

Town of Washington  
Board of Selectmen

Meeting Minutes

June 16, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 **Visitors:** Julia, Joel Chidester

2.0 **Minutes:** Revane moved to approve June 9, 2022 minutes, Marshall second all voted in favor.

**IMPORTANT DATES:**

June 23, 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 8, 2022 (6:00 – 7:00 pm) Town Hall**  
**\$ 75.00 per camper**  
**No Polliwog or Tadpole swim lessons this year.**

➤ **Transfer Station**  
**Summer hours begin Sunday, June 19, 2022**  
**New Sundays hours (11:00 am – 7:00 pm)**

➤ **Park & Recreation**  
**1<sup>st</sup> schedule Movie**  
**June 25, 2022, 10:30 am**  
**Town Hall 2<sup>nd</sup> floor**  
**Popcorn, Candy, and Bottled Water**

➤ **Snowriders Flea Market**  
**Camp Morgan**  
**July 2, 2022, (7:00 am – 1:00 pm)**  
➤ **Stop by the Congregational Church**  
**8 am – 1 pm inside yard sale**

➤ **Town of Washington, NH**  
**Guide Map for UTV and ATV use on Town Roads,**  
**Can be purchased at the Town Hall (\$5.00)**

➤ **Town of Washington**  
**Conservation Commission**  
**New Trail Maps can be purchased at the Town Hall (\$3.00)**

### **3.0 BUILDING PERMITS:**

3.1 Ferlin's Family Compound Trust, C/O Geraldine Ferlins, Tm. # 12-083 requesting a building permit to construct a 12 X 12' shed. On hold.

3.2 The select board inspected Tm. # 15-13 finding all Land Use Ordinances comply, Revane moved to approve the Certificate of Compliance, Dube second all voted in favor.

3.3 David Matte, Tm. # 14-210 requesting a building permit to construct a 10 X12' shed. Revane, Marshall, and Dube inspected finding all setbacks comply with the Land Use Ordinance, (LUO) Revane moved to approve the building permit Dube second all voted in favor. Permit # 22-31

3.4 Paul Sticklor, Tm. # 14-71 requesting a building permit to construct a 30 X 50' garage, Revane, Marshall, and Dube inspected finding all setbacks comply with the Land Use Ordinance, (LUO) Revane moved to approve the building permit Dube second all voted in favor. Permit # 22-30.

#### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

4.1 Allan Dube and Deb DeFosse met with a cybersecurity advisor to review the Town's risk.

4.2 Property owner Tm. # 16-77-12 reviewed the building permit procedure.

4.3 Property owner Tm. # 15-156 asking to honor one's easement agreement from the past board.

#### **5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Shawn Atkins, (fire chief)

5.1.1 Discussed, cistern, building maintenance, and the new well.

5.2 Ed Thayer, (DPW)

5.2.1 Discussed the increase of the tipping fees at the Transfer Station due to fuel costs and dumping costs. Thayer to further review with surrounding towns tipping fees.

5.2.2 Camp Morgan beach replenishment and cemetery project have been completed.

5.2.3 Advised Thayer that the phone wires behind the Town Hall have been detoured underground, DPW to remove remaining poles.

#### **6.0 Public**

6.1 Chidesters met the selectmen to discuss future building projects and RV regulations.

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS).

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

7.3 Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC) Re: New Hampshire FY 2025-2034 Ten-Year Transportation Improvement Plan – Letters of Intent.

7.4 NH Department of Environmental Services, Re: Wetlands and Non-site Specific Permit 2022-01464 Tm. # 24-64.

7.5 State of New Hampshire Department of Revenue Administration, Re: Washington 2021 Cyclical Monitoring results.

7.6 NH Business Review, Vol. 44.

7.7 Property Transfer Survey, Tm. # 14-114.

7.8 Cross Insurance provided 2022-2023 renewal proposal.

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS:**

9.1 Dube moved to approve the expenditure of \$2,293.31 from the Health Reimbursement Capital Reserve Fund and \$2,400.00 from the Welfare Capital Reserve Fund. Marshall seconded, and all voted in favor.

9.2 Marshall moved to approve the 2022-2023 insurance policy (See 7.8) and for Revane to sign on behalf of the board. Dube second all voted in favor.

9.3 Marshall moved to approve the donations to the Washington Rescue Squad in memory of Jim Gaskell. Revane second all voted in favor. DeFosse to forward to Trustee of Trust Fund.

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 8,045.89 and vendor checks for \$50,015.48 for the week of June 11, 2022.

**11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:33 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse