Town of Washington Board of Selectmen

Meeting Minutes

September 22, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Don Revane, chair Allan Dube, Tom Marshall

1.0 Visitors:

2.0 **Minutes:** Revane moved to approve September 15, 2022 minutes, Dube second; all voted in favor.

IMPORTANT DATES:

September 27, 2022, Cemetery Trustee meeting, 7:00 pm Town Hall

September 28, 2022, Zoning Board of Adjustments meeting. 7:00 pm Town Hall 2nd floor

September 29, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

September 29, 2022, Public Hearing to accept funds from New Hampshire D.O.T. for a special one-time payment Bill 401 payment for Maintenance, Construction, and Reconstruction of Class IV and V highways for \$53,322.42. Selectmen meeting to follow.

DID YOU KNOW!

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

➤ Sponsored by the Washington Congregational Church Lasagna Dinner at Camp Morgan on Friday, October 7th. Call Sue Hofstetter at 603-495-0096 for more information or to make a reservation also email your reservation request to shofstet@hotmail.com. Take out available by reservation

3.0 BUILDING PERMITS:

- 3.1 Revane, Dube, and Atkins inspected Tm. # 19-1 finding the new construction complies with the Town's Land Use Ordinance. DeFosse to send out Certificate of Compliance.
- 3.2 Revane and Dube inspected Tm. # 7-37 found the cleanup of one's property complies with the Land Use Ordinance (LUO). Selectmen signed off
- 3.3 Revane and Dube inspected Lots # 17, 18, and 08 Map 25 finding the cleanup agreement with the Town and property owner has been completed. Selectmen signed off.
- 3.4 Liz Sargent, Tm. # 12-175 submitted a no-cost permit for interior renovations. Select board signed off.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

- 4.1 Gary Carney, (APDVD) updated the board on the dam repair and discussed property owners and abutters.
- 4.2 Property owner Tm. # 15-60-01 reviewed building permit for future construction.
- 4.3 Property owner Tm. # 12-175 reviewed building permit.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Ed Thayer met with selectmen and discussed the use of an easement.
 Also discussed truck repairs, plow truck brake repair, <u>dock work projects</u>, <u>and gravel for library parking area.</u>
 Discussed purchase/sales agreement for new truck. Ed followed up with Russel Mill Pond meeting. It was also noted that salt prices have increased significantly from last year.
- 5.2 Shawn Atkins met with Selectmen. Discussed upcoming meetings and the need for new tires on tanker 1. Discussed budgeting issues.

6.0 PUBLIC

7.0 COMMUNICATIONS RECEIVED:

- 7.1 New Hampshire Department of Revenue Administration, Re: Inventory of Property Transfer, (PA-34).
- 7.2 New Hampshire of Environmental Services, Approval for Operation of Individual Sewage Disposal System (ISDS). Tm. # 7-24, and 14-325.

- 7.3 New Hampshire Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System. Tm. # 16-84.
- 7.4 New Hampshire Department of Environmental Services, Re: 90-Day Construction Approval Extension Notices. Tm. # 22-2 and 24-105.
- 7.5 Shawn Atkins, (fire, chief) provided weekly administration report
- 7.6 Plodzik and Sanderson, P.A. (town auditor) provided Management Representation Letter for the review and signatures from the Select board. Marshall moved to approve the Management Representation Letter and for Revane and Dube to sign on behalf of the board. Revane second all voted in favor.
- 7.7 New Hampshire Department of Environmental Services, Re: Copy of a Shoreland Permit Application, Tm. # 15-89.
- 7.8 New Hampshire Department of Environmental Services, Re: Standard Dredge and Fill Wetlands permit application Tm. # 11-42.
- 7.9 New Hampshire Department of Environmental Services, Re: Shoreland Application File # 2022-02684, Tm. # 15-89.
- 7.10 Property Transfer Surveys, Tm. # 16-21; Tm. #10-17 and 10-18.
- 7.11 Property owner requesting a 180-day RV permit during construction, Tm. # 22-72. Revane moved to approve the RV permit Dube second all voted in favor. Permit # 22-53-23.
- 7.12 Trustee of Trust Funds provided copies of the Capital Reserve Articles
- 7.13 Planning Board provided the Capital Improvements Project for 2023-2028.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Marshall moved to approve \$9,763.99 from the Town's Building Capital Reserve Fund, Dube second all voted in favor.
- 9.2 Marshall moved to approve sending a letter to property owner, (Tm. # 20-111) regarding ongoing beaver activity, asking to allow Public Works to go on one's property to clear the dam. (Revane to sign on behalf of the select board). Dube second all voted in favor.
- 9.3 Marshall moved to approve the agreement Matthew Serge (town council) prepared regarding Land Use Violation settlement. Tm. # 24-48, Dube second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$8,878.91 and vendor checks for \$259,781.32 for the week of September 16, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:02 pm and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse