

Town of Washington  
Board of Selectmen

### Meeting Minutes

August 18, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

### ASSEMBLY

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

1.0 **Visitors:** Gary Kendell, Mark Florence

2.0 **Minutes:** Dube moved to approve August 11, 2022 minutes. Revane second; all voted in favor.

### IMPORTANT DATES:

August 25, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

August 30, 2022, Cemetery Trustees meeting, 7:00 pm Town Hall

August 31, 2022, Zoning Board of Adjustment meeting, 7:00 pm Town Hall second floor.

September 6, 2022, Planning Board meeting 6:30 pm, Town Hall second floor

September 14, 2022, Park & Rec meeting 5:00 pm Town Hall

September 21, 2022, Conservation Commission meeting, 7:00 pm Town Hall

### DID YOU KNOW!

➤ **August 25, 2022, Lovell Mtn. Rd.**  
**Will be Temporally Closed for culvert replacement.**  
**East Washington Rd side to all traffic including recreational vehicles.**

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

### **3.0 BUILDING PERMITS:**

3.1 Stephen and Mary Craft, Tm. # 8-9 requesting a building permit to enclose part of existing deck and replacement of existing stairs. Marshall moved to approve the building permit adding a \$ 500.00 fine for building without a permit. Dube second all voted in favor. Permit # 22-46, Pending payment.

3.2 Mark and Robin Trudelle, Tm. # 14-350 requesting a building permit to construct a 24 X 28' garage. Revane and Dube inspected finding all setbacks comply with the town's LUO. Dube moved to approve the building permit, Revane second all voted in favor. Permit # 22-45.

3.3 James Morse, Tm. # 7-24 requesting a building permit to construct a 10 X 20' shed. Revane and Dube inspected finding all setbacks comply with the town's LUO. Dube moved to approve the building permit, Revane second all voted in favor. Permit # 22-44

3.4 Kenneth Tanner Tm. # 22-72 requesting a building permit to construct a new 20 X 20 single-story house with a 15 X 20 deck. Tabled

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

4.1 Property owner Tm. # 14-512 discussed previous approved shed that was converted into an AIR BNB. Follow-up correspondence was sent to property owner.

4.2 Eric Hodges, school board member, discussed with the selectmen the propane heating/fuel supply at the Washington Elementary School. The Selectmen recommended he reach out to Ciardelli Fuel Company as they supply the other municipal buildings.

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

### **6.0 PUBLIC**

6.1 Conference call with property owner Tm. # 14-343 regarding building without a permit and what steps to take to come into compliance. Selectmen ordered a cease and desist until a building permit has been received and approved.

## **7.0 COMMUNICATIONS RECEIVED:**

- 7.1 North South Construction Group, proposal for multiple projects on the Old School House project, and demolition of a section of interior wall to accommodate a new door frame, Re: Shedd Free Library.
- 7.2 Signed documentation with the library Trustees agreeing the Library will pay for the additional cost for the installation of adding a window in the new vestibule.
- 7.3 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) TM # 7-20.
- 7.4 Shawn Atkins, (Fire Chief) provided his weekly administration call sheet, and Activity Log 8-5-2022/8-11-2022.
- 7.5 Property Transfer Survey, Tm. # 14-178
- 7.6 NH Department of Environmental Services, Re: Ashuelot Pond Dam, letter of deficiency, reclassification of Ashuelot Pond Dam, and letter of closure for letter of deficiency DSP # 12-056.
- 7.7 NH Department of Transportation, Re: Special one-time Highway Payment-in accordance with Senate Bill 401. Payment for maintenance, construction, and reconstruction of Class IV and V highways.
- 7.8 DeFosse provided the draft MS-535 and 2021 Audit Report. Selectmen voted to accept the draft MS-535 for the period ending December 31, 2021.
- 7.9 NH Department of Revenue Administration (PA-34) Tm. # 14-481; and # 18-14.
- 7.10 Washington School Board requesting the use of the Town Hall on August 30, 2022.
- 7.11 The selectmen received a quote for painting the town hall, on hold for consideration for the ensuing year.
- 7.12 An estimate was submitted by Culligan Water for filtration system at the Fire/Rescue Department. The plumbing will be completed by Hilltop Heating. The Selectboard voted to approve the expenditures.
- 7.13 The town received and accepted a donation of \$100 for the Rescue squad. Forwarded to Trustees.

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS:**

- 9.1 Marshall moved to approve the use of the Town Hall on August 30, 2022, and for Revane to sign on behalf of the board. Dube second all voted in favor. (See 7.10).
- 9.2 Dube moved to approve the two proposals from North South Construction, Re: Multiple projects for Old School House, and Shedd Free Library, and for Revane to sign on behalf of the board. Marshall second all voted in favor.

**10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 13,575.08 and vendor checks for \$ 218,553.30 for the week of August 12, 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/Kristine Chidester