

**Town of Washington
Board of Selectmen**

Meeting Minutes

January 11, 2024, Selectmen Meeting at 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Don Revane, chair, Gary Kendall, Allan Dube (absent)

1.0 Visitors: Nick Cashorali

2.0 Minutes: Kendall moved to approve January 4, 2024 minutes, Revane second; all voted in favor.

IMPORTANT DATES:

January 18, 2024, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

January 23, 2024, Primary Election, Camp Morgan Lodge, 8:00 am to 7:00 pm.

January 31, 2024, Zoning Board of Adjustment meeting, 7:00 pm Town Hall second floor.

February 13, 2024, Public Budget Hearing, 7:00 pm Town Hall second floor. (snow day February 14, 2024)

DID YOU KNOW?

Supervisor of the Checklist

**Will be in session for the purpose of corrections/additions to the list at the following location;
Washington Town Hall
January 13, 2024, 10:00 am**

**Primary Election
Camp Morgan Lodge
January 23, 2024
8:00 am to 7:00 pm**

Supervisor of the Checklist

**Will be in session for the purpose of corrections/additions to the list at the following location;
Camp Morgan Lodge
18 Wolf Way, Washington, NH
January 23, 2024 / 7:00 pm -7:30 pm
(Last day to register to vote before: Annual School Meeting/Annual Town Meeting.**

Public Notice

Town of Washington Filing for Town positions

Persons interested in being a candidate for the following town offices may file for these positions starting January 24, 2024. The deadline for filing is 3:00 pm on February 2, 2024.

Persons wishing to file should contact the

**Town Clerk, Michael Callender at the Washington Town Office, 603-495-3667
(Thursday 1:00 - 7:00 pm, Friday 9:00-3:00 pm, or Saturday 1-28-2023 9:00 am -11:45 pm)**

- 1 Selectmen – 3 years**
- 1 Treasurer – 1 year**
- 1 Trustee of Trust Fund – 3 years**
- 1 Library Trustee – 3 years**
- 1 Cemetery Trustee – 3 years**
- 1 Supervisor of Checklist – 6 years**
- 1 Planning Board – 3 years**

3.0 BUILDING PERMITS:

3.1 Catherine Carlson Tm. # 14-124 requesting a Land Use Compliance Permit to construct a 10 X 13' deck. Revane moved to approve the building permit, Kendall second all voted in favor. Permit # 24-2

3.2 Christine and Jonathan Piatt request a 180-day non-permit for a shipping container used for construction material. Kendall moved to approve the 180-day temporary permit, Revane second all voted in favor. Permit # 24-1-T

3.3 Kendall and Revane inspected the open building permit (garage) for Christine Piatt and Johnathan, finding the construction incomplete. The select board will revisit once items are complete

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Peggy Carney (Library Trustee) recapped what needs to be completed on the vestibule, the leak in the water filtration system, and renting the library after hours.

4.2 David Chevront property use update and reviewed building permit application.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 East Washington sand pit driveway is to be placed on hold. The driveway permit for the logging was approved, and work has commenced. Used oil signs would not be covered under the NH Beautiful Grant, but the other signs related to the transfer station are.

6.0 PUBLIC

7.0 COMMUNICATIONS RECEIVED:

7.1 NH Department of Revenue Administration, Inventory of Property Transfer (PA-34 Form) Tm. # 23-17

7.2 New Hampshire Retirement System, Statutory Provisions 2023 Edition.

7.3 The State of New Hampshire Judicial Branch, Case # 220-2023-cv-00122.

7.4 Granite State Communications notice of phone bill increasing from 34.5 % to 34.6% Federal Communication Commission. (FCC)

7.5 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm. # 20-153 Janet Soule Clark.

7.6 Email Judy Aaron regarding submitting legislation to allow property owners to be exempt from obtaining a wetland permit after flooding occurs on their property and if they need to clear a stream/channel to remove rocks and debris from blockage.

7.7 Received a donation to fund the Washington Wayside Park Landscaping and Maintenance Trust.

8.0 OLD BUSINESS:

8.1 The select board continued to work on the town budget and articles for 2024.

9.0 NEW BUSINESS

9.1 Revane moved to approve the expenditure of \$1,200.00 from the Highway Equipment Capital Reserve Fund. Kendall second all voted in favor

9.2 The Selectman received a valid petition from the APDVD to request that the Selectman approve the proposed expansion of their boundary map. A public hearing was held on Saturday, December 9. After much discussion, it has been determined by this board that there is not enough financial information and clarity on the boundary map to approve any change at this time.

9.3 Kendall moved to approve the donation. See (7.7) Revane second; all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$9,009.49 and vendor checks for \$ 69,903.12 for January 12, 2024.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 7:40 Kendall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse