

Town of Washington  
Board of Selectmen

### Meeting Minutes

November 10, 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 November 03, 2022 minutes, Marshall second; all voted in favor.

### IMPORTANT DATES:

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

November 17, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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!

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

➤ **Saturday, November 26, from 9 AM to 2 PM – annual CHRISTMAS FAIR at two locations this year: Washington Elementary School AND Camp Morgan Lodge right next door. Visit Santa from 10 to noon – bring a camera. Come shop for unique gifts, local homemade items, and delicious food delicacies. Lunch will be served at Camp Morgan Lodge, sponsored by the Washington Congregational Church.**

➤ **(Not a school-sponsored event).**

### **3.0 BUILDING PERMITS:**

3.1 Revane and Dube inspected Tm. # 25-69 finding all Land Use Ordinance comply. A Certificate of Compliance issued.

3.2 Amended Building permit Tm. # 9-24 from a temporary to a permanent structure. Re: 13 X 24 X 10 Shelter Logic. Marshall moved to approve the amended building permit, and Dube second all voted in favor. Permit # 22- 64-B

3.3 Corey Austin, Tm. # 14-309 requesting a building permit to add a 24 X 16 2<sup>nd</sup> floor. Tabled

3.4 Corey Austin, Tm. # 14-309 requesting a building permit to construct a 30' X 40' garage. Tabled

3.5 After a formal complaint from resident Tm. # 12-11 (storage containers). Revane and Dube inspected, finding Tm. # 25-7, 25-115, would require a 180-day temporary permit; the third container Tm. # 25-87, is grandfathered pre-Land Use Ordinance change.

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

4.1 Jim Crandall and Sharon Myer (Millen Lake Association) discussed plans to form a committee from various town board members. Re: Camp Morgan property.

4.2 Property owner Tm. # 12-175 provided additional paperwork on the current building permit.

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

5.1 David Marazoff (town assessor)

5.1.1 Provided a Corrective – Abatement Notice Tm. # 14-98 in the amount of \$ 99.76. Revane moved to approve the Abatement, and Marshall second all voted in favor

5.1.2 Review next year's contract verbiage and upcoming revaluation.

5.2 Ed Thayer

5.2.1 Met with Mark Florence to identify town culvert mapping

5.2.2 Plow truck rebuilt is 99 % complete

5.2.3 DPW backfilled the new library foundation

5.2.4 Spoke with the state, and they have no issues with the town road culverts as long as they continue with the culvert inventory certification program.

5.2.5 Reviewed Audrey Kerns Shoreland Permit. (See 7.7).

5.3 Guy Eaton (Park & Rec. chair)

5.3.1 Reviewed budget #s and overview of their meeting.

## **6.0 PUBLIC**

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 Powers Guaranteed Generators, Planned Maintenance Agreement

7.2 State of New Hampshire, Department of Natural and Cultural Resources, Division of Forests and Lands, Re: Re-appointing Brian Moser as Forest Fire Warden, Town of Washington.

7.3 State of New Hampshire File Memo, revisions with the meeting minutes held, Wednesday, July 27, 2022. Re: D245009 Robinson Pond Dam, Washington.

7.4 Quote from Budget Blinds, Re: Old School House (Police Station)

7.5 Property Transfer Survey, Tm. # 23-29.

7.6 Avitar Associates of New England, Inc., Re: Mapping Service Agreement

7.7 NH Department of Environmental Services, Re: Accepted Shoreland Permit by Notification Tm. # 11-50.

7.8 Arline France (Trustee chair) provided the Capital Reserves and Common Funds balances for October 2022.

7.9 Shawn Atkins (Fire Chief) provided the weekly admin activities, Activity Log November 3 – 9<sup>th</sup>, 2022, and Per-Diem shifts coverage January 1 - October 31, 2022.

7.10 Email correspondence Tm. # 12-11 addressing ongoing concerns with LUO violations on Tm. # 12-175.

7.11 Washington Snowriders request the use of Camp Morgan Lodge, March 4, 2023

7.12 Lake Sunapee Region VNA & Hospice, Re: respectfully requesting that the Town of Washington appropriate \$3,290.00 of Town funds for FY2023. Tabled for consideration.

7.13 Certified letter returned unclaimed Tm. # 20-111.

7.14 David Marazoff (town assessor) provided 2022, MS-1. Revane moved to approve and sign the MS-1, and Marshall second all voted in favor.

7.15 Washi provided a revised cost to repair, Re: United States Map (Artist J.H, Colton). Marshall moved to approve the quote and for Revane to sign on behalf of the board. Dube second, all voted in favor.

7.16 State of New Hampshire, Department of Natural and Cultural Resources, NH State Library. Re: Moose Plate Grant

## **8.0 OLD BUSINESS:** None

## **9.0 NEW BUSINESS:**

9.1 Marshall moved to approve the revised budget blind quote for the Old School House and for Revane to sign on behalf of the board. Dube second, all voted in favor.

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 7,153.54 and vendor checks for \$ 87,018.15 for the week of November 11, 2022.

## **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:26 pm and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse