

Town of Washington  
Board of Selectmen

### Meeting Minutes

December 8, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

### ASSEMBLY

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

1.0 **Visitors:** Gary Kendall and Mark Florence

2.0 **Minutes:** Revane moved to approve December 1, 2022 minutes, Marshall second; all voted in favor.

### IMPORTANT DATES:

December 12, 2022, Selectmen will attend the meeting at the Elementary School at 5:30. Re: school's new septic plan.

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

December 15, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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!

**HOLIDAY  
HOME DECORATING CONTEST  
HAS BEEN CANCELED (Lack of participation)  
WILL TRY BACK NEXT YEAR**

**ATTENTION ALL WES PARENTS AND KIDS!!!!  
ANNUAL SANTA DRIVE-THROUGH AT THE CENTER STATION,  
MEET AND SAY HELLO TO SANTA AND ALL HIS ELVES,  
RECEIVE A PRESENT AND SOME TREATS.**

**FRIDAY, DECEMBER 16<sup>th</sup>, 6:00 TO 7:30 PM  
CENTER STATION LEMPSTER MTN. RD.**

### **3.0 BUILDING PERMITS:**

3.1 Corey Austin (F Rock Trust) requesting a building permit to construct a 30 X 40' garage. Revane moved to deny the building permit due to a road frontage setback. Marshall second all voted in favor. Forward to the Zoning Board of Adjustment for consideration.

3.2 Corey Austin (F Rock Trust) requesting a building permit to construct a 2<sup>nd</sup>-floor addition, 24 X 16. Revane moved to approve the building permit; Marshall second all voted in favor. Permit # 22-71.

3.3 John and Jennifer Calabro Tm. # 14-184 requesting a building permit to construct a 192 SF deck. Marshall moved to approve the building permit with the approval of the Zoning Board of Adjustment with a 4-0 vote to grant a 3' variance from the shoreline where 50' is required. Dube second, all voted in favor. Permit # 22-70

3.4 Lloyd Sturges Tm. # 16-25 requesting a building permit to construct a 624 sq. foot deck. Marshall moved to deny the building permit due to a road frontage setback. Dube second, all voted in favor. Forward to the Zoning Board of Adjustment for consideration.

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

4.1 Arin Mills, Jed Schwartz, and Nan Schwartz (conservation commission) discussed Camp Morgan property protection.

4.2 Arin Mills and Eric Hodges (school board) reviewed a new septic plan for the Washington Elementary School. Selectmen asked for additional information and scheduled a meeting on December 12, 2022, at 5:30 pm. Elementary School.

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

5.1 Shawn Atkins (fire chief)

5.1.1 Discussed the dis-continuance of the on-call shifts. Selectmen agreed to discontinue.

5.2 Ed Thayer

5.2.1 Reviewed the proposal from LA Valley's Building Supply, Re: Sand Shed

5.2.2 Expressed he would like to host a Household Hazardous Waste Collection 2023. Marshall moved to approve the 2023 HHWC and for Revane to sign on behalf of the board, Dube second all voted in favor.

### **6.0 PUBLIC**

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 Shawn Atkins (fire chief) provided his weekly administrator report

7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 15-137

7.3 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm. 15-137.

7.4 Ed Thayer (DPW) submitted a sale contract from Grappone Automotive to purchase a 2022 Ford F-550. It was approved at town meeting in 2022, Article # 24.

7.5 Several holiday cards from town vendors.

7.6 LaValley Building Supply provided a quote for the DPW's sand shed

7.7 Woodland Care Forest Management (Anita Blakeman) letter serving as a synopsis of the site walk of Camp Morgan woodlot done on 6/21/2022.

7.8 NH Department of Environmental Services, Re: Butler Mtn. Holdings, Forestry Statutory Permit-by-Notification, NHDES File # 2022-03319, Tm. # 5-1.

7.9 NH Department of Environmental Services, Re: Shoreland Impact Permit 2022-03137, Tm. # 16-82.

7.10 Chief Murdough provided the Washington Police Department Calls for Service Totals by Call Type in November 2022.

## **8.0 OLD BUSINESS:**

8.1 After review of the submitted proposed contract from M & N assessing for 2023 and the Full Statistical Revaluation Contract, Marshall moved to approve both agreements, Dube second all voted in favor.

## **9.0 NEW BUSINESS:**

9.1 Revane moved to approve and enter into the Body Worn Cameras and Dashboard Grant for the Washington Police department, with the payment to the State under this grant agreement shall be up to \$12,245.00. Marshall second all voted in favor.

9.2 Dube moved to approve the sale contract from Grappone Automotive, and for Revane to sign on behalf of the board, Marshall second all voted in favor. (See 7.4).

9.3 Revane moved to approve the requested expenditures from the welfare, bridge, gravel pit, and highway equipment Capital Reserve Funds. Dube second, all voted in favor.

9.4 Dube moved to approve the donation of \$100.00 to the Town of Washington Community Service Fund. Marshall second all voted in favor.

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$7,120.48 and vendor checks for \$ 294,218.93 for the week of December 09, 2022.

## **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:30 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse