Town of Washington Board of Selectmen

Meeting Minutes

July 07, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Allan Dube, Don Revane

1.0 Visitors: Joel Chidester

2.0 **Minutes:** Dube moved to approve June 30, 2022 minutes, with an amendment to 4.2 removing State Forestry to Society for Protection of New Hampshire Forest. Revane second all voted in favor.

IMPORTANT DATES:

July 13, 2022, Park & Rec meeting 5:30 pm. Town Hall

July 14, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

July 20, 2022, Conservation Commission meeting 7:00 am Town Hall

July 25, 2022, Cemetery Trustee meeting, 7:00 pm Town Hall

July 27, 2022, 7:00 pm Zoning Board of Adjustment meeting Town Hall 2nd floor

DID YOU KNOW!

➤ 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)

➤ Part-Time cleaning Public Works Building Contact 603-495-3661 for more info

3.0 BUILDING PERMITS:

- 3.1 Vivian Moulder, Tm. # 16-91 requesting a building permit to replace existing deck. Revane and Dube inspected finding all setbacks comply. Revane moved to approve the requested building permit, Dube second all voted in favor. Permit # 22-36
- 3.2 Phil Byers, Tm. # 9-42 requesting a building permit to construct a 24 X 20 carport. Marshall moved to approve the requested building permit Revane second all voted in favor. Permit # 22-34
- 3.3 Frank Demarco, Tm. # 25-117 requesting a building permit to construct a 26 X 28 garage. The Zoning Board of Adjustment (case # 22-25-117) approved a 20' setback from Tm. # 24-66, (sideline) and a 29' setback from Valley Rd. with a vote of 4-0. Dube moved to approve the building permit, Revane second all voted in favor. Permit # 22-35.
- 3.4 Paul Sticklor, Tm. # 14-71 requesting a revised building permit # 22-30 from a 30 X 50 garage to a 30 X 60' garage. Revane and Dube inspected finding all setbacks comply with the town's LUO. Revane moved to approve the building permit, Dube second all voted in favor. Permit # 22-30 revised.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Property owner Tm. # 20-88 discuss LUO issues and how to come into compliance. Selectmen agreed to an onsite inspection on August 4, 2022. Property owner to confirm time.
- 4.2 Conference call with New Hampshire Municipal Association (NHMA) regarding the legal technicality of donated money.
- 4.3 Peggy Carney, Lynn Hendrickson, and Heidi Butcher, (Library Trustees) discussed the plans for the vestibule construction and start date.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Shawn Atkins, (fire chief)

- 5.1.2 Discussed having a joint meeting with the Select Board, Fire/Rescue 501-C3 committee, and Trustee of Trust Fund on July 14, 2022. Chief Atkins to confirm with Trustees.
- 5.1.3 Provided monthly and weekly logs.

6.0 Public

- 6.1 Property owner reviewed the RV (LUO) options.
- 6.2 Andrew Hatch, extended the invitation to the board regarding the energy audit assessment at Washington Elementary School, on Tuesday, July 12, 2022. Revane will attend.

7.0 COMMUNICATIONS RECEIVED:

- 7.1 Check received for \$100.00 donated to the Rescue Squad Common Fund.
- 7.2 Granite State Communication, Re: Effective July 1, 2022, the Federal Universal Service Charge (FUSC) will increase as a result of the Federal Communication Commission's (FCC) universal service fund contribution factor increasing from 23.9% to 33.1%.
- 7.3 Property owner Tm. # 22-33 provided a letter to the Board of Selectmen noticing that they have registered all but 2 cars.
- 7.4 Shawn Atkins, (fire chief) provided the weekly administration activities.
- 7.5 NH Department of Environmental Services, Tm. # 24-108-1. Re: restoration plan approved amendment.
- 7.6 Sandy Eccard, (Tax Collector), Re: All unpaid Receivables Listed by Warrant.
- 7.7 Chief Murdough, provided the Calls for Service Totals by Call Type for June 2022.
- 7.8 Citizen requesting to rent Camp Morgan Lodge on June 24, 2023, sponsored by Shane Mulliner.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Marshall moved to approve the request for the rental of Camp Morgan Lodge on June 24, 2023, and for Revane to sign on behalf of the board. Dube second all voted in favor.
- 9.2 Dube moved to approve the donation of \$100.00 to the Rescue Squad Common Fund, Revane second all voted in favor

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$10,057.30 and vendor checks for \$12,677.18 for the week of July 02, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:47 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse