Town of Washington Board of Selectmen

Meeting Minutes

August 20, 2020, Selectmen Meeting 9:00 am at the Town Hall; evening meeting at 7 pm.

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane (Jed Schwartz no evening meeting)

1.0 Visitors: Kevin Lawrence, David DeFosse, Korey Egan

2.0 Minutes: Marshall moved to approve the meeting minutes of August 13, 2020, Revane second, all voted in favor.

IMPORTANT DATES:

August 26, 2020, Planning Board and Zoning Board of Adjustment joint Public Hearing, 6:30 pm Camp Morgan Lodge.

August 26, 2020, Zoning Board of Adjustment Public Hearing, 7:00 pm Camp Morgan Lodge

August 26, 2020, The Supervisor of said Town of Washington will be in session for corrections/additions to the check list at the Washington Town Hall 6:30 pm - 7:00 pm.

August 27, 2020, Selectmen office hours Thursday's 9 am - 4:00 pm, evening meeting 7:00 pm, Town Hall

August 24, 2020, Conservation Commission Meeting via zoom, 7:00 pm Public is invited to a scheduled Zoom meeting.

Topic: Washington Conservation Commission Monthly meeting Time: Aug 24, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86214449360?pwd=ak53NE1iVzZYQlQ0MXhuSThIM3JaZz09

Meeting ID: 862 1444 9360

Passcode: 592724 One tap mobile

- +13126266799,,86214449360#,,,,,0#,,592724# US (Chicago)
- +16465588656,,86214449360#,,,,,0#,,592724# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York) /+1 301 715 8592 US (Germantown)

DID YOU KNOW!!

Residents and Property owners, to use Camp Morgan' beach you need a transfer sticker which can be obtained from the Transfer Station Sundays 11 – 7, Wednesday 10 – 6, Saturday 9 to 5 (Please bring some form of proof of residency or property ownership, thank you).

To All Voters interested in absentee voting, please go to the following web-site https://www.voteinnh.org/absentee, download, print and fill out the application form and send it to the Washington Town Clerk, 7 Halfmoon Pond Road, Washington, NH 03280. You can apply for ballots for both of the upcoming elections on the one application.

Shedd Free Library
Curbside pickup, start date: Tuesday, June 16th
New Hours of Operation: Tuesday 10-2 / Thursday 1-5 / Saturday 10-1
Please go to the Town's website at washingtonnh.org for additional information

Washington Town Beach Advisory (Camp Morgan and East Washington)
Due to COVID -19,

Use of the beach is limited to accessing the lake for swimming
Please adhere to social distancing guidelines and do not sit or play on the beach.
The annual Firemen's chicken BBO and Firemen's Breakfast will be canceled due to COVID -19.

Know that the Selectmen are as anxious as you to get beyond this crisis and back to normal

Thursday, June 4, 2020, the Town Hall reopened for Tax Collector and Town Clerk transactions, Thursday 1:00 pm to 7:00 pm, Friday 9:00 to 3:00 pm, and the last Saturday of the month 9:00 to 12:00 pm.

1. Please wear a mask

From the Fire Chief and Fire Warden Regarding Burn Permits:

In regards to burn permits, we will not be issuing burn permits at this time so that we can limit the person to person contact. The permitting process can now be done online at nhfirepermit.com so please direct everyone to that site for their fire permits.

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

COVID 19 - IMPORTANT NOTICE and Information 7/2 Update

From the Board of Selectmen July 2, 2020

Re: COVID-19

The Selectmen are lifting the shelter in place advisory: However, when out in public around other people, we advise everyone to wear a face mask and adhere to the social distancing and other guidelines outlined by the state of NH https://www.nh.gov/covid19/resources-guidance/ and CDC https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/index.html

To visitors from outside of New England and non-resident homeowners and residents returning from extended travels outside of New England

When you arrive in Town, you are advised to **self-quarantine for 2 weeks**. Please adhere to social distancing guidelines. This will go a long way towards protecting our most vulnerable residents.

As of June 18, the business of our town government will go on, but some of this work will continue to be completed remotely.

Restricted Buildings: DPW Building, Fire, Rescue and Police Station, Camp Morgan Lodge.

The Town Hall is open for Tax Collector and Town Clerk transactions:

Thursday 1:00 pm to 7:00 pm, Friday 9:00 to 3:00 pm and the last Saturday of the month from 9:00 to 12:00 pm.

1. To enter the building you **must wear a mask**.

Public Committee, Board, and Commission meetings:

Any essential town business can be conducted by phone or internet conference, the public will have access to all meetings via a public login and password, minutes will be recorded and posted as usual. If plans are made to adhere to social distancing guidelines and masks are worn by ALL attendees, the Secretary or Chair of the organization can request use of CML for a meeting.

The Selectmen are in close contact with our town safety agencies; Emergency Management, Fire and Rescue, Police and Welfare, and will do our best to keep the public informed of any information relevant to community safety and access to public services. Call 603-495-3661 to contact the selectmen's office with any questions or concerns. Please leave us a message and one of us will get back to you if the line is tied up.

For Building Permits: Please download the permit from the town website and mail the completed permit to the Selectmen, or leave the completed permit and all required documents with Town Administrator. Please call 495-3661 if you have any questions or need to make other arrangements for dropping off your permit. The Board will review your permit within 7 days and get back to by phone with any questions or concerns.

Shedd Free Library

Curbside pickup:

New Hours of Operation: Tuesday 10-2 / Thursday 1-5 / Saturday 10-1 Please go to the Town's website at <u>washingtonnh.org</u> for additional information.

Washington Town Beach Advisory (Camp Morgan and East Washington)

Use of the beach is limited to accessing the lake for swimming Please adhere to social distancing guidelines and do not sit or play on the beaches.

Emergency Management Cynthia Dressel, the Director of Washington's Emergency Management Team is in contact with the state and federal agencies associated with the response to the COVID-19 emergency.

Fire and Rescue The Washington Fire and Rescue Chief and Captain are in close contact with our associated hospitals and doing their best to stay on top of the latest protocols that

are being updated daily regarding first responders assisting those in need of help during this crisis. For now, the Fire Station building has restricted access to only those who are active fire, rescue, and police personnel. As always **in an emergency call 911**, Non-emergencies fire/rescue 495-3133.

Police The Washington police are maintaining their usual full schedule of operations. Non-emergencies call 495-3294

The Recycling/Transfer Station will be opened at the usual hours, please remain in your vehicles until you can pull up to the compactor to dispose of your trash. As of Wed. June 24 Paper and cardboard will be accepted again at the recycling center, all other recycling will continue as usual. The attendant shed is restricted to employees only.

The Department of Public Works will continue to be fully operational, however, their building will be restricted to DPW personnel only. Please call Ed Thayer with any questions regarding the roads or the transfer station at 603-495-3641.

The Welfare Department is here to help! Please contact Monica Scanlan at 495-0262 if you are in need of welfare assistance. If you need assistance with groceries, please contact Sue Hofstetter at 495-0096 to schedule an appointment to visit the food pantry. The privacy of all welfare clients is guarded and respected so please let us know if you need help!

Again, as the situation evolves we expect changes and revisions to these measures. Please visit the Washington Website https://www.washingtonnh.org for the latest updates on services and restrictions due to the pandemic.

Please stay safe and reach out to us if you need help!

Washington Board of Selectmen

3.0 BUILDING PERMITS:

- 3.1 Eileen Mann, Tm. # 14/435 requesting a building permit to construct a 10 X 20 addition to kitchen and 30 X 30' living room. Schwartz moved to approve the building permit, Marshall second all voted in favor. Permit # 20/64.
- 3.2 James & Bernadette Allan, Tm # 17/24 requesting a building permit to construct a 16 X 22' addition. Schwartz moved to approve the building permit Marshall second all voted in favor. Permit # 20/63
- 3.3 David Barkie, Tm # 15/14 requesting a building permit to construct a 14 X 22' attached garage. Tabled for corrective information.

3.4 Allan, Laurie Dube, Tm # 09/39 requesting a building permit to construct a 6 X 16' covered deck
and a 9 X 14 dining room addition. Schwartz moved to approve the building permit, Revane second al
voted in favor. Permit # 20/62.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

- 4.1 Call to Revane following up on one's email regarding property located at Tm # 22/31. Revane informed the concerned property owner the board will be sending a letter and will take aggressive action to get the yard cleanup.
- 4.2 Call to the Selectmen's office regarding the purchase of a family member's deeded property, Tm. # 16/99.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Ed Thayer, (DPW)
- 5.1.1 Discussed town mowing.
- 5.1.2 Discussed part-time help, Re: transfer station
- 5.1.3 Reviewed the line painting of the library stairs, will schedule.
- 5.1.4 New signs on Marlow Road have been posted and roadsides mowed.

6.0 PUBLIC:

6.1 Kevin Lawrence, (Cemetery Trustee, chair), updated the select board with upcoming repairs, Re:East Washington cemetery lawn repairs and expanding the wing entrance to the new cemetery on Faxon Hill Road.

7.0 COMMUNICATIONS RECEIVED

- 7.1 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 14/333
- 7.2 New Hampshire Electric Co-op, Re: Official meeting notice of the members to receive the results of an upcoming member vote on proposed bylaw amendments.
- 7.3 Steve Hanssen (park & recreation), provided specs for three (3) picnic tables, one for Mill Pond and two for Camp Morgan Beach.
- 7.4 Arline France, (Trustee of Trust Fund, chair) provided the Capital Reserves and Common Fund totals for July 2020.
- 7.4 Letter from Michael and Anne Ball requesting an abatement of their Timber yield taxes of \$ 597.56. Supporting documents enclosed. Forward to assessors for review.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- 9.1 Marshall Moved to approve the expenditure of \$618.03 from the Welfare Capital Reserve Fund. Revane second all voted in favor.
- 9.2 Marshall moved to sign two Municipal Land Use Changes Tm. # 11/69 and 20/130, Revane second all voted in favor.
- 9.3 Marshall moved to sign Intent to cut Tm # 64/68 Revane second all voted in favor.
- 9.4 Marshall moved to approve the repair proposal from Powers Guaranteed Generators, (Camp Morgan Lodge / Elementary School). Schwartz second all voted in favor.
- 9.5 Marshall moved to approve an abatement on Tm # 14/15. Revane second all voted in favor.
- 9.6 Revane moved to sign the Elderly and Disabled Tax Deferral Application, Tm # 25/05.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 9,008.41 and vendor checks for \$ 162,667.25 for the week of August 21, 2020.

11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 7:20 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse