Town of Washington Board of Selectmen Meeting Minutes November 03, 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 8, 2022, Trustee of Trust Fund Meeting, 10:00 am, Town Hall

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

November 9, 2022, Park & Rec meeting 5:00 pm, Town Hall

November 10, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

November 16, 2022, Conservation Commission meeting, 7:00 pm, Town Hall

November 29, 2022, Cemetery Trustee meeting, 7:00 pm. Town Hall

November 30, 2022, Zoning Board of Adjustment meeting, 7:00 pm Town Hall 2<sup>nd</sup> fl.

## **DID YOU KNOW!**

TRUNK A TREAT RECEIVED \$ 256.00 IN DONATIONS WHICH WAS GIVEN TO THE ELEMENTARY SCHOOL FOR THE EXPENDITURES OF STUDENT NEEDS. WOULD LIKE TO THANK EVERYONE INVOLVED IN MAKING THIS SUCH A SUCCESS.

November 24, 25, and 26<sup>th</sup>, 2022 all Town Offices/ Departments will be closed in observance of the Thanksgiving Holiday

### **3.0 BUILDING PERMITS:**

3.1 Application for Land Use Compliance Permit for Construction from owner of TM #13-016-01, to construct a 40 x 20 x 32' carport. Dube moved to approve the building permit, Marshall second all voted in favor. Permit # 22- 66

3.2 Application for Land Use Compliance Permit for Construction from owner of TM #14-254, to construct a 28 X 30' house with a 240 sq. ft. deck. Revane moved to approve the construction, Marshall second all voted in favor. Permit # 22-65

3.3 Application for Land Use Compliance Permit for Construction from owner 9-24, Tm. # 9-24 allowing a temporary 13 X 24 X 10 shelter Logic structure. Revane moved to approve the temporary structure, Dube second all voted in favor. Permit 22-64

## 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Property owner Tm. # 16-82 discussed building permit application.

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

5.1 Ed Thayer (DPW)

5.1.1 Updated the board with truck repairs, completed projects, and beaver dam issue on Bailey Road.

5.2 Shawn Atkins, (fire chief)

5.2.1 Reviewed 2023 budget, purchase of rescue boat, and insurance coverage.

#### **6.0 PUBLIC**

## 7.0 COMMUNICATIONS RECEIVED:

7.1 Receipt from the Washington Elementary School for the \$256.00 donation made to the school

7.2 Atkins, Shawn, (fire chief) provided October 20, - October 27, 2022 activity logs, and weekly administration

7.3 NH Department of Environmental Services, Re: Forestry Statutory Permit-by-Notification, project location Tax Map # 15-42.

7.4 State of New Hampshire File Memo, Re: D245009 Robinson Pond Dam, minutes recorded on Wednesday, July 27, 2022.

7.5 Requote from Budget Blinds, Re: Old School House/Police Department.

7.6 Crestwood Landscape, LLC provided the Washington NH Cemetery Lawn Maintenance Bid 2023, and Snow Removal for Tow Offices, Camp Morgan, and Library

7.7 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 12-175.

7.8 NHMA, Re: Disposition of member legal files.

7.9 NH Department of Environmental Services, Re: Shoreland Permit Application, Tm. # 16-82

7.10 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm. # 22-2.

7.11 NH Department of Environmental Services, Re: Requesting for more information- Standard Dredge and Fill Wetlands Permit Application (RSA482-A). NHDES File # 2022-02679, Tm. # 11-42

7.12 Several emails from Tm. # 12-11 regarding Tm. # 12-175. Select Board pulled permit for review.

## 8.0 OLD BUSINESS: None

**9.0 NEW BUSINESS:** Resident Tm. # 7-55 entered into a payment agreement with the town to repurchase one's property.

#### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 6,696.52 and vendor checks for \$ 15,750.47 for the week of November 4, 2022.

#### **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:28 pm and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse