

Town of Washington
Board of Selectmen

Meeting Minutes

March 12, 2020, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Ellen Rilly

2.0 Minutes: Schwartz moved to approve the meeting minutes of March 5, 2020, Marshall second, all voted in favor.

IMPORTANT DATES:

March 18, 2020, Conservation Committee 7:00 pm. Town Hall

March 19, 2020, Selectmen office hours 9-4, evening meeting 7:00 PM Town Hall.

DID YOU KNOW!!

**Parks & Recreation
Annual Easter Egg Hunt, Town Hall
Saturday, April 4, 2020, / 10:00 am
Light refreshment will be served (rain or shine)**

**The Town of Washington Ordains:
Ordinance #93:011
Spring Road Load Limit Posting**

Limitation of Use: Except as specifically provided in Section V below, it shall be unlawful for any person to operate any motor vehicle weighing more than six (6) tons on any Limited Weight Street, Highway from **March 1st to May 31st** or as deemed necessary.

Special Permits: The Road Agent shall issue a special permit after consulting with the Board of Selectmen for the operation of vehicles weighing more than six (6) tons over Limited Weight Streets, Highways and/or Bridges only after the Road Agent and Selectmen determines that the vehicle will not cause unusual damage to the highway.

Exceptions: Delivery vehicles making occasional trips to service residences. Any permitted business in the Town of Washington operating a Motor Vehicle empty over six (6) tons from their place of business to and from N.H. Route 31 and N.H. Route 10.

Pursuant to Town Ordinance #001983-1

It shall be unlawful for any person to operate any vehicle in excess of 2,000 lbs. on any class V road to a summer cottage or class 6 highways until the end of mud season as designated by the Public Works Director.

Taking precautionary measures if anyone is negatively impacted by the Corona-Virus and needs assistance please contact Monica Scanlan, Welfare Administrator 495-0262.

Town of Washington's Food Pantry will be open on Saturdays for the month of March, 1:00 pm - 2:00 pm

Elected Officials for Town and School Office 2020

- Selectmen for 3 Years: Thomas Marshall
- Library Trustees for 3 Years Peggy Carney
- Fire Chief for 1 Year Shawn Atkins
- Trust Fund Trustee for 3 Year Gary Carney
- Treasurer for 1 Year Cynthia Dressel
- Cemetery Trustee for 3 Years Dale Havunen
- Planning Board for 3 Years Andrew Hatch
Jean Kluk
- Moderator 2 Years Guy Eaton
- Town Clerk 3 Years Jane Barkie

- Supervisor of the Checklist 6 Years Elizabeth Sargent
- School Treasurer for 1 Year Ingrid Halverson
- School Moderator for 1 Year Guy Eaton
- School Board 3 Year Kathy Atkins
- School Clerk 1 Year Collen Duggan

3.0 BUILDING PERMITS:

3.1 David Park Tm # 14/276 requesting a building permit to construct a 24 X 24' detached garage. Marshall moved to approve the building permit Revane second all voted in favor. Permit # 20/08.

3.2 Tim Callender, Donald Callender Tm. # 11/11 requesting a building permit to construct a 16 X 22' garage. Marshall and Revane inspected finding it does not meet the LUO sideline setback. Referred to the Zoning Board of Adjustment.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner spoke to the select board regarding one's BTLA's paperwork.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Discussed backhoe leasing

5.1.3 Provided a proposal for the purchase of a Tire Dolly

5.1.4 Discussed DPW projects.

5.2 Bob Wright, (Captain, Rescue Squad)

5.2.1 Provided Covid-19 info poster and discussed rescue supplies.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

- 7.1 NH Municipal Association Legislative Bulletin # 11, placed in public reading file.
- 7.2 Concord Regional Visiting Nurse Association, flyers for upcoming events they are offering in our area. Placed flyers on Town Hall Bulletin Board.
- 7.3 USDA Rural Development, document containing a high-level overview of the Reconnect 100% loan product awardee, Granite State Telephone, Inc.
- 7.4 NH Department of Revenue Administration, Re: Inventory of property Transfer (PA-34). Tm # 20/78 and Tm. # 14/86
- 7.5 Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC), Re: public survey out that seeks to inform their planning on housing. Looking for 5% household participation from our community. Further information can be found on the town halls bulletin board.
- 7.6 Steve Hanssen, communication to the select board in regards to the phones at Camp Morgan summer program.
- 7.7 Proposal from Efficient LED Lighting Systems, Re: LED streetlight replacement.
- 7.8 Municipal leasing Consultants, Re: updated proposal to lease (1) backhoe for 5 years

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Marshall moved for Schwartz as chair of the select board Revane second all voted in favor.
- 9.2 Marshall moved to approve \$ 3,754.16 to purchase tire changing dolly that augments the Mohawk truck lift purchased last year, and for Schwartz to sign on behalf of the board Revane second all voted in favor.
- 9.3 Property owner requested the rental of the upper Town Hall on May 16, 2020. Revane moved to approve the rental and for Schwartz to sign on behalf of the board. Marshall second all voted in favor.
- 9.4 Revane moved to approve the Municipal Leasing Agreement (see 7.8) and for Schwartz to sign on behalf of the board. Marshall second all voted in favor.

9.5 Citizen requesting the rental of the upper Town Hall on March 15, 2020. Revane moved to approve the rental and for Schwartz to sign on behalf of the board. Marshall second al voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,570.49 and vendor checks in the amount of \$ 13,320.98 for the week of March 14, 2020.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:18 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse