Town of Washington Board of Selectmen

Meeting Minutes

August 4, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Allan Dube, Don Revane

1.0 **Visitors:** Louis Borey III

2.0 **Minutes:** Dube moved to approve July 28, 2022 minutes. Revane second; all voted in favor.

IMPORTANT DATES:

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

August 11, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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.

➤ Faxon Hill Road

Road Paving, Monday and Tuesday, August 8, 9, 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:

- 3.1 Vincent Grillo, Tm. # 15-137 requesting a building permit to construct a 28 X 32' home. Revane and Dube inspected finding a foundation that was previously poured. Revane moved to approve the building permit placing a \$500.00 fine for building without a permit. Dube second all voted in favor. Permit # 22-42.
- 3.2 Charles Webber Tm. # 14-114 requesting a building permit to construct a 10 X 32' addition, and a 10 X 44 open deck with entry stairs. Revane and Dube inspected finding all setbacks comply with the Town's LUO. Permit # 22-4. Revane moved to approve the building permit Dube second all voted in favor. Permit # 22-41.
- 3.3 Kenneth Tanner Tm. # 22-72 requesting a building permit to construct a 20 X 20' home with a 15 X 20' deck. Tabled
- 3.4 Erin Huot Tm. # 17-16 requesting a building permit to remove existing deck and construct a 426 sq., ft. deck. Tabled
- 3.5 Revane and Dube Tm. # 20-88 pre-inspected for LUO compliance.
- 3.6 Revane and Dube yearly inspected (Guest House) Tm, # 14-355, finding guest house complies with the town's LUO.
- 3.7 Brian Payne Tm. # 14-355 requesting a building permit to construct a 10 X 16' wood shed. 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 # 22-40.
- 3.8 Revane, Dube, and Marshall yearly inspected (Guest House) Tm. #25-116 finding guest house complies with the town's LUO

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Property owner Tm. # 8-19 reviewed business permit requirements. Property owner agreed to call planning board to be placed on the agenda.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Cynthia Dressel, (Emergency Management)
- 5.1.1 Updated the board with the evacuation plan, Elementary School.
- 5.2 Ed Thayer, (DPW)
- 5.2.1 Reviewed the Faxon Hill Road budget and Mack truck repair.
- 5.2.2 Discussed Valley Road maintenance issues.
- 5.3 Chief Murdough
- 5.3.1 Informed the board he applied and received a non-matching grant to purchase a bulletproof shield.
- 5.3.2 Murdough will research available grants for body and dash cameras.

6.0 PUBLIC

6.1 Property owner Tm. #7-37 signed clean-up agreement

7.0 COMMUNICATIONS RECEIVED:

- 7.1 NH Department of Environmental Services, Re: Reported Alleged Violation, Tm. # 10-39.
- 7.2 Chief Murdough, Re: Washington Police Department, Calls for Service Totals by Call Type, July 2022
- 7.3 Granite State Communications, Re: Hometown Heroes Nomination Form
- 7.4 Eversource Energy, Re: Eversource Energy's 2022 amended filing of the HB-700
- 7.5 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm. # 10-21, 24-105, 25-45, AND 9-24.
- 7.6 The State of New Hampshire Judicial Branch. Re: Waiver of Full Administration Statement to Close Estate.
- 7.7 Property Transfer Survey, Tm. # 10-61
- 7.8 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 14-131 and 8-16.
- 7.9 NH Division of Public Health Services, Re: Water analysis for Mill Pond and Millen Pond

- 7.10 Shawn Atkins, (Fire Chief) provided his weekly administration report
- 7.11 Ed Thayer, (DPW) provided the SLR International Corporation summarizing their subsurface exploration and soil laboratory testing. Re: Potential Gravel Pit East Washington
- 7.12 DrummondWoodsum (Matthew Serge), Re: Summons in A Civil Action Hearing Scheduled.
- 7.13 Janice Philbrick requesting the rental of Camp Morgan Lodge on August 14, 2022
- 7.14 NH Department of Environmental Services, Re: Shoreland Impact Permit 2022-00964 Tm. # 24-105.
- 7.15 NH Department of Revenue Administration, (PA-34), Inventory of Property Transfer
- 7.16 Arin Mills, Nan Schwartz, and Jed Schwartz Conservation Commission emailed the board with their input regarding the June 30, 2022 meeting regarding discussion of the easement of Camp Morgan's property. Also pointing out corrections with names and titles. (Brian Hotz from the Society for the Protection of New Hampshire Forests. Also should have read Town of Washington's Conservation Commission, not a Committee). Public can request copy's from selectmen's office.
- 7.17 Peabody Electric, LLC provided an estimate on electrical for the Police Department.
- 7.18 Meridian Land Services, Inc, Re: Boring findings, proposed gravel permit Tm. # 13-2.
- 7.19 NH Division of Public Health Services, Re: Analytic Results, water testing Mill Pond, and Millen Pond.
- 7.20 Shawn Atkins, (fire chief) provided Purchase of Motorola radio communication equipment cost. Also, Activity Log, 07/29/2022-08/03/2022, and service calls June.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Revane moved to approve \$9,092.80 from the Gravel Pit Capital Reserve Fund, \$300.00 from the Town Building Capital Reserve Fund, and \$706.79 from the Health Reimbursement Capital Reserve Fund. Marshall second all voted in favor.
- 9.2 Dube moved to approve the rental at Camp Morgan Lodge (See 7.13) and for Revane to sign on behalf of the board. Marshall second all voted in favor.
- 9.3 Marshall moved to approve the estimate from Peabody Electric, Re: Old School House, and for Revane to sign on behalf of the board. Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 13,074.01 and vendor checks for \$ 10,842.57 for the week of July 29, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:10 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse