

Town of Washington  
Board of Selectmen

Meeting Minutes

November 17, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 **Visitors:** Mark Florence, Gary Kendall, Arin Mills, John Calabro, and John Piatt

2.0 **Minutes:** Revane moved to approve November 10, 2022, minutes, with amending the vendor expenditure to \$67,598.23 Marshall second; all voted in favor.

**IMPORTANT DATES:**

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.

December 1, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

December 6, 2022, Planning Board meeting 6:30 pm Town Hall, 2<sup>nd</sup> floor.

December 14, 2022, Park & Rec meeting 5:00 pm Town Hall

December 21, 2022, Conservation Commission meeting 7:00 pm Town Hall

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

**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 Larry and Stephanie Leizure, Tm. # 16-84 requesting a building permit to construct an 8 X 6' utility room. Tabled

3.2 Robert Graham, Tm. # 11-8 requesting a structural alteration to install a 21.46 KW roof-mounted solar PV system. (58 Panels). Revane moved to approve the structural alteration, Dube second all voted in favor. Permit # 22-68

3.3 Marshall and Atkins Inspected Tm. # 9-62 finding the construction has met all Land Use Ordinances, Certificate of Compliance issued.

3.4 John and Jennifer Calabro, Tm. # 14-184 resubmitted a revised building permit to construct a 2,874 SF house, 1,008 garage, 270 SF porches, and 333 SF decks. Revane moved to approve the building permit, Dube second all voted in favor. Permit # 22-69

3.5 Property owner Tm. # 11-38-1 requesting 60-day RV permit. Revane moved to approve the RV permit for 60 days, Dube second all voted in favor. Permit # 11-17-22-2.

3.6 Colin Jager, Tm. # 8-10 requesting a construction permit to place two 5 X 16' sap tanks on his property. Dube moved to approve the construction permit; Marshall second all voted in favor. Permit # 22-67.

3.7 John and Jennifer Calabro, Tm. # 14-184 requesting a building permit to construct a 192 SF deck 3' away from the Shoreland. Marshall moved to deny the building permit do to setback by the water. Dube second all voted in favor. DeFosse to forward to Zoning Board for Consideration.

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

4.1 Conference call with town attorney ongoing LUO violations and legal advice.

4.2 Peggy Carney (Library Trustee) informed the select board that the Library received Thousand Dollar donation towards the painting of the cupola and reduced the Library budget by Thousand Dollars.

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

5.1 Shawn Atkins

5.1.1 Issue with the plymovent exhaust system has to be reset manually. DeFosse to call Air Cleaning Specialist

5.1.2 Discussed needing a new Id machine. Selectmen suggest researching other avenues.

5.2 Ed Thayer

5.2.1 Discussed sand and salt budget.

## **6.0 PUBLIC**

6.1 Mark Florence attended the NH Municipal Association Conference and shared his takeaway and will provide some documentation on Cyber Security.

6.2 Arin Mills (Conservation Committee) confirms the select board is establishing a committee from various boards overseeing Camp Morgan Property (selectmen are currently working on this). Requesting copy of Anita Blackman's report, Re: Faxon Hill Rd cut. (DeFosse to research).

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm. # 24-59.

7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm. # 23-28.

7.3 Property Transfer Survey Tm. # 10-17 and 14-155.

7.4 Property owner, Tm. # 25-7 provided documentation showing the property owner's storage container was placed before the Land Use Ordinance change. Storage container is grandfathered.

7.5 NH Department of Environmental Services, Re: Received Shoreland Permit Application, NHDES File Number: 2022-03137, subject property Tm. # 16-82.

7.6 NH Department of Environmental Services, Re: Enforcement file; 2017-03226 Subject property: Tm. # 24-108.

7.7 NH Municipal Association, Re: 2023 NHMA Membership.

7.8 Shawn Atkins (fire chief) provided weekly administration

7.9 NH Department of Revenue, Preliminary Tax Rate, and 2022 MS-434-R (Revised Estimated Revenues Adjusted).

7.10 Certificate of Liability Insurance: Shakes to Shingles.

## **8.0 OLD BUSINESS: None**

## **9.0 NEW BUSINESS:**

9.1 Dube moved to approve the Snowriders March 2023 dance and for Revane to sign on behalf of the board. Marshall second all voted in favor.

**10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 9,249.34 and vendor checks for \$ 8,854.27 for the week of November 18, 2022.

**11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:56 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse