Town of Washington Board of Selectmen

Meeting Minutes

July 21, 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 14, 2022 minutes. Revane second; all voted in favor.

IMPORTANT DATES:

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. Selectmen will attend.

July 28, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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.

August 16, 2022, Planning Board Meeting 6:30 pm Town Hall, Joyce Borey subdivision amendment.

DID YOU KNOW!

➤ Washington Historical Society August 8, 2022, 7:00 pm

The Public is invited to watch a 10th-anniversary showing of the video "Meeting House: The Heart of Washington, NH"

Hosted by Ron Jager and Carolyn Russell, who will present the video and answer your questions about it.

➤ 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 Fredrick Crombie Tm. # 25-69 revising permit # 21-54 rear egress landing from 4 X4 landing to an 8 X 8 landing. Revane inspected finding all setbacks comply with the LUO. Revane moved to approve the building permit and Marshall second all voted in favor. Permit # 22-39
- 3.2 Gary, Christine Kaufman Tm. # 14-495 requesting a building permit to remove existing shed and replace it with a 10 X 16 shed. Revane moved to approve the building permit, Marshall second all voted in favor. Permit # 22-39.
- 3.3 Revane and Dube inspected Tm. # 15-150 finding the construction has been completed and all Land Use Ordinance comply.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Mark Longval, (contractor), James Black Tm. # 15-89 reviewed revised building permit, Land Use Ordinance, and RV regulations.
- 4.2 Conference calls from Rosalyn Moote, running a daycare business at Lucky Seven Farm, Tm. # 14-427 regarding business permits with the town. Selectmen explained she would need to contact the planning board for a business permit.
- 4.3 Inquiry from two different citizens requesting information regarding Tm. # 20-106.
- 4.4 Jim Crandall, (Millen Lake Association) wanted an overview of the selectmen's take on the meeting regarding the Conservation Easement at Camp Morgan

- We had a meeting with the conservation committee and Brian Holts from The Society for NH Forest Protection, also present were John Rigby and Sharon Myers, representing the Millen Lake Association.
- We had an open conversation discussing various conditions for the easement and how or if those conditions could be changed if other scenarios or opportunities came up.
- Brian was very informative about this and then stated very clearly that they look at these easements on a 1 to 10 scale. He explained that they usually only take on the property if it is a 10. This means that the Town gives up 100 percent of the management of that property forever. He also expressed that to make a substantial change to the easement would require their approval and the state Attorney General. Which he alluded to was very difficult.
- Brian also told us of many properties that he has not taken in because they were not a 10 in his opinion and the Towns managed them themselves.
- His closing statement was if the Town was not 100 percent a 10 then we should not go with the Society. He said that he thought that after listening to all of us that we might be an 8.
- We recommend the town manage the property with locally controlled preservation.

Respectfully, Board of Selectmen

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Shawn Atkins, (Fire Chief)
- 5.1.1 Discussed rescue billing, will email the activity log.

6.0 PUBLIC

7.0 COMMUNICATIONS RECEIVED:

- 7.1 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 14-333, and 14-393
- 7.2 DrummondWoodsum, (Matthew Serge, town council) Re: Town of Washington Motion for Entry of Final Judgment, and Decree, Case No. 220-2020-CV-00188.
- 7.3 Certificate of Liability, Tim Gilbert, painting

- 7.4 NH Lottery, updated on Governor Sununu recently signed HB 355 into law, which expands the sale of Keno 603 beyond taverns and restaurants.
- 7.5 Shawn Atkins, (fire chief) provided his weekly admin and call for the week ending 7/15/2022.
- 7.6 NH Department of Environmental Services, Public Water System: Washington Elementary School
- 7.7 Arline France, (Trustee Trust Fund, chair) provided the balances of the Town's Funds as of June 2022.
- 7.8 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm. # 19-1.
- 7.9 New Hampshire Democratic Party, notice to the town NH RSA 658:2 appointing a designated inspector for the Town of Washington election.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 14,274.34 and vendor checks for \$ 143,400.78 for the week of July 15, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:56 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse