Town of Washington Board of Selectmen Meeting Minutes June 1, 2023, Selectmen Meeting 7:00 pm at the Town Hall. ASSEMBLY MEMBERS: Don Revane, Chair, Allan Dube, Gary Kendall 1.0 Visitors: Shawn Atkins

2.0 Minutes: Dube moved to approve May 25, 2023 minutes, Revane second; all voted in favor.

## **IMPORTANT DATES:**

June 06, 2023, Planning Board meeting, 6:30 pm Town Hall 2<sup>nd</sup> floor

June 08, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

June 14, 2023, Park & Recreation meeting 5:00 pm Town Hall

June 14, 2023, Conservation Commission meeting 7:00 pm Town Hall

## **DID YOU KNOW!**

# **Burn Permits**

Except when the ground is covered with snow:

Any person who kindles a fire in the Town of Washington is required to obtain a written burn permit from the Washington Town Fire Warden, one of his deputies, or one of his issuing agents (see website for contact information) Or **online directly from N.H. Division of Forests and Lands. To purchase a permit online, go to https://nhfirepermit.com**. No fire may be kindled during VERY HIGH or EXTREME FIRE DANGER.

Call 495-3030 before starting your fire!

## Paving of East Washington and Faxon Hill Road to begin June 5, 2023; expect delays

## **3.0 BUILDING PERMITS:**

- 3.1 Barbara Linkiewicz Tm. # 17-23 requesting a building permit to construct a 10 X 18 deck. Inspected, finding additional items that needed to correct.
- 3.2 Ronald Max, Tm. # 12-91 requesting to amend Permit # 22-50, adding a 250 sq. ft. lean-too and reducing the size of dormers. The board inspected, finding additional items that needed to be corrected.
- 3.3 Andrew Hatch. Tm. # 115-57 requesting a building permit to replace a temporary 12 X 20 storage shed with a permanent metal-sided structure. Kendall moved to approve the building permit, Revane second all voted in favor. Permit # 23-25.
- 3.4 Selectmen inspected 87 Long Pond Road, Michael Murphy, finding items to be corrected. Selectmen notified property owner.

## 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Peggy Carney and Becky Dulac (library trustees) discussed the masonry work at the library and personnel. Selectmen to follow up with Wal Masonry.

- 4.2 Peggy Carney (APDVD) fees for the use of Camp Morgan.
- 4.3 Conference call with DrummondWoodsum (town council) with ongoing LUO violations.
- 4.4 Paul Cordeiro reviewed state window codes.
- 4.5 Dan Lavoie reviewed his existing building permit, looking to amend it.

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

- 5.1 Ed Thayer (DPW)
- 5.1.1 Reviewed the purchase of storage containers. Also, today the sand shed foundation should be completed.
- 5.1.2 Updated the board with truck repairs and discussed the new generator.
- 5.2 Shawn Atkins (fire chief)
- 5.2.1 Waiting on the turbo sensor for the ambulance and picked up the new boat.

#### **6.0 PUBLIC**

## 7.0 COMMUNICATIONS RECEIVED:

7.1 Sullivan County MS-46: Commissioners' Proposed FY2024 Budget

7.2 2023, Membership Directory (N.H. Association of Assessing Officials).

7.3 Thomas Marshall emailed the board with ongoing Land Use violations.

7.4 NH Department of Revenue Administration (PA-34) Inventory of Property Transfer.

7.5 Email Charlene Lovett (Arnett Development Group) partnership with NHMA introducing a pilot program to assist in helping with federal grants.

7.6 Shawn Atkins (fire chief) emailed the department's weekly calls.

7.7 Received two sealed bids on the fire department generators.

## 8.0 OLD BUSINESS:

#### 9.0 NEW BUSINESS:

9.1 Dube moved to approve the expenditure of \$3,946.99 from the Health Reimbursement Capital Reserve Fund. Kendall second all voted in favor.

9.2 Kendall moved to approve and sign a quit claim deed on Tm. # 25-15-01 Dube second all voted in favor.

9.3 Revane moved to approve the two generator bids, Dube second Kendall abstained. Atkins to follow up with bidder.

9.4 Revane moved to approve the new Credit Card Policy for the town, and Kendall second all voted in favor.

#### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 9,268.02 and vendor checks for \$232,505.12 for June 1, 2023.

## **11.0 ADJOURNMENT:**

11.1 Kendall moved to adjourn at 7:37 pm, and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse