carney, Linda Marshall, and Andrew Hatch.

2.0 **Minutes:** Revane moved to approve May 26, 2022 minutes, Marshall second all voted in favor.

**IMPORTANT DATES:**

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

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

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

June 29, 2022, 7:00 pm Zoning Board of Adjustment meeting Town Hall 2<sup>nd</sup> floor

**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 – 7:00 pm) Town Hall**  
**\$ 75.00 per camper**  
**No Polliwog or Tadpole swim lessons this year.**

**Snowriders Flea Market  
Camp Morgan  
July 2, 2022, (7:00 am – 1:00 pm)**

**3.0 BUILDING PERMITS:**

3.1 J P Carney Tm. # 12-153 requests to add a 183 sq. ft. breezeway, and additional square footage for the garage. Marshall moved to approve the breezeway with an additional 500.00 for building without a permit. Dube second all voted in favor. Permit # 21-45-B.

3.2 Ben Lewine Tm. # 20-89 requesting a building permit to construct a 30 X 30' pole barn. Revane moved to approve the building permit, and Dube second all voted in favor. Permit # 25-27.

3.3 Stephen Worsham, Tm. # 14-205 requesting a one-year extension on Permit # 20-31. Marshall moved to approve the extension, and Dube second all voted in favor.

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

4.1 Jim Crandall, showed the plaque to be made for the Compass rock history and discussed the easement findings with Camp Morgan property.

4.2 Arin Mills, (School Board, chair), and Eric Hodges, (school board member) discussed the Washington Elementary School septic system.

4.3 Arin Mills and Jed Schwartz, (Conservation Commission) discussed Camp Morgan's easement.

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Ed Thayer, (DPW)

5.1.1 Updated the board the boring for the potential gravel permit will commence next week.

5.1.2 Informed the board the culvert assessment is happening today.

5.1.3 Highway will not be on Faxon Hill Rd. next week, we have other projects that need our attention.

5.2 Shawn Atkins, (fire chief)

5.2.1 Discussed future purchases for fire code regulations, generator inspections, and installs.

5.2.2 Atkins and the select board signed the on-call home shift policy.

5.2.3 Reviewed Fire Chiefs administration policy, Atkins was unwilling to sign at this time would like further review.

## **6.0 Public**

6.1 Gary Carney, Andrew Hatch, Mark Florence, and Linda Marshall, (Zoning Board of Adjustment), discussion regarding RSA's, and LUO procedures.

6.2 Andrew Hatch, (Energy Committee) provided an analysis on the first report of the Energy Audit, Re: Camp Morgan.

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 Ryan Murdough, (police chief), provided the Washington Police Department, Calls for Service Totals by Call Type. May 2022.

7.2 NH Department of Environmental Services, Re: Letter of Deficiency Tm. # 25-116.

7.3 Property Transfer Tm. # 10-6, and 15-41

7.4 NH Department of Environmental Services, Received Shoreland Permit Application, Tm. # 11-43.

7.5 Shawn Atkins, (fire chief) provided his weekly administration report

7.6 NH Department of Environmental Services, Re: Complete Seasonal Dock Notification Tm. # 14-495.

7.7 Arline France, (Trustee of Trust Fund) provided the Capital Reserve, and Common fund balances, April 2022.

## **8.0 OLD BUSINESS:**

**9.0 NEW BUSINESS:**

9.1 Dube moved to approve the \$ 325.94 expenditure from the Washington Wayside Park Capital Reserve Fund, and Marshall second all voted in favor.

**10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 10,544.57 and vendor checks for \$ 267,830.10 for the week of June 2, 2022.

**11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 8:53 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse