

Town of Washington  
Board of Selectmen

Meeting Minutes

September 19, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam, Bruce Carpenter, Andrew Hatch

2.0 Minutes: Revane moved to approve the meeting minutes of September 5, 2019. Schwartz second; all voted in favor. With an amendment on September 5, 2019 meeting minutes. 9.10 The select board reviewed the proposed lighting system plan presented by the Meetinghouse Fundraising Committee. The board supports the plan along with the removal of the old paneling on the stage as long as the historical integrity of the building is not compromised.

IMPORTANT DATES:

September 26, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

September 26, 2019, Public Hearing "Recycling Ordinance" 6:30 pm at the Town Hall.  
[https://www.washingtonnh.org/sites/washingtonnh/files/uploads/2019\\_ammended\\_recycling\\_ordinance.pdf](https://www.washingtonnh.org/sites/washingtonnh/files/uploads/2019_ammended_recycling_ordinance.pdf)

September 26, 2019, 2020 Old Home Day meeting 6:00 pm at the Town Hall

September 30, 2019, Cemetery Commission meeting 7:00 pm at the Town Hall

October 1, 2019, Planning Board meeting 6:30 at the Town Hall

October 9, 2019, Conservation Commission meeting 7:00 pm at the Town Hall

October 16, 2019, Park & Rec meeting 6:00 pm at the Town Hall.

October 27, 2019, Cemetery Commission meeting 7:00 pm at the Town hall

**DID YOU KNOW!!**

**Lake Sunapee Region VNA & Hospice  
Flu Clinic, Tuesday, October 15, 2019**

**5:30 pm – 7:00 pm at the Washington Town Hall  
Regular or High Dose  
Medicaid, Medicare, Medicare Replacement or Cash: \$35 Regular - \$ 80.00 high dose.**

**Millen Lake will commence its annual drawdown on October 1, 2019.**

**Town of Lempster will be closing Lempster Mtn. Road (at the bridge) September 16, 2019,  
Closed until October 5, 2019.**

**Lake Ashuelot  
Deep drawdown scheduled for 10/12/19 for dam reconstruction and repairs. Please plan  
ahead.  
APDVD Commissioners**

### **3.0 BUILDING PERMITS:**

3.1 Stephen Carter, Tm. # 12/6 requesting a building permit to construct a 10' addition to an existing shed; the original shed is 12' x 16'. Permit # 19/37

3.2 Ashley Broadley, Chad Durgin Tm. # 8/39 requesting a building permit to construct a 32' x 24' building. Tabled

3.3 Phil, Linda Barker, Tm. # 22/36 requesting a building permit to construct a 28 X36' garage a 12 X 14' breezeway and enclose 6 X 12 on an existing porch. Permit # 19/36

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

#### **4.1 Nonpublic Session Minutes Select Board, Town of Washington, NH**

**Members Present:** Thomas Marshall, Chair  
Don Revane, Selectman  
Jed Schwartz, Selectmen

**Motion to enter Nonpublic Session** made by Revane second by Marshall

**Specific Statutory Reason** cited as the foundation for the nonpublic session:

  X   RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy if based on inability to pay or poverty of the applicant.*

<b>Roll Call vote</b> to enter nonpublic session:	Marshall	<b>Y</b>
	Revane	<b>Y</b>
	Schwartz	<b>Y</b>

**Entered nonpublic session** at 9:42 a.m.

**Note:** Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**Motion made to seal these minutes?** If so, motion made by Revane, seconded by Marshall, because it is determined that divulgence of this information likely would...

X     Affect adversely the reputation of any person other than a member of this board

<b>Roll Call Vote to seal minutes:</b>	Marshall	<b>Y</b>
	Revane	<b>Y</b>
	Schwartz	<b>Y</b>

**Motion: PASSED**

**Motion to leave nonpublic session** and return to public session 10:25 pm by Revane, seconded by Marshall.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

### 5.1 Chief Moser

5.1.1 Provided a Deputy Forest Fire Warden Appointment Form, asking the board for approval on the appointment.

5.1.2 Provided the calls for service for the month of August and September 2019.

5.1.3 Discussed the training payroll

5.2 Deputy Chief Atkins

5.2.1 Discussed truck repairs

5.2.2 Discussed looking into additional per-diem shifts.

5.2.3 Discussed a plan for Camp Morgan stove in emergency situations.

5.3 Bruce Carpenter

5.3.1 Updated the select board on the States Codes, Re: wells, septic.

5.4 Ed Thayer

5.4.1 Reviewed the quotes received to replace the lights at the Highway Garage.

5.4.2 Discussed repairs to the bulldozer engine.

6.0 PUBLIC:

6.1 Andrew Hatch, (energy committee) discussed the quotes on replacing the lights at the Highway Garage. The board informed Andrew they received two bids and they are waiting on a revised quote from one of the contractors.

7.0 COMMUNICATIONS RECEIVED

7.1 Department of Environmental Services, Re: Washington- Public Water System, Washington Elementary School results.

7.2 Peabody Electric, provided an estimate for the replacement lights at the Highway Garage

7.3 Heath Trust, Public hearing notice

7.4 NH Department of Environmental Services, Re: Notice of Acceptance of Permit Application Tm. # 25/67 and 14/336.

7.5 Kevin Electric, Re: proposal for work to be performed at Washington Highway Garage

7.6 NH Department of Environmental Services Re: Two Approvals for Construction of Individual Sewage Disposal System (ISDS). Tm # 25/67 and 14/336.

7.7 DrummondWoodsum, Re: Notice of Intent filed and Notice of decision on case # 220-2017-CV-00017.

7.8 Planning Board, Re: Notice of Public Hearing, Tuesday, October 1, 2019, at 6:30 pm in the Town Hall.

7.9 James R. St. Jean, Re: State of NH Surplus Property Auction

7.10 American Red Cross, respectfully request an appropriation of \$ 513.00. Tabled for consideration in the next ensuing years Town Budget.

7.11 NH Division of Public Health Services, Re: Analytical lab results, Mill Pond and Millen Pond

7.12 Seven to save Announcement, Danbury, N.H. October 1, 2019

7.13 N.H. Municipal Association Legislative Bulletin, Special Edition, 2019-Session.

7.14 N.H. Department of Environmental Services, Wetland Bureau, Land Resource Management, Re: D245005 Ashuelot Pond Dam Project.

7.15 Property Transfer Survey Tm # 14/348, forward to assessing for recording.

7.16 Heartfelt thanks to the highway crew for the work on the Town Pound

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 Revane moved to approve the Deputy Forest Fire Warden Appointment Form, Schwartz second all voted in favor. See 5.1.1

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,939.99 and vendor checks in the amount of \$ 8,895.15 for the week of September 14, 2019. And week ending September 21, 2019 payroll checks in the amount of \$ 7,271.82 and vendor checks in the amount of \$ 228,848.68.

## 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:35 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse