

**Town of Washington
Board of Selectmen**

Meeting Minutes

November 16, 2023, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Gary Kendall, Allan Dube, Don Revane

1.0 Visitors: Kevin Lawrence, Nick Cashorali

2.0 Minutes: Kendall moved to approve November 9, 2023 minutes, Dube second; all voted in favor.

IMPORTANT DATES:

November 21, 2023, Selectmen will hold a business meeting at 3:00 pm Town Hall

November 30, 2023, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

December 5, 2023, Planning Board meeting 6:30 pm Town Hall second floor.

DID YOU KNOW!

**CHRISTMAS TREE LIGHTING
BANDSTAND
NOVEMBER 24, 2023 – 6:00 P.M.**

**Park & Recreations Movie Night
December 9, 2023 (6:30)
Come one, come all, and do not be grinchy**



**The Town Offices will be closed on November 23 and 24th
Town Clerk will open on Saturday, November 25, 2023 (9 to 12:00 pm)**

**Christmas Craft Fair
November 25, 2023
Camp Morgan Lodge and Elementary School (9:00 am to 2:00 pm)
Visit Santa from 10 to noon, Lunch, and much more**

3.0 BUILDING PERMITS:

3.1 James Tyler requests a Land Use Compliance Permit to construct a 14 X 20' lean-to. Dube moved to approve the construction request, Revane second all voted in favor. Permit # 23-64

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Luo Beam discussed the upcoming Public Hearing to redistrict APDVD.

4.2 David Cheuvrant discussed possible stages of one's property.

4.3 Jed Schwartz (Conservation Commission) reviewed a request from a property owner to reroute a roadway through town forestry property.

4.4 Revane and Dube met with Kevin Electric to review the vestibule electric and generator installation.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Reviewed Fema visit (flood repair 2023).

5.1.2 Sand shed is 90% filled

5.2 Shawn Atkins

5.2.1 Requesting the use of Camp Morgan Lodge February 16, 17, and 18th (2024 fishing derby).

5.2.2 Engine two is back in service.

5.2.3 Reviewed the use of the Faxon Hill radio tower.

5.2.3 Submitted monthly call sheets and department meeting minutes.

6.0 PUBLIC

6.1 Nick Cashorali reminded the board regarding a warrant article to raise the veteran's tax credit from \$150.00 to \$500.00.

6.2 Kevin Lawrence (cemetery trustee, chair) submitted the cemetery budget for the ensuing year.

7.0 COMMUNICATIONS RECEIVED:

7.1 NH Department of Environmental Services Re: Approval for Operation of Individual Sewage Disposal System (ISDS) Tm. # 16-84

7.2 Property Transfer Survey Tm. # 24-138 (Anthony & Michelle Adams)

7.3 Project Lift – Adult Education is asking for continued support of \$ 500.00 for the ensuing year. Tabled for consideration.

7.4 NH Department of Transportation Re: Washington Special One Time Highway Payment for Maintenance, Construction, and Reconstruction of Class IV and V roads.

7.5 Electronic Security Protection provided a quote on a security and alarm system for the Fire/Rescue Department.

7.6 Food pantry donation of \$ 50.00 from Portia Henocon Asteria Chapter 14 Order of the Eastern Star.

7.7 NH Department of Revenue Administration (2023 Tax Rate of \$ 15.23)

7.8 NH Department of Environmental Services Re: Amended Shoreland Impact Permit 2022-00579, Tm. # 25-62 (Gerald & Nancy Fico).

7.9 Email from Jane Williams (Manning Williams Agency) invitation to their 15th Anniversary, November 29, 2023, 4:30 pm to 7 pm.

7.10 Plodzik & Sanderson email the 2022 draft Town Audit.

7.11 NH Department of Environmental Services Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 8-35 Chris Bullock.

7.12 Judy Aron (NH State Rep.) Re: Request for co-sponsoring LSR 2293 – relative to the transfer of dams to municipalities.

7.13 Request for use of Camp Morgan Lodge on November 23, 2023.

7.14 Letter from a property owner with concerns about trespassing during the construction of their home. Officially noted. No further action required at this time.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS

9.1 Select board voted and approved the new health insurance rates for 2024

9.2 Kendall moved to approve the rental of Camp Morgan Lodge (See 7.13) and for Revane to sign on behalf of the board. Dube second, all voted in favor.

9.3 Dube moved to approve \$ 932.00 from the Town Building Capital Reserve Fund, Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$10,561.01 and vendor checks for \$ 11,724.49 for November 17, 2023.

11.0 ADJOURNMENT:

11.1 Kendall moved to adjourn at 8:04 pm, and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse