Town of Washington Board of Selectmen Meeting Minutes October 5, 2023, Selectmen Meeting 7:00 p.m. at the Town Hall. ASSEMBLY MEMBERS: Don Revane, Chair, Gary Kendall, Allan Dube

**1.0 Visitors:** 

2.0 Minutes: Kendall moved to approve September 28, 2023 minutes, Revane second; all voted in favor.

### **IMPORTANT DATES:**

October 11, 2023, Conservation Commission meeting 7:00 pm Town Hall

October 12, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

October 18, 2023, Parks and Recreation meeting 5:00 pm Town Hall.

October 31, 2023, Cemetery Trustee meeting 7:00 pm Town Hall

### **DID YOU KNOW!**

### TRUNK –A- TREAT

OCTOBER 28, 2023 / TOWN COMMON/12:00 pm – 3:00 pm. PERFORMANCE BY A COMPANY OF WITCHES / 12:30 & 1:30 DECORATE YOUR TRUNK, OR JUST COME AND PASS OUT CANDY IF INTERESTED IN PARTICIPATING PLEASE CONTACT: Deb DeFosse 495-0494 / Danielle 603-309-6475 / Diane 603-831-8873

# **3.0 BUILDING PERMITS:**

3.1 Chris Wynott, Tm. # 16-97 requesting a Land Use Compliance Permit to enclose rear deck. Tabled for payment

3.2 Jason Aleman Tm. # 12-35 requesting a Land Use Compliance Permit for a 10 X 10' pre-fab shed. Selectmen inspected, finding the structure already existed, and fined for building without a permit. Dube inspected finding the structure is now complies with the Land Use Ordinance. Dube moved to approve the Prefab shed, Kendall second all voted in favor. Permit # 23-58

3.3 Corey Austin Tm. # 14-309 requesting an 8 X 10 storage container. Hold for payment

3.4 Gerald and Nancy Fico Tm. # 25-62 requesting a Land Use Compliance Permit to tear down existing house to foundation and rebuild 1<sup>st</sup> floor on original foundation 25' X 30', plus incorporate the exiting deck area (19' X 4') and add a front porch (18' X 4') with stairs for a front entrance. Dube moved to approve the building permit, Kendall second all voted in favor. Permit # 23-57

3.5 Chris Stratton, Tm. # 15-131 requesting a Land Use Compliance Permit to construct a 35 X 25' house with an 8 X 35' deck. Revane moved to deny the building permit due to a setback from the road. Forward to Zoning Board of Adjustments for consideration.

3.6 Thomas Tetrault Tm. # 14-295 requesting a Land Use Compliance Permit to construct a 7 X 7' plastic storage shed.

# 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1Georgann Casey discussed building permit for replacing her existing logic shelter. The selectmen agreed it was pre LUO and it is grandfather.

4.2 Carolyn and James Russell. Arline France reviewed and approved the Washington Wayside Park Landscaping and Maintenance Trust Fund. Selectmen approved and signed the agreement.

4.3 Arin Mills and Eric Hodges (school board members) provided an agreement for review on cost sharing.

4.4 Conference call with a resident regarding rescue services. Selectmen discussed with fire chief.

4.5 Judy Aaron (State Representative) reviewed five bills she is working to push through as a house bills.

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

- 5.1 Shawn Atkins (fire chief)
- 5.1.1 Revane asked to place the time of day on his weekly call report.
- 5.1.2 Budget review

5.2 Ed Thayer (DPW)

5.2.1 Reviewed this year's budget and Sand Shed expenditures

5.2.2 Updates on the board with the generator install. The new transfer station mall has been ordered.

5.2.3 Replacement of tractor tire due to Eversource leaving cable on the side of the road.

### **6.0 PUBLIC**

## 7.0 COMMUNICATIONS RECEIVED:

7.1 NH Department of Environmental Services Re: Approval of Construction of Individual Sewage Disposal System (ISDS) Tm. # 8-11. (The Kathleen M. West Revocable Trust).

7.2 Carolyn Russell provided an amended Washington Wayside Park, Landscaping, and Maintenance Trust Fund.

7.3 Ryan Murdough (Police Chief) Calls for Service Totals by Call Type, September 2023.

7.4 Property Transfer Survey, Tm. # 16-85

7.5 Grace Jager submitted a resignation letter from the Archives Committee. Grace has been a committee member since 1984, and the select board cannot thank her enough for her passion and commitment to the town. We thank you for all you have accomplished over the years and for leaving us in good hands with Noah Denslow.

### **8.0 OLD BUSINESS:**

8.1 Selectmen reviewed property file Tm. # 18-26 and moved to deed the property after family did not make the agreed payment.

### 9.0 NEW BUSINESS:

9.1 Revane moved to approve \$3,495.00 (Three Thousand Four Hundred Dollars) from the Town Building Capital Reserve Fund, and \$ 186.33 (One Hundred Eighty Six, Thirty Three Cents). Kendall second all voted in favor.

### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$7,882.96 and vendor checks for \$ 261,763.54 for October 6, 2023.

# **11.0 ADJOURNMENT:**

11.1 Kendall moved to adjourn at 7:50 pm, and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse