

**Town of Washington
Board of Selectmen**

Meeting Minutes

February 8, 2024, Selectmen Meeting at 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Don Revane, chair, Gary Kendall, Allan Dube

1.0 Visitors: Nick Cashorali, Dave Cheuvront

2.0 Minutes: Kendall moved to approve February 1, 2024 minutes, Revane second; all voted in favor. With an amendment of 4.2, Peggy Carney (Trustee of Trust Fund) submitted a draft MOU for the shared cost of library repair, which should have read Peggy Carney (Library Trustee).

IMPORTANT DATES:

February 13, 2024, Public Budget Hearing, 7:00 pm Town Hall second floor.
(Snow day February 14, 2024), Meet the Candidate night to follow the budget hearing.

Washington School Department regular meeting and budget hearing is Wednesday, February 14, 2024 (snow date February 15) at 6 pm at the Washington School Elementary multi-purpose room.

February 15, 2024, Selectmen meeting 9:00 am–4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

February 28, 2024, Zoning Board of Adjustment meeting, 7:00 pm Town Hall second floor.

DID YOU KNOW?

Public Notice
Candidates for Town and School Office 2024

Linda Musmanno - School District Treasurer -1 year

Danielle Moore - School Board – 3 years

Arin Mills - School Board- 3 years

Guy Eaton - School District Moderator-2 years

Fred Douglas - Planning Board-3 years

Kevin Lawrence - Cemetery Trustee – 3 years

Cynthia Dressel – Treasurer – 1 year

Kim Kapteyn - Library Trustee – 3 years

Mark Trudelle - Trustee of the Trust Fund – 3 years

Mark Florence – Selectmen-3 years
Yvonne Bachand - Supervisor of Checklist- 6 years

3.0 BUILDING PERMITS:

3.1 Kathleen West Tm. # 8-11 requesting a Land Use Compliance Permit for Construction to renovate to convert the woodshed to living space within the current structure. Tabled, DeFosse will set up an appointment to review the application.

3.2 Charles Hunt Tm. # 16-51 requesting a Land Use Compliance Permit for Construction to place a 1500-gallon sap tank temporarily. Dube moved to approve the temporary permit, Kendall second all voted in favor. Permit # 24-3

3.3 Brian Cayer Tm. # 14-241 requesting a Land Use Compliance Permit for Construction to enclose the existing covered porch. Adding doors, windows, and insulation. Tabled for more information.

3.4 Revane, Dube, Kendall, and Atkins inspected David Barkie construction located Tm. # 11-27-3 Lempster Mtn. Road-finding construction meets the town's Land Use Ordinance for Occupancy only. The permit is still open for unfinished outside construction.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Nick Cashorali discussed petition warrant articles. (see 7.2)

4.2 John Piatt thought he had to cease working in his shop. The board explained there is no cease and desist.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed budget and truck repairs.

5.1.2 Submitted pricing from Garage Door regarding the replacement of the overhead door.

5.1.3 Updated the board with his meeting with the conservation commission, discussing different options for the crossing for the sand pit.

5.1.4 Submitted pricing from Mr. Gee Tire Re: Highway roll off. Selectmen authorized the purchase.

6.0 PUBLIC:

6.1 Select board phoned Mike Almeida regarding town plowing on Ayers Pond Road. Select board will have further conversations with Ed Thayer (DPW).

6.2 Nick Cashorali continued to discuss petition articles.

6.3 David Cheuvrant recapped next steps for the planning board and reviewed snowmobile trails.

7.0 COMMUNICATIONS RECEIVED:

7.1 APDVD emailed a detailed breakdown by category.

7.2 Nick Cashorali delivered several petition articles with signatures.

7.3 United States Bankruptcy Court Southern District of New York. Opioid claims against Endo International. Case # 22-22549.

7.4 Powers Generator Planned Maintenance Agreement. Dube moved to approve the Planned Maintenance Agreement and for Revane to sign on behalf of the board. Kendall second all voted in favor.

7.5 Wintergreens Camp LLC (sponsor Becky Dulac) requesting the use of Camp Morgan Lodge

7.6 St Mary's (sponsored by Tom Burt) requesting the use of Camp Morgan Lodge

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Kendall moved to approve the rental of Camp Morgan and for Revane to sign on behalf of the select board. Dube second, all voted in favor. Held for payment. (See 7.5)

9.2 Kendall moved to approve the rental of Camp Morgan and for Revane to sign on behalf of the board. Dube second, all voted in favor. (See 7.6)

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 10,248.02 and vendor checks for \$ 28,262.13 for February 10, 2024.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 9:01 pm, Kendall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse