

Town of Washington  
Board of Selectmen

### Meeting Minutes

July 28, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

### ASSEMBLY

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

**1.0 Visitors:** Jed Schwartz, Nan Schwartz, Jane Thayer, Shawn Atkins, Kurt Hennington, Arline France, Bruce Carpenter, and Gary Carney.

**2.0 Minutes:** Dube moved to approve July 21, 2022 minutes. With an amendment to (4.2) not a daycare but an Age School Program. Revane second; all voted in favor.

### IMPORTANT DATES:

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 04, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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 10<sup>th</sup>-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.**

➤ **Faxon Hill Road**

**Road Paving prep, Tuesday, August 2, 2022**

**Expect Delays**

**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:**

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

4.1 Selectmen, Ed Thayer, Miles Gilet, and representatives from the NH Bridge Bureau met at Robinson Pond Dam to further discuss repairs that are needed.

4.2 Revane met with electrician to review next phase with the Old School House.

4.3 Peggy Carney, Heidi Butcher, and Lynn Hendrickson (Library Trustees) discussed the pricing to purchase and install a window in the new vestibule.

4.4 Matthew Serge, (town council) conference call to review ongoing LUO violations.

4.5 Citizen spoke with the board regarding a property for sale on Bailey Rd.

4.6 Property owner Tm. # 15-156 phoned the board asking if the board had decided to honor an agreement that was verbally made years ago. The board researched with past boards and found no agreement has been made.

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

5.1 Shawn Atkins, (Fire Chief)

5.1.1 Discussed the water test results. Selectmen to follow up on filtration system for Iron

5.2 Cynthia Dressel, (emergency management)

5.2.1 Discussed State and Federal grants.

5.3 Ed Thayer, (DPW)

5.3.1 Reviewed Highway and Solid Waste Budget

5.3.2 Discussed surplus State Bridge funding and additional Block Grant funding.

## **6.0 PUBLIC**

6.1 Fire Department, Trustee of Trust Fund met with the board to clarify donations given to the Fire/Rescue Department. After discussion, it has been agreed upon if the checks made out as Town of Washington Fire, and Rescue goes to the Common Fund, and if made out to the Washington Fire, Rescue it would go to the department 501 C3.

6.2 Jed Schwartz provided a second request to transfer the Common Funds held by the Trustees to be transferred to the fire department 501 C3. The board agreed this was not the reason for this meeting and the trustees have already voted that the money should not be transferred. The Trustee suggested if you want to spend it down request the funds through the Trustees and as long as it fits the criteria they have no problem with expending the funds.

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 NH Department of Environmental Services: Shoreland Impact Permit 2022-01491 Tm. # 11-43.

7.2 Property Transfer Survey. Tm. # 14-302

7.3 Property owner Tm. # 15-89 requesting a RV permit from August 1, 2022- December 1, 2022

7.4 Email from NorthSouth Construction regarding the library's vestibule building project, Re: window installation.

7.5 NH Division of Public Health Services, Re: Water analysis results Fire Department.

7.6 State of New Hampshire, Department of Revenue Administration, Re: signing of SB 239 and Washington 2021 Cyclical Monitoring.

7.7 Ed Thayer, (DPW), Northeast Resource Recovery Association, Re: Activity Report: 2022 YTD

7.8 Lake Ashuelot Estates, requesting the use of Camp Morgan Lodge on July 8, 2023.

7.9 Shawn Atkins, (Fire Chief), provided activity log, 7/8/2022- 7/21/22

7.10 NH Department of Environmental Services, Re: Approval of Operation of individual Sewage Disposal System (ISDS). Tm. # 14-333

7.11 Property owner Tm. # 12-11 emailed the Planning Board and Selectmen regarding a property owner Tm. # 8-19 running a business without a permit.

7.12 Ryan Murdough, (Police Chief), emailed DeFosse to update the recent communication regarding Lucky 7 farm with the children swimming at the dam. (LAE).

7.13 Ciardelli Fuel Co., INC. provided the 2022/2023 Propane Fixed Price Agreement.

7.14 Email from Roslayn Moote asking to amend the minutes from 7/21/2022 reflecting the correct Daycare to Age School Program.

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS:**

9.1 Dube moved to approve the usage of Camp Morgan Lodge (See 7.8) and for Revane to sign on behalf of the board, Marshall second all voted in favor.

9.2 Revane moved to approve and sign the Quit Claim Deed, Tm. # 16-99, Marshall second all voted in favor

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 21,371.35 and vendor checks for \$ 74,848.88 for the week of July 22, 2022.

## **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 8:03 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse