

Town of Washington  
Board of Selectmen

Meeting Minutes

December 15, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

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

2.0 **Minutes:** Revane moved to approve December 8, 2022 minutes, Marshall second; all voted in favor.

**IMPORTANT DATES:**

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

December 22, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

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

**DID YOU KNOW!**

**The Selectmen's Office and Public Works will be closed December 24 – 26<sup>th</sup> in observance of the upcoming Holiday.**

**3.0 BUILDING PERMITS:**

3.1 Frank Anzalone Associates, C/O Nancy Caruso, Tm. # 20-138 to construct a new 24 X 24' two-car garage with a 287 sq. ft. mudroom and a 45 sq. ft. porch. Marshall moved to deny the building permit due to setbacks. Dube second, all voted in favor. Forward to the Zoning Board of Adjustments for consideration.

3.2 Joel Chidester, Tm. # 11-39-2 requesting a change on the existing 40 X 8' container to a permanent structure. Revane moved to approve the building permit, Dube second all voted in favor.

3.3 Revane and Dube inspected Tm. # 24-116 finding the construction complies with the Towns Land Use Ordinance. Certificate of Compliance to be issued.

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

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

#### **6.0 PUBLIC**

#### **7.0 COMMUNICATIONS RECEIVED:**

7.1 Washington Planning Board, a notice of Public Hearing on January 3, 2023, at 6:30 pm, upper hall at Town Hall. Tm. # 9-36.

7.2 Washington Planning Board, a notice of Public Hearing on January 3, 2023, at 6:30 pm, upper hall at Town Hall. Tm. # 15-70.

7.3 Meridian Land Services Inc. Re: Professional Service Contract

7.4 Ed Thayer (DPW) provided a snowplow estimate of \$8,470.00. For the F-550 truck. Article # 24.

7.5 NH Department of Environmental Services, Re: Documented Violation, Tm. # 24-58.

7.6 Shawn Atkins (Fire chief) provided a weekly administration activity report, requesting to encumber \$7,000.00 from the Emergency Communication Radio repair line and \$6,500.00 from the Emergency Communication Improvement.

7.7 Donation of \$250.00 for the Community Service Fund.

7.8 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS).

7.9 New Hampshire Department of Revenue Administration (PA-34) Inventory of Property Transfer Tm. # 24-69.

7.10 Arline France (Trustee of Trust Fund) provided the Town of Washington Capital Reserve and Common Fund balances for November 2022.

7.11 Property owner Tm. # 12-11 emailed questions regarding the planning board minutes.

7.12 Southwestern Community Services, requesting \$1,250.00 in Town Funding. Tabled for consideration.

7.13 DrummondWoodsum, (town council), notification of rate structure, effective January 1, 2023.

7.14 Dirigio Safety, LLC, Police Department policies and training program

7.15 NH Department of Environmental Services, Re: Tm. # 12-175 notification of no violation.

7.16 Cynthia Dressel (treasurer) provided monthly account balances and approximate reimbursement costs from FEMA. (Flood)

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS:**

9.1 Marshall moved to approve the Professional Service Contract (Meridian Land Services) and for Revane to sign on behalf of the board. Dube second, all voted in favor.

9.2 Marshall moved to approve the snowplow sales and for Revane to sign on behalf of the select board. Dube second, all voted in favor.

9.3 Revane moved to approve the encumber fund request, Dube second all voted in favor. (See 7.6).

9.4 Dube moved to accept the donation of \$ 250.00. Marshall second all voted in favor. (See 7.7)

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 6,747.68 and vendor checks for \$258,863.89 for the week of December 16, 2022.

## **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:10 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse