Town of Washington Board of Selectmen

**Meeting Minutes** 

June 09, 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 June 2, 2022 minutes, Marshall second all voted in favor.

# **IMPORTANT DATES:**

June 13, 2022, Washington Elementary School Board Meeting, 6 PM, Multi-Purpose Room

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

June 16, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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.

# Camp Morgan Lodge Beach will have limited use due to beach renourishment:

Monday through Thursday, June 13 - 16

Park & Recreation 1<sup>st</sup> schedule Movie June 25, 2022, 10:30 am More info to follow

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

## 3.0 BUILDING PERMITS:

- 3.1 Frank Demarco, Tm. # 25-117 resubmitted a request to construct a 26 X 28 garage moving the setback further away from the sideline. Denied and sent to ZBA.
- 3.2 Nicholas Robicheau, Tm. # 8-6 requesting a building permit to construct an 8 X 19' shed. Revane moved to approve the building permit, Dube second and all voted in favor. Permit # 22-29
- 3.3 Ferlin's Family compound Trust, C/O Gerardine Ferlins, Tm. # 12-083 requesting a building permit to construct a 12 X 12' shed. On hold.
- 3.4 The select board to inspect Tm. # 15-13 approving the Certificate of Compliance. Postponed by owner.
- 3.5 Mark Dube, TM # 7-35 requesting a building permit to construct a 36x32' barn with a 10x10' room in back and storage loft. Marshall moved to approve the permit, Revane second and all voted in favor. Permit # 22-28.
- 3.6 Vivian Moulder, TM #16-91 requesting a building permit replacing existing deck with new deck. Tabled for more information.
- 3.7 Eric Maseng, TM # 24-140 requesting a building permit for a three car garage with living space above. Tabled for more information on shoreline permit.

## 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Allan Dube, (selectman) witnessed two test pits, and scheduled another test pit on Friday, June 10, 2022, at 9:00 am Washington Heights.
- 4.2 Conservation Commission, Forestry Committee, and Anita Blakeman met with Selectment to discuss management of Camp Morgan property and forests.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer reviewed well-drilling project, Camp Morgan beach project, and equipment repairs.

#### 6.0 Public

- **6.1** Concerned resident called to inquire how town will assist Washington residents who are unable to pay home heating costs this coming winter. Qualifying residents can speak with Welfare Department.
- **6.2** Andrew Hatch met with Selectmen regarding various issues including computer security, Washington Elementary School and Camp Morgan Lodge.

## 7.0 COMMUNICATIONS RECEIVED:

- 7.1 State of New Hampshire, Department of Safety, Re: Notifying the Town of a pending rulemaking action initiated by the Department of Safety concerning the readoption of rules pertaining to Vehicle Registration Rules, SAF-C 500.
- 7.2 Washington Lot Owners Association requesting the use of Camp Morgan Lodge on September 17, 2022.
- 7.3 Email communication Dan Reed, New England Forestry Consultant, Allan Krygeris, town perambulator. Re: resolving conflicts on the south side of Ayers pond.
- 7.4 St Mary's church requesting the rental of Camp Morgan Lodge, on July 24, 2022.
- 7.5 Shawn Atkins, (fire chief) provided his weekly administration activities.
- 7.6 NH Department of Environmental Services, Re: received Standard Dredge and Fill Wetlands Permit Application, NHDES File # 2022-01582, Tm. # 14-184.
- 7.7 NH Department of Environmental Services, Approval for Operation of individual Sewage Disposal System (ISDS). TM 24-72

- 7.8 New Hampshire Department of Revenue Administration, Re: Inventory of Property Transfer (PA-34).
- 7.9 Department of Agriculture, Market & Food, Re: Renewal for Weighing & Measuring Device License.
- 7.10 Email compliant with well drilling in LAE starting at 6:00 am, DeFosse forward to Police Department. Dressel reported it has been addressed.
- 7.11 NH FY 2025-2034 Ten Year Transportation Improvement Plan.
- 7.12 Form PA34 property transfer of TM 6-4, 6-4-1, 6-8.
- 7.13 Form PA34 property transfer of TM 20-96.
- 7.14 Correspondence from J. Bruno at Shedd Free Library regarding parking lot requirements.
- 7.15 Correspondence regarding Compass Rock signage approval. Selectmen approved the expenditure.

## 8.0 OLD BUSINESS:

# 9.0 NEW BUSINESS:

- 9.1 Revane moved to approve the Renewal for Weighing & Measuring Device (Transfer Station Scale) and for Marshall to sign on behalf of the board. Dube second all voted in favor.
- 9.2 Dube moved to approve the rental of Camp Morgan Lodge (St. Mary's) and for Revane to sign on behalf of the board, Marshall second all voted in favor.
- 9.3 Dube moved to approve the usage of Camp Morgan Lodge by Washington Land Owners' Association and for Revane to sign off on behalf of the board. Marshall second all voted in favor.
- 9.4 Correspondence sent to resident in possible violation of LUO.

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 8,769.88 and vendor checks for \$ 277,125.53 for the week of June 4, 2022.

# 11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:40 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester