Town of Washington Board of Selectmen

**Meeting Minutes** 

October 12, 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 October 5, 2023 minutes, Revane second; all voted in favor.

# **IMPORTANT DATES:**

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

October 19, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, 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

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### **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 Corey Austin Tm. # 14-309 requesting an 8 X 10 storage container. Hold for payment
- 3.3 Thomas Tetrault Tm. # 14-295 requesting a Land Use Compliance Permit to construct a 7 X 7' plastic storage shed. Selectmen inspected, finding the setbacks and construction complies with the towns (LUO). Revane moved to approve the construction, Kendall second all voted in favor. Permit No. 23-58
- 3.4 Stephen and Megan Worsham Tm. # 14-205 inspected, finding the construction complies with the Land Use Ordinance. Certificate of Compliance issued.
- 3.5 Richard and Leora Jo Wharton Tm #10-8 inspected, finding the door from the house into the garage needs a one-hour rated fire door.

# 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

- 4.1 Ray Britton discussed running his Airbnb and renters staying within an illegal building. Ray will remove the deck by the water and increase the size of the shed to comply with the Land Use Ordinance.
- 4.2 The selectmen met at the fire department with Electronic Security to to obtain an estimate to install a security system.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Ed Thayer (DPW)
- 5.1.1 Conference call letting the board know the roofing contractor changed its quote from \$12.000.00 to \$8,000.00
- 5.2 Shawn Atkins (fire chief)
- 5.2.1 Submitted the department's weekly call log and September 11, 20233 meeting minutes.

## 6.0 PUBLIC

# 7.0 COMMUNICATIONS RECEIVED:

7.1 Town donations to the Food Pantry for \$600.00

- 7.2 Arin Mills emailed a revised Memorandum of Understanding (MOU) between the Washington School District and the Town of Washington. Re: shared cost. Revane moved to approve the (MOU)
- 7.3 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 15-144, Sean Haber
- 7.4 American Red Cross correspondence expressing gratitude for last year's contribution and requesting a contribution for 2023. Tabled for consideration
- 7.5 Activity log provided by Shawn Atkins.
- 7.6 Fire Department minutes from September 11, 2023.
- 7.7 Correspondence authorizing two expenditures from Trust Funds by the Selectmen. (Police Equipment Capital Reserve Fund and Bridge Capital Reserve Fund.)
- 7.8 Received MS-9 for 2023 for Town of Washington funds from Bar Harbor Bank.
- 7.9 Aaron Zipper emailed several recipients with his disappointment regarding an alleged incident seven years ago.
- 7.10 Rich Andrusiak provided a copy of the APDVD redistricting.

#### 8.0 OLD BUSINESS:

8.1 Revane moved to approve the Memorandum of Understanding (See 7.2). Dube second all voted in favor

### **9.0 NEW BUSINESS:**

- 9.1 Dube moved to approve the \$2,327.58 from the Police Equipment Capital Reserve Fund and \$5,346.00 from the Bridge Capital Reserve Fund. Kendall second, all voted in favor. (See 7.7)
- 9.2 Kendall moved to approve the Food Pantry Donations, Revane second all voted in favor. (See 7.1)

### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$9,935.07 and vendor checks for \$24,373.49 for October 13, 2023.

# 11.0 ADJOURNMENT:

11.1 Kendall moved to adjourn at 7:35 pm, and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse