Town of Washington Board of Selectmen

Meeting Minutes

February 15, 2024, Selectmen Meeting at 7:00 pm at the Town Hall.

ASSEMBLY

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

1.0 Visitors:

2.0 Minutes: Kendall moved to approve February 8, 2024 minutes, Revane second; all voted in favor.

IMPORTANT DATES:

February 22, 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 Brian Cayer Tm. # 14-241 requesting a Land Use Compliance Permit for Construction to enclose the existing covered porch. Adding doors, windows, and insulation. Energy Permit Required.
- 3.2 TM 15-61, temporary building permit for a sap tank. Approved
- 3.3 TM 8-11, requesting building permit for renovation in current structure. Pending for payment and energy permit.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

- 4.1 Peggy Carny, Lynn Hendrickson met with the Selectmen to discuss the library personnel and maintenance. Interior priming, painting, and slate roof evaluation to be scheduled in the spring. Also discussed ordering automatic door openers. A railing by the entrance will be installed at the library's expense. Allan Dube to provide information about railing components. Landscaping around library was also discussed.
- 4.2 Peggy Carny discussed the budget for maintenance of APDVD dam.
- 4.3 Resident met with the Selectmen regarding building permit.
- 4.4 Resident had conference call with Selectmen regarding questions about the Planning Board.
- 4.5 Selectmen made repeated attempts to discuss an issue with a resident, however the resident's phone connection was repeatedly dropping the call. (see 6.1)

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer (DPW)

- 5.1.1 Reviewed maintenance issues with Selectmen.
- 5.1.2 Provided Selectmen with copies of Transfer Station Operation Plans (See 7.9 below).
- 5.1.3 Discussed snow removal issues.

5.2 Shawn Atkins (fire chief)

5.2.1 Fire Chief did not give a report.

6.0 PUBLIC:

6.1 Phone conversation with resident regarding property line boundaries.

7.0 COMMUNICATIONS RECEIVED:

- 7.1 State of New Hampshire Department of Safety Division of Fire Safety, Re: updating its list of municipalities where the use, display or possession of permissible/consumer fireworks is restricted or prohibited.
- 7.2 NH Department of Environmental Services, Re: outstanding item(s) request for enforcement file # 2021-03482. Tm. # 24-58.
- 7.3 Ed Thayer emailed the select board updating them with NH Department of Transportation funding.
- 7.4 Kristine Chidester submitted a list of Washington Exemptions & Tax Credits.
- 7.5 NH Department of Revenue Administration, Re: Inventory of Property Transfer (PA-34) Tm. #20-181.
- 7.6 Abutter Notification for Shoreland Permit Application (854 Millen Pond Road, Washington, NH.)
- 7.7 Volume 9 of the Business Journal received.
- 7.8 Washington Police Department Call Listing provided to Selectmen.
- 7.9 Ed Thayer submitted two documents:

Town of Washington, NH Transfer Station Emergency Action Plan Town of Washington, NH Solid Waste Transfer & Recycling Facility Operating Plan

7.10 Washington Elementary School posted the school warrants on the bulletin board in the Town Hall Entrance.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$9,259.98 and vendor checks for \$32,482.41 for February 17, 2024.

11.0 ADJOURNMENT:

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

Respectfully Submitted,

Kristine Chidester/Deborah DeFosse