

Town of Washington  
Board of Selectmen

### Meeting Minutes

September 7, 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 August 31, 2023 minutes, Revane second; all voted in favor.

### **IMPORTANT DATES:**

September 13, 2023, Park & Recreation meeting 5:00 p.m. Town Hall

September 13, 2023, Conservation Commission meeting 7:00 p.m. Town Hall

September 14, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

September 26, 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 Timothy Crouss Tm. # 15-18 requesting a building permit to place a 10 X 12' storage shed on crushed stone. Tabled for inspection.

3.2 Seth Chidester Tm. # 39-1 requesting a Land Use Compliance Permit for Construction for a 12 X 20' 3-sided open unheated outbuilding. Dube moved to approve the requested permit, Kendall second, and all voted in favor. Permit # 23-47

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

4.1 Selectmen and Ed Thayer (DPW) site visit with Bill Shannon regarding a retaining wall location.

4.2 Gary Carney, Gary Mahaffy, (APDVD), and (Richard Andrusiak conference call). Continued discussion with moving forward to hold a Public Hearing regarding redistricting.

4.3 John Rigby reviewed his proposed building permit

4.4 Carolyn, Jim Russell, Guy Eaton (Parks & Rec), Arline France, and Bruce Carpenter (Trustee of Trust Fund) reviewed and finalized the draft on wayside maintenance. Selectmen approved

4.5 Dan Lavoie reviewed existing building permit changes and additional costs.

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

5.1 Shawn Atkins (fire chief)

5.1.1 Updated the board Life Safety reprogrammed the sprinkler pump to zero. Life Safety thinks it was from the power surge from a couple of weeks ago.

5.2 Ed Thayer (DPW)

5.2.1 Provided a Commercial Hauling Permit for approval. Selectmen signed off.

5.2.2 Asking for authority to research other avenues to replace the fork truck. Selectmen authorized Ed to research rental companies, (to price out discontinued fork trucks).

5.2.3 Shipped the old Military truck to the scrap yard and received \$1,500.00.

5.2.4 Pole has been set for the generator install. The Highway Department will anchor.

5.2.5 Provided an agreement to purchase road salt for 2023/2024. Dube moved to approve the proposal and for Revane to sign on behalf of the board. Kendall second all voted in favor.

5.2.6 Briefly reviewed the new proposed driveway regulations. Further discussion is needed.

## **6.0 PUBLIC**

### **7.0 COMMUNICATIONS RECEIVED:**

7.1 Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC) 2023 Fall Events to Help Rain Soak & Slow

7.2 Ryan Murdough (police chief) Calls for Service Totals by Call Type, August 2023

7.3 Cindy Stanley requested the rental of Camp Morgan Lodge on October 10, 2023,

7.4 Ciardelli Fuel Company proposed Propane and Off-Road Diesel to the Town of Washington.

7.5 Notice of Shoreland permit application to be filed (379 McLaughlin Road)

7.6 David Marazoff (assessing) provided the Town of Washington's 2023 (MS-1) and two (MS-1V) to be filed with the New Hampshire Department of Revenue Administration.

7.7 Email from Paul Leischner questioning 2 second driveway on East Washington Rd. Selectmen suggest contacting the planning board to see if they received an application.

### **8.0 OLD BUSINESS:**

### **9.0 NEW BUSINESS:**

9.1 Kendall moved to approve the Camp Morgan rental and for Revane to sign on behalf of the board. Dube second, all voted in favor.

9.2 Dube moved to approve Ciardelli proposal from 9/15/23 through 6/30/24, Kendall second all voted in favor

9.3 B.K. Systems provided a quote to replace the town hall fire panel. Dube moved to approve the quote and have Revane sign on the board's behalf. Kendall Second all voted in favor

### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 10,150.07 and vendor checks for \$ 20,459.55 for September 8, 2023

### **11.0 ADJOURNMENT:**

11.1 Dube moved to adjourn at 7 p.m., and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse