

Town of Washington
Board of Selectmen

Meeting Minutes

October 27, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 **Visitors:** Mark Florence

2.0 **Minutes:** Revane moved to approve October 20, 2022 minutes, Marshall second; all voted in favor.

IMPORTANT DATES:

November 1, 2022, Planning Board meeting, 6:30 pm, Town Hall

November 3, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

November 8, 2022 Mid-Term Election Polls will be open for voting 7am – 7pm at Camp Morgan Lodge.

DID YOU KNOW!

➤ **TRUNK And TREAT
TOWN COMMON
OCTOBER 29, 2022, 12:00 PM – 3:00 PM
FREE FOOD and GAMES
COME DRESS UP YOUR VEHICLE’S TRUNK**

➤ **PARKS & RECREATION
CARTOON MATINEE
TOWN HALL 2nd FLOOR
OCTOBER 29, 2022, 3:00 PM - 5:00 PM**

3.0 BUILDING PERMITS:

3.1 Revised Application for Land Use Compliance Permit for Construction from owner of TM #15-089. Marshall approved, Revane seconded, all voted in favor. Permit Number 22-61.

3.2 Application for Land Use Compliance Permit for Construction from owner of TM #13-016-01. Tabled for additional information.

3.3 Application for Land Use Compliance Permit for Construction from owner of TM #14-254. Tabled for clarification.

3.4 Application for Land Use Compliance Permit for Construction from owner of TM #20-106. Revane approved, Marshall seconded, all voted in favor. Permit Number 22-63.

3.5 Application for Land Use Compliance Permit for Construction from owner of TM #14-370. Revane approved, Marshall seconded, all voted in favor. Permit Number 22-62.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Certificate of Occupancy completed and approved for TM # 8-9

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Shawn Atkins met with the Selectmen. He will Email his call report. A personnel issue was also discussed.

5.2 Ed Thayer met with Selectmen and informed the Board that the Millen Pond Culvert has been replaced. See Communication 7.3. Discussed new culvert easement and installation on Lovell Mountain Rd. See Communication 7.19.

6.0 PUBLIC

6.1 Andrew Hatch met with Selectmen pertaining to energy upgrades at Camp Morgan.

6.2 Jim Crandall met with the Selectmen and discussed setting up a meeting with Millen Lake Association pertaining to Camp Morgan Property.

6.3 Resident discussed tax repayment plan with the Selectmen.

6.4 The Selectmen spoke with resident in order to resolve an LUO violation.

6.5 A concerned citizen spoke with selectmen re: regional and county issues.

7.0 COMMUNICATIONS RECEIVED:

- 7.1 Owner of TM # 20-099 called requesting information about rights of way to the town lot offered for sale to abutters. Spoke with owner; assessing will follow up.
- 7.2 Copy of New Hampshire Business Review.
- 7.3 Email from road agent regarding culvert replacement project on Millen Pond Rd.
- 7.4 Property Transfer Survey for TM 14-11.
- 7.5 Notice of membership dues for budgetary planning purposes from Upper Valley Lake Sunapee Regional Planning Commission.
- 7.6 Court Appointed Special Advocates of NH submitted a request for a donation from the Town of Washington.
- 7.7 Approved Request for Use of Town Buildings by Washington Historical Society for 5/8/23, 6/12/23, 7/10/23, 8/14/23, 9/11/2023 and 10/9/2023 from 5pm – 9 pm.
- 7.8 Notice of Acceptance of Permit Application from NH Department of Environmental Services (NHDES) for TM #15-089 and Approval for Construction of same system.
- 7.9 Letter regarding Forestry Statutory Permit-by-Notification for TM #01-001 from NHDES.
- 7.10 Numerous Emails from a concerned citizen requesting information on various perceived LUO violations.
- 7.11 Correspondence from Cross Agency regarding insurance coverage.
- 7.12 Reminder of NHMA Annual Meeting Wednesday, November 16, 2022 received.
- 7.13 Project Lift requesting donation.
- 7.14 Camp Morgan Lodge rented for 5/6/2023; sponsor provided.
- 7.15 Camp Morgan Lodge rented for 11/24/2022; sponsor provided.
- 7.16 Correspondence from PRIMEX regarding claim resolution.
- 7.17 Upper Valley Lake Sunapee Regional Planning Commission Services and Member Benefits correspondence received.
- 7.18 Received budget from Crestwood Landscaping for Snow Removal for Town Offices, Library and Camp Morgan Lodge.
- 7.19 Drainage Easement Deed for the purpose of drainage of Lovell Mountain Road granted to the town by TM # 9-43.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS: None

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 15,927.20 and vendor checks for \$ 27,286.40 for the week of October 28, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:00 pm and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester