Town of Washington Board of Selectmen Meeting Minutes October 19, 2023, Selectmen Meeting 7:00 p.m. at the Town Hall. ASSEMBLY MEMBERS: Don Revane, Chair, Gary Kendall, Allan Dube

1.0 Visitors: Nick Cashorali

2.0 Minutes: Kendall moved to approve October 5, 2023 minutes, Revane second; all voted in favor.

## **IMPORTANT DATES:**

October 25, 2023, Zoning Board of Adjustment Public Hearing 7:00 p.m. Town Hall 2<sup>nd</sup> floor.

October 26, 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

# **3.0 BUILDING PERMITS:**

3.1 Doug Max Tm. # 12-91 C/O Ron & Joan Max amended building permit to include rear 2<sup>nd</sup> floor patio and lean-to off left side of garage, 2<sup>nd</sup> floor deck = 380. Revane moved to approve the building permit, Kendall second all voted in favor. Permit # 23-59

3.2 David Barkie submitted updated plans and energy permit regarding his building permit # 23-24.

# 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 James Crandall (Camp Morgan Protection Committee) provided the rules, procedure, and mission statement.

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

5.1 Donna Stone (library director)

5.1.1 Updated the board with the inspection of mold on the ceiling in the basement.

5.1.2 Any plans on connecting the well? No plans at this time

5.1.3 Expanding the library parking. At this time, it's on hold.

5.1.4 Asking for the update on the installation of the generator. The select board suggested that Peggy contact Ed Thayer (DPW) to coordinate.

## 5.2 Ed Thayer

5.2.1 Provided the Washington Landfill Closure Semi-Annual Inspection report and submitted it to the Department of Environmental Services.

5.2.2 Boilers were serviced, completed the roadside mowing, and will pull docks once Millen Lake water levels drop.

5.2.3 Updated the board on Valley Road culvert replacement.

5.2.3 Select board approves the purchase of road salt.

## 5.3 Shawn Atkins

5.3.1 Reviewed the fire/rescue department budget for the ensuing year

5.3.2 Purchase of fire gear and hose.

5.3.3 Submitted the fire/rescue department weekly call sheet.

#### **6.0 PUBLIC**

## 7.0 COMMUNICATIONS RECEIVED:

7.1 Eric Hodges request for use of the Town Hall, October 21, 2023

7.2 NH Department of Environmental Services, Re: Doug Max Notice of Past Violations Tm. # 12-91

7.3 Rich Andrusiak (APDVD) emailed an update by sending letters regarding redistricting.

7.4 James Plumridge, Re: Ashuelot Pond APDVD petition to expand the district boundaries, opposing the current APDVD petition to expand the Village District.

7.5 Lavalley Building Supply provided the quote for replacing the transfer shed. Dube moved to approve the quote and for Revane to sign off on behalf of the board. Kendall second all voted in favor.

7.6 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). James Black, Tm. # 15-89 and Beryl Erik Maseng Tm. # 24-140.

#### **8.0 OLD BUSINESS:**

#### 9.0 NEW BUSINESS:

9.1 Kendall moved to approve the Town hall rental (see 7.1) and for Revane to sign on behalf of the select board. Dube second, all voted in favor.

#### **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 9,252.42 and vendor checks for \$ 41,735.42 for October 20, 2023.

## **11.0 ADJOURNMENT:**

11.1 Kendall moved to adjourn at 7:51 pm, and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse