

Town of Washington
Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors:

2.0 Minutes: Marshall moved to approve the meeting minutes of October 31, 2019. Revane second all voted in favor.

IMPORTANT DATES:

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

November 14, 2019, Selectmen office hours 9:00 am to 4:00 pm, evening meeting 7:00 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.

Washington Select Board, Public Budget hearing, Thursday, November 21, 2019, at 6:30 pm in the Washington Town Hall. The purpose is to receive public input for the Town of Washington to raise and appropriate \$31,306.00 in additional state Municipal Infrastructure Grant.

The donations of \$184 from the Trunk or Treat event have been presented to the school lunch program.

3.0 BUILDING PERMITS:

3.1 Morris Welkes Tm # 24/60 requesting a building permit to construct a 9' X 21' roof over the existing deck. Marshall denied the building permit due to setbacks. Schwartz second all voted in favor. Forwarded to ZBA.

3.2 Ashley Broadley, Chad Durgin Tm # 8/39 requesting a building permit to construct 32 X 24 ranch style home. Marshall moved to approve the building permit Revane second all voted in favor Permit # 19/49

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 John Lunn met with the Selectmen to present a concept for communicating town activities/business to the public using live internet streaming and video on demand. (See 7.6)

4.2 A Johnson Controls representative came in to present to the Selectmen the quotes for sprinkler maintenance for the town hall and fire department.

4.3 TM 16/94 Owner spoke with selectmen to give an update on building plans and site markings in preparation for Selectmen's visit.

4.4 Conference call with town attorney (Matt Serge) regarding 7.15 and court case #220—2017-CV-00017.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided the Calls for Service Totals for the month of October 2019

5.1.2 Provided the Washington Police department's October 2019 Combined Activity report.

5.2 Elane Kay. (Library Trustee, chair). Re: email to the selectmen requesting the light that was damaged at Wayside Park be repaired sooner than later. Selectmen evaluated the site and lighting issues. A conference call with Elaine was conducted. All agreed that repairs will be completed in the spring. (See 7.14)

5.3 Ed Thayer

5.3.1 Kevin Electric will begin installing new lights in the DPW next week.

5.3.2 DPW will complete repairs on fire cistern on the Marlow side of Lake Ashuelot next week.

5.3.3 Discussed a complaint Re: speeding on a town road. Selectmen to reach out to Chief Murdough.

5.4 Dave Marazoff

5.4.1 Provided an update on recent assessing activities.

5.5 Chief Moser

5.5.1 Provided the selectmen with closed incident reports for October 2019.

6.0 PUBLIC:

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 Devine Millimet, (Attorneys at Law) Re: NH Department of Revenue Administration PA-34 Inventory of Property Transfer.

7.2 Eversource, Vegetation Management, Tree Removal Request Form, WoodPecker Road

7.3 Crestwood Landscaping offering the continuance of plowing and shoveling for the Library and Town Hall.

7.4 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm # 20/67.

7.5 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Tm # 20/81.

7.6 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 8/39 and 7/56.

7.7 NH Department of Environmental Services sent the training schedule through March 2020.

7.8 Letter to the Selectmen requesting speed limit signs to be put up on Ayers Pond Rd.

7.9 Sullivan County, NH Board of Commissioners sent notification that they will hold their business meeting on Tuesday, November 12, 2019.

7.10 The Town of Antrim sent Notice of Public Hearing regarding construction of a Personal Wireless Service Facility in Antrim.

7.11 Correspondence received regarding the benefits of dredging versus larger dock for the swimming area by Camp Morgan Lodge. Jed Schwartz is responding.

7.12 Documents received from Life Safety Fire Protection, Inc. Hold for Review.

7.13 Correspondence received regarding deed repurchase agreement. To be filed.

7.14 Correspondence received from Elaine Kay regarding park walkway lighting.

7.15 Correspondence received and reviewed regarding property on Faxon Hill Road.

7.16 John Lunn provided a proposal for broadcasting town meetings and events via internet streaming and videos on demand.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Washington Lot Owners Association requesting the usage of Camp Morgan Lodge on Saturday, November 9, 2019. Schwartz moved to approve the usage of Camp Morgan Lodge and for Marshall to sign on behalf of the board. Revane second all voted in favor.

9.2 Schwartz moved to approve the \$ 2,884.00 from the Building Fund Capital Reserve Fund Revane second all voted in favor. DeFosse to forward to the Trustee of the Trust Funds.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,658.50 and vendor checks in the amount of \$ 19,638.77 the week of November 9, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:16 pm and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester