

Town of Washington  
Board of Selectmen

### Meeting Minutes

August 3, 2023, Selectmen Meeting 7:00 p.m. at the Town Hall.

### ASSEMBLY

**MEMBERS:** Don Revane, Chair, Allan Dube, Gary Kendall

#### **1.0 Visitors:**

**2.0 Minutes:** Dube moved to approve July 27, 2023 minutes, Revane second; all voted in favor.

### **IMPORTANT DATES:**

August 9, 2023, Park & Recreation meeting 5:00 pm Town Hall

August 9, 2023, Conservation Commission meeting 7:00 pm Town Hall

August 10, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

August 29, 2023, Cemetery Trustee meeting 7:00 pm Town Hall

### **DID YOU KNOW!**

**REMINDER: Per the Binding Decision from previous Town Meeting 85-25  
"Prohibits Parking in front of Town Buildings on the Common."**

**Please take notice of this Town Voted binding decision and refrain from parking in front of the Town  
Buildings. Thank you for your cooperation.**

### **3.0 BUILDING PERMITS:**

- 3.1 Joseph Stetonick, Tm. # 11-24 requesting a building permit to construct a 28 X 42' addition and a 10 X 7' breezeway. Revane moved to approve the building permit, and Dube second all voted in favor. Permit # 23-38.
- 3.2 Doug Max, Tm. # 12-91 requesting a building permit to construct a 36 X 12' lean-to with 4 X 8" stairs. Revane moved to deny the building permit due to a sideline setback. Kendall second all voted in favor. Forward to the Zoning Board of Adjustment for consideration.
- 3.3 Paul & Kim Kapteyn, Tm. # 12-129 requesting a building permit to construct a 4' X 20' portico over the basement entrance. Inspection next week.
- 3.4 Joseph Szymanski Tm. # 14-91 requesting a building permit to allow a 20 X 10 prefab shed. Revane denied the permit due to 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 Gary and Peggy Carney, Gary Mahaffy, and Richard Andrusiak (APDVD) followed up with additional information the board requested and recapped the redistricting process.
- 4.2 Carolyn and James Russell, Guy Eaton, Gary Carney, and Arline France reviewed the revised Wayside Parks and the responsibilities and duties to maintain the park's future.
- 4.3 Jim Crandall is looking to form the Camp Morgan committee if a project arises.

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

- 5.1 Ed Thayer (DPW)
  - 5.1.1 Updated the board on the sand shed project and truck repairs.
- 5.2 Shawn Atkins (fire chief)
  - 5.2.1 Provided the fire/rescue departments monthly calls.
- 5.2 Ryan Murdough (Police Chief)
  - 5.2.1 Reviewed the grant closure and ongoing OHRV issues

## **6.0 PUBLIC**

### **6.1 Public Hearing: Emergency Expenditure**

Attendance: Don Revane, Chair, Allan Dube, and Gary Kendall

Revane opened the Public hearing at 6:45, expressing we are here to vote on using up to \$175,000.00 from the unassigned fund balance for the cost of repairs due to the floods on July 16, 2023. Revane moved to approve the expenditure, and Dube second all voted in favor.

Meeting adjourned at 6:51 pm.

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 NH Department of Transportation, Re: Washington Highway Block Grant Aid- payment schedule

7.2 New Hampshire the Beautiful, Re: sent the grant award of \$1,500.00 for purchasing a new roll-off container for storing glass for recycling.

7.3 Eversource Energy, Re: Vegetation Management Tree Removal Request Form. Revane signed on behalf of the board.

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

7.5 Carolyn Russell provided a revised Wayside Park Landscaping and Maintenance Trust Fund.

7.6 NH Department of Environmental Services, Re: Reported Alleged Violation Tm. # 14-184.

7.7 NH Department of Revenue Administration, Re: Inventory of Property Transfer (PA-34).

7.8 NH Division of Public Health Services, Re: Millen Pond water testing

7.9 Ferwarda Electric provided estimate # JF301 generator installation at the transfer station.

7.10 Michael Callender (Town Clerk) provided an updated overdue dog licenses

7.11 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 25/30 & 97.

7.12 NH Department of Environmental Services, Re: Received Shoreland Permit Application Tm. # 14-407.

7.13 Kendrick Family Trust, Purchase, and Sale Agreement Tm. # 15-127.

7.14 State of New Hampshire Officer of the Governor, Re: Response from Governor Sununu that the state is gathering documentation from local communities and will request a Major Disaster Declaration from President Biden.

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS:**

9.1 Kendall moved to approve the expenditure of \$647.00 from the Young/Meehan Family Charitable Cemetery Trust Fund. Dube second all voted in favor.

9.2 Revane moved to accept the \$2,000.00 bid from Tim Kendrick to purchase Tm. # 15-157. Kendall second all voted in favor.

9.3 Dube moved to approve Ferwarda Electric (see 7.9) and for Revane to sign on behalf of the board. Kendall second all voted in favor.

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$16,215.53 and vendor checks for \$242,454.37 for August 4, 2023.

## **11.0 ADJOURNMENT:**

11.1 Kendall moved to adjourn at 7:36 pm, and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse