Town of Washington Board of Selectmen

Meeting Minutes

July 14, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Allan Dube, Don Revane

1.0 Visitors:

2.0 **Minutes:** Dube moved to approve July 7, 2022 minutes. Revane second; all voted in favor.

IMPORTANT DATES:

July 18, 2022, Planning Board working session, 6:30 pm Town Hall

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

July 21, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

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

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

July 27, 2022, Robertson dam project (East Washington Road) meeting at 10:30 at Town Hall.

August 2, 2022, Planning Board public hearing, 6:30 pm, to discuss the application of Steven and Kathryn BecKer and Jane Shamaly for lot line adjustment/annexation Tm. 7/29, 30, 31, Mary Lane Town Hall

August 10, 2022, Park & Rec meeting 5:30 pm. Town Hall.

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

Please note that the Tax Collector/Tax Clerk will be in on Wednesday, August 17 from 4-7 PM and out of the office on Thursday, August 18 due to training. Open Friday from 9-3.

3.0 BUILDING PERMITS:

- 3.1 Erik Maseng, TM 24-140 requesting a building permit for a 45 x 35' house with 45' deck. Revane moved to approve, Dube second, all voted in favor. Permit # 22-36.
- 3.2 Gerardine Ferlins, TM 12-83 requested building permit for 12 x 20' shed. Marshall moved to approve, Revane second, all voted in favor. Permit # 22-37.
- 3.3 James Morse, TM 7-24 requesting a building permit for a 24 x 36' ranch with 6 x 36' porch and 12' x 24' deck above walk-out. Dube moved to approve, Revane second, all voted in favor. Permit # 22-38.

3.0-1 RECREATIONAL VEHICLE PERMITS

- 3.1 Seasonal Parking permit TM 11-20. Approved
- 3.2 Seasonal Parking permit TM 25-115. Tabled for additional information.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Guy Eaton met with the selectmen regarding phone connection at Camp Morgan Lodge. The phone will be connected Monday afternoon per Granite State Communications.
- 4.2 The Shedd Free Library Trustees met with the selectmen to discuss library window replacements and related financing.
- 4.3 Jim Morse dropped off Land Use Compliance Permit for Construction fee and copy of Energy Permit Application filed with the state of New Hampshire.
- 4.4 Denise Corriveau dropped off Application for Land Use Compliance Permit for Construction.
- 4.5 Shane Mulliner came in to discuss town projects.
- 4.6 Resident spoke with selectmen about potential payment plan for taxes.
- 4.7 Property owner spoke with selectmen about building permit he is interested in submitting.
- 4.8 The selectmen met with a property owner interested in improving property and existing building.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer met with selectmen and discussed bridge damage and requested a "bridge damage on Ayers Pond Rd, Pass at your own risk" sign. Also gave the selectmen an update on equipment status and updated prices on materials required for road maintenance.

Meeting regarding the Robertson dam project (East Washington Road) is scheduled for July 27 at 10:30 at Town Hall.

5.2 Shawn Atkins discussed scheduling meeting for July 28 with selectmen. The selectmen asked about the nature of some of the rescue calls. Also discussed waiting for detailed water test results.

6.0 Public

7.0 COMMUNICATIONS RECEIVED:

- 7.1 Request for Use of Camp Morgan Lodge for 2 dates in 2023.
- 7.2 Request for more information from NH Department of Environmental Services regarding Dredge and Fill Permit Application for TM #14-184.
- 7.3 Notice to Cities and Towns of real estate transfer for TM #15-08-02 and #15-082-01. (Note that it's for ½ interest that's split, not the whole interest) Forward to Assessing Department.
- 7.4 Request for Contact Information Form from American Red Cross.
- 7.5 NH Division of Public Health Services sent water test preliminary results for:

Camp Morgan Beach water

East Washington Mill Pond water

Fire Station water

Detailed results will be forthcoming.

- 7.6 Approval from NHDES for septic system (ISDS) construction TM 22-72.
- 7.7 Approval from NHDES for septic system (ISDS) construction TM 7-24.
- 7.8 Approval for Construction of ISDS and Shoreland Impact Permit for TM #24-140.
- 7.9 Wetlands and Non-Site specific Permit for TM 14-184.
- 7.10 Approval from NHDES for septic system (ISDS) construction TM 23-45.
- 7.11 Resident noticed unsafe situation in town. Forwarded to Police Dept.
- 7.12 Correspondence from town attorney received pertaining to Planning Board questions.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Building Permit Application for TM #14-279
- 9.2 Marshall moved to approve the use of Camp Morgan Lodge, Millen Lake Association (2023) and for Revane to sign on behalf of the board. Dube second all voted in favor. (See 7.1).

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$9,978.69 and vendor checks for \$77,330.14 for the week of July 09, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:30 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester