

**Town of Washington
Board of Selectmen**

Meeting Minutes

October 26, 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 19, 2023 minutes, Revane second; all voted in favor.

IMPORTANT DATES:

November 2, 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

November 13, 2023 Washington School Board Meeting at WES art room at 6 PM.

DID YOU KNOW!

3.0 BUILDING PERMITS:

3.1 Received Approval for Residential Energy Code Application for TM #14-407. Permit approved, tabled for payment.

3.2 Building permit for TM # 15-131. Denied per ZBA decision.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Peggy Carney spoke with Selectmen regarding ADPDV correspondence. Logistics for Camp Morgan meeting related to ADPDV were also discussed.

4.2 Peggy Carney discussed estimates for work to be completed at library; also submitted an invoice for work done on the ramp/walkway. (See 7.20)
Additionally, the library budget was presented and discussed.

4.3 Guy Eaton discussed ordering new bunting for the Bandstand/Gazebo. Selectmen approved purchase.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Proposal for replacement of fuel pumping station (as required by state) was presented and cost was discussed. (See 7.17) Also discussed preparations for winter which includes sand storage. Ed updated selectmen regarding on-going work on generator.

5.2 Shawn Atkins

5.2.1 Reviewed personnel information; results of water report and service of water filtration system (See 7.18); budget issues related to building maintenance, truck and fire engine maintenance. Also discussed needs for turn-out gear. Activity Log was submitted. (See 7.19).

6.0 PUBLIC

7.0 COMMUNICATIONS RECEIVED:

7.1 Email from attorney regarding public hearing for redistricting.

7.2 Email from attorney on Case #220 2023 CV 0031.

7.3 Approval for Construction of Individual Sewage Disposal System for TM #15-131.

7.4 Variance document received from ZBA. (See New Business).

7.5 Meeting minutes for The Executive Council of the State of New Hampshire.

7.6 Email from residents notifying the Board that a sign was removed.

7.7 Email notification of generator maintenance appointment scheduled.

7.8 Correspondence from Jim Crandall regarding Camp Morgan Protection Committee.

7.9 Approval for Construction of Individual Sewage Disposal System for TM #15-89.

7.10 Approval for Construction of Individual Sewage Disposal System for TM #24-140.

7.11 Request to post the next Washington School Board Meeting: 11/13/2023 at the WES art room at 6PM. (See Important Dates category above).

7.12 Notification received from the State of New Hampshire Abandoned Property Division regarding report due (if applicable).

7.13 Upper Valley Lake Sunapee Regional Planning Commission sent notification of membership dues for budgetary planning purposes.

7.14 Approval for Construction of Individual Sewage Disposal System for TM #8-39.

7.15 Notice of Acceptance of Permit Application for Subsurface Disposal System. TM #15-131.

7.16 Correspondence from attorneys regarding Case #ZBA-2023-08.

7.17 Proposal for fuel storage work to be completed at Town Transfer Station was received.

7.18 Repair Order from Culligan for Water system inspection and service.

7.19 Washington Fire Department Activity Log for EMS calls.

7.20 Estimate provided for maintenance at Library.

7.21 Email received from town resident.

7.22 Notice of decision received from ZBA regarding TM # 15-131.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Correspondence received from ZBA regarding the minutes of the non-public session. Information is available at the Town Hall.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 14,026.47 and vendor checks for \$13,771.08 for October 27, 2023.

11.0 ADJOURNMENT:

11.1 Kendall moved to adjourn at 7:20 pm, and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester