Town of Washington Board of Selectmen

**Meeting Minutes** 

November 12, 2020, Selectmen Meeting 9:00 am at the Town Hall; evening meeting at 7 pm.

**ASSEMBLY** 

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors:

2.0 Minutes: Schwartz moved to approve the meeting minutes of November 05, 2020, Revane second all voted in favor.

#### **IMPORTANT DATES:**

November 17, 2020 Selectmen public work session 1:00 pm at the Town Hall.

November 19, 2020, Selectmen office hours Thursday's 9 am - 4:00 pm, evening meeting 7:00 pm, Town Hall

#### **DID YOU KNOW!!**

# November 17, 2020, 6:30pm Planning Board Public Hearing via Zoom:

The Washington Planning Board is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing & Monthly Planning Board Meeting

Time: Nov 17, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82045853988?pwd=Vy9XVGVqNTdEVVNrbGZzS3FEWm85QT09

Meeting ID: 820 4585 3988

Passcode: 470852

One tap mobile

+13017158592,,82045853988#,,,,,0#,,470852# US (Washington D.C)

+13126266799,,82045853988#,,,,,0#,,470852# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 820 4585 3988

Passcode: 470852

Find your local number: <a href="https://us02web.zoom.us/u/kb2M859D6s">https://us02web.zoom.us/u/kb2M859D6s</a>

The Town Offices and Departments Will Be Closed November 26, 27, and 28<sup>th</sup> in observance of Thanksgiving.

Trunk A Treat collected and donated \$ 157.00 to the Elementary School Lunch Program or any other student needs.

# You can find the Election Results at:

https://www.washingtonnh.org/home/news/general-election-results-november-3-2020

From the Fire Chief and Fire Warden Regarding 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 <a href="mailto:nhfirepermit.com">nhfirepermit.com</a> so please direct everyone to that site for their fire permits.

# COVID 19 - IMPORTANT NOTICE and Information 10/15 Update

From the Board of Selectmen October 15, 2020

Re: COVID-19

To all residents and visitors from the Selectmen: Masks are <u>mandatory</u> in all Washington public buildings. When out in public in proximity to other people, please wear a face mask and adhere to the social distancing and other guidelines outlined by the state of NH <a href="https://www.nh.gov/covid19/resources-guidance/">https://www.nh.gov/covid19/resources-guidance/</a> and CDC <a href="https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/index.html">https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/index.html</a>

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.

**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 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 or are negatively impacted by the Corona-Virus. 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 <a href="https://www.washingtonnh.org">https://www.washingtonnh.org</a> 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 Schwartz, Revane, and Crane inspected and approved (2) Certificate of Compliances, Tm # 15-14, and 25-103.

#### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

- 4.1 Zoom meeting, Meghan Butt, (Upper Valley Lake Sunapee Regional Planning Commission (UVLSRP). Andrew Hatch, (planning board). Introduction and review of services.
- 4.2 Kevin MCcauley, introductory to the select board and shared one's plans on opening an RV campground in Hillsboro close to Washington's eastern boundary.
- 4.3 Citizen discussed building on Class VI roads. Selectmen to follow-up with Planning Board.
- 4.4 Property owner's Tm. # 22-8 (located adjacent to the Town Library) met with the board to review and sign an Agreement and Deposit Receipt. This agreement gives the town an option to purchase the 2+ acre property just north of the town library. Upon approval at town meeting.

#### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Ed Thayer
- 5.1.1 Updated the board on the repairs to the Roll-off truck and discussed options for replacement.
- 5.1.2 Reviewed and revised the Class VI road and Class V summer maintenance only notifications.
- 5.2 Officer Dressel
- 5.2.1 Selectmen asked officer Dressel to gather information on several potential violations to the Town's LUO's and state regulations.

#### 6 0 Public

#### 7.0 COMMUNICATION RECEIVED

- 7.1 New Hampshire Department of Revenue Administration, Re: Inventory of Property Transfer (Pa-34) Tm # 23-24
- 7.2 Matt Serge (DrummondWoodsum) provided a copy of proposed order with Case No. 220-2017-CV-00017.
- 7.3 NH Preservation Alliance news, Volume XXXV, No. 3
- 7.4 Primex email correspondence on some guidance from a Worker's Compensation perspective. (Volunteer workers).
- 7.5 David Marazoff (town assessor), partial timber tax settlement agreement, Docket # 30007-20TT/Docket # 30008-20TT.
- 7.6 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm # 14-257 and 25-108.
- 7.7 NH Department of Environmental Services, Re: Shoreland Permit Application Tm. # 10-21.
- 7.8 State of New Hampshire, Department of Revenue Administration, Re: Education Tax Warrant for Tax year 2021
- 7.9 Property Transfer Survey, Tm # 24-63.

#### 8.0 OLD BUSINESS:

#### 9.0 NEW BUSINESS:

- 9.1 Revane moved to approve to expend \$1,545.00 from the Fire Apparatus Capital Reserve Fund Marshall second all voted in favor.
- 9.2 Schwartz moved to approve the Partial Timber Tax Settlement Agreement, Revane second all voted in favor. Forward to assessors for further processing.
- 9.3 Revane moved to approve the Agreement and Deposit Receipt, (See 4.4) and for Schwartz to sign on behalf of the board, pending Town meeting approval. Marshall second all voted in favor

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 8,417.73 and vendor checks for \$ 17,484.01 for the week of November 13, 2020.

### 11.0 ADJOURNMENT

11.1 Revane moved to adjourn at 7:25 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse