

Town of Washington  
Board of Selectmen

### Meeting Minutes

October 31, 2019, Selectmen Meeting 7:00 pm at the Town Hall

### ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam

2.0 Minutes: Marshall moved to approve the meeting minutes of October 24, 2019. Revane second all voted in favor.

### IMPORTANT DATES:

November 5, 2019, Planning Board meeting 6:30 p.m. at the Town Hall

November 7, 2019, Selectmen office hours 9:00 am to 4:00 pm, evening meeting 7:00 pm at the Town Hall

November 13, 2019, Park & Rec meeting 6:00 pm at the Town Hall.

November 20, 2019, Conservation Commission meeting 7:00 pm at the Town Hall

November 25, 2019, Cemetery Trustees meeting 7:00 pm at the Town Hall.

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

**Washington School District, Public Budget Hearing, Tuesday, November 12, 2019 at 6:00 pm in the Washington Elementary School Multi-Purpose Room. The purpose is to receive public input for the Washington School District to raise and appropriate \$ 31,764.00 in additional state funding received due to a change in education funding.**

### 3.0 BUILDING PERMITS:

3.1 Michael Goodman Tm # 20/137 requesting a building permit to construct a 7 X 40' dormer. Revane moved to approve the building permit Schwartz second all voted in favor. Permit # 19/47

3.2 John, Sandra Maybury Tm # 25/55 requesting a building permit for previously replacing an 8 X 12' bathhouse without a permit. Schwartz moved to approve the building permit Revane second all voted in favor. Permit # 19/48

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

4.1 Linda Musmanno, Kathy Atkins (School Board) Discussed the school budget and the hearings to be held to accept the State Adequacy Funds.

#### DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

##### 5.1 Ed Thayer

5.1.1 Discussed hosting a Hazardous Waste Day for the ensuing year. The select board agreed. Thayer to coordinate.

5.1.2 Inform the board the bulldozer repair has been completed.

5.1.3 Discussed budget for the ensuing year.

5.1.4 Discussed Camp Morgan drainage for the ensuing year.

5.1.5 Discussed Power Generator inspection procedures.

5.1.6 Discussed the vision committee meeting.

5.1.7 Informed the select board the Ayer Pond Road Bridge repair is postponed until 2020.

#### 6.0 PUBLIC:

#### 7.0 COMMUNICATIONS RECEIVED

7.1 Powers Generator provided a Planned Maintenance Agreement for the ensuing year. Tabled for consideration.

7.2 Delta Dental provided information on additional coverage. Re: vision

7.3 State of New Hampshire, (State Floodplain Management Program) Re: a reminder on the requirements of the Town to remain in good standing to continue coverage within the flood program.

7.4 Upper Valley Lake Sunapee Regional Planning Commission, Re: sign up for the 2020 Household Hazardous Waste Collections.

7.5 Health Trust, invite to the Health Trust Annual Meeting and Board of Directors Election on December 5, 2019.

7.6 NH Department of Environmental Services, Re: Confirmation of Complete Forestry Notification Tm # 17/8

7.7 New Hampshire Municipal Association (NHMA), Re: Notice of Annual Meeting on Thursday, November 14, 2019.

7.8 NH Department of Environmental Services, Re: Wetlands Expedited Permit Application (RSA 482-A); Tm # 11/39-3.

7.9 Donald Mellen Surveyor, LLC, Re: Notice of Intent to File a Shoreland Permit Application with the New Hampshire Department of Environmental Services to permit construction activity on Tm # 11/11.

7.10 New Hampshire Electric Co-op (NHEC), Re: notice to the Town within the next few weeks NHEC will have tree crews re-clearing the electric lines along Huntley Mountain Road.

7.11 Matt Serge, (town council) provided an Affidavit and Motion to Sell Real Property Execution of Judgement on Case #. 220-2017-CV-00017.

7.12 Municipal Leasing Consultants provided a proposal to lease certain capital equipment for the ensuing year.

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 East Washington Church requesting to rent the Town Hall on July 4, 2020. Revane moved to approve the rental and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.2 Schwartz moved to approve Health trust renewal rates for 2020 and for Marshall to sign on behalf of the board. Revane second all voted in favor.

9.3 Marshall moved to accept the \$30.00 donation from Portia Henocon Asteria Chapter 14 Order of the Eastern Star for the Town of Washington food pantry. Schwartz second all voted in favor.

9.4 Revane moved to approve the Town of Washington's Motion to Sell Real Property in Execution of Judgment. Schwartz second all voted in favor. See # 7.11

9.5 Revane moved to approve the Affidavit of Thomas Marshall Case #. 220-2017-CV-00017 and Marshall to sign on behalf of the board Schwartz second all voted in favor. See # 7.11

9.6 Schwartz moved to host a Hazardous Household Waste Day and for Marshall to sign on behalf of the board Revane second all voted in favor. See 5.1.1

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,468.003 and vendor checks in the amount of \$ 24,086.50 the week of November 1, 2019.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:24 pm and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse