

Town of Washington
Board of Selectmen

Meeting Minutes

October 20, 2022, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Don Revane, chair, Tom Marshall, Allan Dube

1.0 **Visitors:** Dan Lavoie, Mark Florence, Audrey Kern, Alan Cummings, Noah Chidester, Ed Thayer

2.0 **Minutes:** Revane moved to approve October 6, 2022 minutes, Marshall second; all voted in favor.

IMPORTANT DATES:

October 25, 2022, Cemetery Trustee meeting 7:00 pm Town Hall. Selectmen and Trustee of Trust Fund

October 26, 2022, ZBA Meeting 7:00 pm at Town Hall

October 27, 2022, Selectmen meeting 9:00 am – 4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall

November 1, 2022, Planning Board meeting, 6:30 pm, Town Hall

DID YOU KNOW!

➤ **TRUNK A TREAT**
TOWN COMMON
OCTOBER 29, 2022, 12:00 PM – 3:00 PM
FREE FOOD and GAMES
COME DRESS UP YOUR VEHICLES TRUNK

➤ **PARKS & RECREATION**
CARTOON MATINEE
TOWN HALL 2nd FLOOR
OCTOBER 29, 2022, 3:00 PM - 5:00 PM

3.0 BUILDING PERMITS:

3.1 James Black, TM 15-89, tabled for additional information.

3.2 Norman Robert Certificate of Compliance completed and approved.

3.3 Building permit requested for 16x20' shed. TM 9-47. Marshall approved, Revane seconded, all voted in favor. Permit Number 22-60.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY.

4.1 Conservation Commission met with Selectmen to discuss protection of property around Camp Morgan Lodge as per article #31 from the 2021 town meeting report. The selectmen will be working with other town departments to develop a property protection plan.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Shawn Atkins met with Selectmen and provided a copy of the Rescue Budget and the Fire Department Budget for the 2023 calendar year and reviewed same.

5.2 Ed Thayer met with Selectmen to review potential gravel permit and budget as well as phases of project. Also discussed containers for use in the sand shed.

6.0 PUBLIC

6.1 Resident, their contractor and Ed Thayer met with Selectmen to discuss requirements for the resident's driveway improvement plan which will include a catch basin. A recommendation was made to get a "permit by notification" through DES. The residents will also review their plan with the Planning Board.

6.2 Resident discussed recent lot sales and clean-up operations on the properties. See previous week's selectmen's minutes.

6.3 Selectmen met with landowner regarding tax deeded property.

7.0 COMMUNICATIONS RECEIVED:

- 7.1 NHMA (New Hampshire Municipal Association) annual conference information received.
- 7.2 Property Transfer Surveys received for TM 20-106; TM 8-3. Forward to Assessing.
- 7.3 State of NH DOT approved logging driveway permit for TM 1-1.
- 7.4 American Red Cross submitted a request for a donation from the Town of Washington.
- 7.5 Pitney Bowes responded to fee waiver request.
- 7.6 Approval for Sewage Disposal System for TM 14-254 received from DES.
- 7.7 Notice of Acceptance of Permit Application from DES for TM #20-106.
- 7.8 Email from TM #12-011 owner requesting information concerning a building permit for TM #22-005-02. No violations were active or visible upon inspection on October 21, 2022.
- 7.9 Donations for Fire Department received and forwarded.
- 7.10 Occupant at TM #12-175 delivered a note from DES detailing the findings of a property inspection. Selectmen to follow up.
- 7.11 Notice of Administratively Complete Expedited Minimum Impact Wetlands Permit Application from DES for TM #12-201.
- 7.12 Email from road agent submitting estimate for gravel pit from Meridian Land Services, Inc.
- 7.13 Courtesy reminder received from DES for water testing for WES. Forward to Arin Mills.
- 7.14 Budget information was received from Chief of Police.
- 7.15 Selectmen corresponding with resident pertaining to potential LUO violation related to set-backs.
- 7.16 Property Transfer Survey was received for TM 10-39. Forward to Assessing.
- 7.17 The Selectmen received Mill Pond water sample results.
- 7.18 Amended Shoreland Impact permit number 2022-00579 received for TM 25-62.
- 7.19 ZipRecruiter sent information to Selectmen.
- 7.20 The Selectmen were sent information from Town Bond Counsel Services related to providing assistance in preparation of bond warrants.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks for \$ 8,847.38 and vendor checks for \$ 246,732.11 for the week of October 15, 2022.

11.0 ADJOURNMENT:

11.1 Revane moved to adjourn at 8:00 pm and Dube second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester