Town of Washington Board of Selectmen

**Meeting Minutes** 

October 6, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

**ASSEMBLY** 

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

1.0 Visitors:

2.0 **Minutes:** Revane moved to approve September 29, 2022 minutes, Marshall second; all voted in favor.

#### **IMPORTANT DATES:**

October 12, 2022, Park & Rec meeting 5:00 pm Town Hall

October 13, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

October 19, 2022, Conservation Commission meeting 7:00 pm Town Hall

October 25, 2022, Cemetery Trustee meeting 7:00 pm Town Hall.

# **DID YOU KNOW!**

# TRUNK A TREAT TOWN COMMON OCTOBER 29, 2022, 12:00 PM – 3:00 PM FREE FOOD and GAMES COME DRESS UP YOUR VEHICLES TRUNK

#### **3.0 BUILDING PERMITS:**

3.1 Gary and Christine Kaufman Tm. # 14-495 requesting a building permit to construct a 14 X 20' shed. Tabled.

- 3.2 Alan, Kristine Chidester, Tm. # 11-38-01 requesting a building permit to construct a 40 X 18' pole barn. Marshall moved to approve the building permit, Dube second all voted in favor. Permit # 22-58.
- 3.3 Revane, Marshall, and Dube performed inspected Tm. # 24-48 forward to legal and tabled for Fire Chief inspection.

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

- 4.1 Peggy Carney, Rebecca Dulac, and Heidi Butcher, (Library Trustees) discussed the 2023 budget.
  - A. The select board updated the trustees on the construction of the vestibule. Revane has been in contact with NorthSouth Construction to complete the Old School House and waiting on a call back in regards to the library project.
  - B. Discussed the installation of the generator, and the library to pay for the installation.
  - C. Discussed future parking.
- 4.2 Arline France, Gary Carney, and Bruce Carpenter, (Trustee of Trust Funds), reviewed the Capital Reserve Funds, and Common Funds criteria and procedures of all expenditures.
- 4.3 Two separate calls from concerned citizens regarding a wall that is being constructed on Cottage Lane, which will limit their access to their property. The board explained this would be a civil issue.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Ed Thayer, (DPW)
- 5.1.1 Further discussion with the construction of the highway sand shed, and truck repairs.
- 5.1.2 Updated the board with the assembly of the new highway truck.
- 5.3 Chief Murdough, discussed the need to purchase a new radio for the cruiser. Selectmen authorized the expenditure from the Capital Reserve Fund.

#### 7.0 COMMUNICATIONS RECEIVED:

- 7.1 Chief Murdough provided a draft quote to purchase a new radio for the police cruiser, and Calls for Service Totals by Call Type, September 2022.
- 7.2 Property owner Tm. # 12-11 email concern with Land Use Ordinance, Re: Tm. # 8-10. Selectmen noted there are no current violations.
- 7.3 NH Department of Environmental Services, Tm. # 10-8, Re: Approval for Operation of Individual Sewage Disposal System.
- 7.4 Property Transfer Survey, Tm. # 14-253, and 14-76
- 7.5 NH Department of Revenue Administration (PA-34), Inventory of Property Transfer. Tm. # 14-239
- 7.6 West Central Behavioral Health, Annual Report
- 7.7 NH Department of Environmental Services, Closed File-No Violation Observed Tm. # 10-39
- 7.8 Agreement signed for settlement check for \$2,500.00 for Land Use Violation and Attorney Fees. Tm. # 24-48. Scheduled for re-inspection. (See 3.3)
- 7.9 NH Department of Environmental Services, Re: Shoreland Impact Permit Tm. # 24-108, 11-45, and 14-6.
- 7.10 NH Department of Environmental Services, Re: Accepted Shoreland Permit Notification, File # 2022-02782, Tm. # 24-48,59.
- 7.11 Judy Aron, (State Rep.) emailed Revane regarding NH RSA's, Sap Tanks. No provisions for sap tanks, copies are available at the Town Hall. (See 7.2)
- 7.12 Shawn Atkins, (Fire Chief) Re: weekly administration report
- 7.13 Trustees of Trust Fund, Re: provided copies of the Towns Common Funds and purpose.
- 7.14 Letter from property owner Tm. # 17-27 with concerns about transfer station operating hours.
- 7.15 Email from property owner Tm. # 14-437 updating the select board with their retaining wall.
- 7.16 Ed Thayer. (DPW) provided letter to property owner Tm. # 11-50 regarding culvert work. Marshall moved to approve the letter and for Revane to sign on behalf of the board. Dube second all voted in favor.
- 7.17 NH Department of Environmental Services, Re: Expedited Minimum Impact (EXP), Wetlands Permit Application. Tm. # 12-201.

# **8.0 OLD BUSINESS:**

# 9.0 NEW BUSINESS:

9.1 Revane moved the expenditure of \$7,890.00 from the Bridge Capital Reserve Fund, Marshall second all voted in favor.

# **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 7,317.17 and vendor checks for \$ 22,825.57 for the week of October 1, 2022.

# 11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:43 pm and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse