

Town of Washington
Board of Selectmen

Meeting Minutes

August 11, 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 August 4, 2022 minutes. Revane second; all voted in favor.

IMPORTANT DATES:

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

August 17, 2022, Gravel Pit committee meeting, 7:00 pm Town Hall

August 18, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

DID YOU KNOW!

➤ **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.**

➤ **August 25, 2022, Lovell Mtn. Rd.
Will be closed on the East Washington Rd side to all traffic including
recreational vehicles.**

➤ **Washington Area Artisans 2022 Art Event
October 1, 2nd & October 8,9th
Mill Pond Common, East Washington
10:00 am to 4:00pm**

3.0 BUILDING PERMITS:

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. Revane, Marshall, and Dube inspecting finding all setbacks comply with the town's LUO. Marshall moved to approve the building permit and Dube second all voted in favor. Permit # 22-43

3.5 Jed Schwartz, Tm. # 23-45 requesting to amend building permit # 22-14, decreasing the shed size and increasing the porch size. Revane moved to approve the amended permit, Dube second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Guy Eaton, (Park & Rec) discussed future protocols for Summer Camp and upcoming election procedures.

4.2 Jed Schwartz reviewed a revised building permit.

4.3 Conference call with property owner Tm. # 15-10 regarding fixing the angle of the driveway entrance.

4.4 Conference call with property owner Tm. # 14-441 regarding LUO violation.

4.5 Conference call, property owner Tm. # 22-72 regarding driveway permit, and right-a-way.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Informed the select board that Faxon Hill Road paving is completed, and shoulder work is scheduled for August 22, 23rd, 2022.

5.1.2 Thayer to contact A.C. Engineering, (requirement from FEMA) for engineering plans on replacing a culvert on Halfmoon Pond Rd.

5.2 Sandra Eccard, (Tax Collector)

5.2.1 Provided Deed Waivers for the selectmen to sign or not to sign.

5.3 Shawn Atkins, (Fire Chief)

5.3.1 Recapped the donation process.

5.3.2 Discussed the radio purchase process to purchase through Motorola.

5.3.3 Advised the selectmen he will be ordering and replacing outdated gear.

5.3.4 Discussed the replacement of the gear washing machine and dryer. DeFosse to research grants.

5.3.5 Updated the board with cistern levels.

6.0 PUBLIC

7.0 COMMUNICATIONS RECEIVED:

7.1 NH Department of Revenue of Administration, Re: Inventory of Property Transfer (PA-34) Tm. # 14-250, and 10-38

7.2 NH Department of Environmental Services, Re: Withdrawal of Application. Tm. # 23-45

7.3 Shawn Atkins, (fire chief) provided his weekly admin and call sheet weekending 8/6/2022.

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

7.5 NH Department of Transportation, Re: Washington Highway Block Grant Aid for fiscal year July 1, 2022-June 30, 2023.

7.6 Washington Congregational Church, (Christmas Craft Fair) requesting the use of Camp Morgan Lodge on 11-26-2022.

7.7 Letter of interest to purchase a deeded property located on East Washington Road. (Tm. # 23-30).

7.8 North South Construction Group LLC, Re: Proposal Old School House, multiple projects.

7.9 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS) Tm. # 8-16.

7.10 NH Department of Environmental Services, Re: Closed Shoreland Permit Application Tm. # 11-42.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Revane moved to approve the expenditure of \$ 634.51 from the Health Reimbursement Capital Reserve Fund, and Marshall second all voted in favor.

9.2 Marshall moved to approve the usage of Camp Morgan Lodge on 11-26-2022 and for Revane to sign on behalf of the selectmen. Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 13,780.93 and vendor checks for \$ 42,439.08 for the week of August 5, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:16 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse