

Town of Washington
Board of Selectmen

Meeting Minutes

September 26, 2019, Selectmen Meeting 7:11 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam, Bruce Carpenter, Nan Schwartz, William Bearce

2.0 Minutes: Schwartz moved to approve the meeting minutes of September 19, 2019. With an amendment to 3.1 and 3.3, should of read Marshall moved to approve the building permit and Revane second all voted in favor. Revane second all voted in favor

IMPORTANT DATES:

September 30, 2019, Cemetery Trustees 7:00 pm at the Town Hall

October 1, 2019, Planning Board meeting 6:30 at the Town Hall

October 3, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

October 9, 2019, Park & Rec meeting 6:00 pm at the Town Hall.

October 16, 2019, Conservation Commission meeting 7:00 pm at the Town Hall

October 27, 2019, Cemetery Trustee's meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

Saturday, October 5 – Fall Harvest Supper at Camp Morgan Lodge in Washington NH with seating's at either 5 PM or 6:30 PM; sponsored by the Washington Congregational Church. Menu includes pork tenderloin, maple-glazed acorn squash, rice pilaf, salad bar and apple crisp with ice cream. Adults - \$8; under 12 - \$4; under 4 – free. Tickets may be purchased at the Washington General Store or by calling Sue at 495-0096 or limited availability at the door. Take out available.

**Lake Sunapee Region VNA & Hospice
Flu Clinic, Tuesday, October 15, 2019
5:30 pm – 7:00 pm at the Washington Town Hall
Regular or High Dose
Medicaid, Medicare, Medicare Replacement or Cash: \$35 Regular - \$ 80.00 high dose.**

Millen Lake will commence its annual drawdown on October 1, 2019.

**Town of Lempster will be closing Lempster Mtn. Road (at the bridge) September 16, 2019,
Closed until October 5, 2019.**

**Lake Ashuelot
Deep drawdown scheduled for 10/12/19 for dam reconstruction and repairs. Please plan
ahead.
APDVD Commissioners**

3.0 BUILDING PERMITS:

3.1 Ashley Broadley, Chad Durgin Tm. # 8/39 requesting a building permit to construct a 32' x 24' newly constructed building. Tabled for State Septic Approval.

3.2 Patricia Castellano Tm # 14/83 requesting a building permit to construct two 9' X13' dormers and extend existing deck another 16' X 10'. Marshall Moved to approve the building permit, Schwartz seconds all voted in favor. Permit # 19/38

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner Tm. # 22/8 informed the select board with one's intention of cleaning up debris on one's property.

4.2 DeFosse met with representatives from Health Trust to review the changes in the Town's health insurance for the ensuing year.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Provided a proposal from Overhead Door to replace an existing garage door opener that is no longer repairable.

5.1.2 Discussed truck maintenance

5.1.3 Updated the select board with the work highway completed on the Old School House, Re: sewer line connection

5.1.4 Informed the select board that the fire pond at Ayers Pond Road has been completed.

5.2 Arline France (Trustee of Trust Fund, chair).

5.2.1 Provided the Town of Washington Capital Reserve and Common Fund Balances for the month of August 2019.

5.3 Chief Moser

5.3.1 Provided a list of repairs needed on Engine 2 and Tanker 2.

5.4 Bruce Carpenter (Health Officer)

5.4.1 Reviewed a request for a rehearing through ZBA. Carpenter to follow-up on the request.

5.4.2 Discussed a complaint received regarding a property clean up. Re: Tm # 8/46. Carpenter will follow-up with the property owner.

5.4.3 Informed the select board that one of the heaters on the second floor of the meeting house needs a new motor. Carpenter received a quote from Fay Electric Motors for \$118.00. Schwartz moved to approve the expenditure Revane second all voted in favor.

5.5 Kristine Chidester

5.5.1 Asking for signatures from the select board on a Permanent Application for Property Tax Credit/Exemption

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Estimate from CJT Carpentry, Re: Old School House, (install first-floor deck over existing foundation).

7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 12/69 and 19/1.

7.3 Jean Kluk provided the LCHIP Baseline Documentation for Selectmen review.

7.4 The Business Journal, Issue 4 Volume 4, placed in public reading file.

7.5 State of New Hampshire, Department of Revenue Administration, Re: Uniform Standards of Professional Appraisal Practice (USPAP) 2018 Report for Town of Washington.

7.6 AAA Pump Service / Fay Electric Motors flyer

7.7 Casa, asking the Town of Washington to consider an appropriation of \$ 500.00 for the ensuing year.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve two (2) Quit Claim Deeds from the Town's tax deeded property auction. Revane second all voted in favor.

9.2 Schwartz moved to approve the proposal received from Overhead Door for DPW opener replacement, Revane second all voted in favor. See 5.1.1

9.3 Revane moved to approve the Letter of Authenticity (Deacon's Bench) and for Marshall to sign on behalf of the select board. Schwartz second all voted in favor.

9.4 Revane moved to approve the rental of Camp Morgan Lodge on October 6, 2019, and for Marshall to sign on behalf of the select board. Schwartz second all voted in favor.

9.5 Marshall Moved to approve the application for Property Tax Credit/Exemption. See 5.5.1 Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$14,031.12 and vendor checks in the amount of \$ 2,304.97 for the week of September 21, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:21 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse