

Town of Washington
Board of Selectmen

Meeting Minutes

October 10, 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: Schwartz moved to approve the meeting minutes of October 03, 2019. Marshall second all voted in favor.

IMPORTANT DATES:

October 17, 2019, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

October 16, 2019, Conservation Commission meeting 7:00 pm at the Town Hall

October 24, 2019, Old Home Day meeting 6:00 pm at the Town Hall

October 26, 2019, Trunk or Treat 2:00 to 5 pm on the Town Common

October 27, 2019, Cemetery Trustee's meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

**TRUNK A TREAT
SATURDAY, OCTOBER 26, 2019, (2:00 TO 5:00 PM)
TOWN COMMON
FOOD / GAMES/ TREATS**

Interested in bringing in your decorated vehicle? Contact; Diane Belcastro 495-1844 or Deb DeFosse 495-0494

**Lake Sunapee Region VNA & Hospice
Flu Clinic, Tuesday, October 15, 2019
5:30 pm – 7:00 pm at the Washington Town Hall
Regular or High Dose**

Medicaid, Medicare, Medicare Replacement or Cash: \$35 Regular - \$ 80.00 high dose.

3.0 BUILDING PERMITS:

3.1 Ashley Broadley, Chad Durgin Tm. # 8/39 requesting a building permit to construct a 32' x 24' newly constructed building. Tabled for State Septic Approval.

3.2 David Barkie Tm # 12/69 requesting a building permit to construct a 28' X 34' three-bedroom house, with a front porch 4' X 10' and a rear porch 24' X 8'. Marshall moved to approve the building permit pending driveway permit approval. Schwartz second all voted in favor. Permit # 19/40

3.3 James Desclos Tm # 19/26 requesting a building permit to construct a 24 X 24' outbuilding with a 8 x 12 chicken coop and a 16 X 16 lean-to. Revane moved to approve the building permit Schwartz second all voted in favor. Permit # 19/41

3.4 Property owner Tm # 25/99 requesting a building permit for a previously built deck. The select board did an onsite visit from a complaint regarding building without a permit. The property owner agreed and submitted a building permit and paid the fee for the building permit and additional fines for building without a permit. After inspection Marshall found all setbacks conformed to the Land Use Ordinance and approved the building permit, Revane second all voted in favor. Permit # 19/42.

3.5 Derek Mulliken, Tm # 20/67 requested a one-year extension on previous permit # 17/34. Revane moved to approve the extension for one year Schwartz second all voted in favor. Extension # 17/34/1.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner reviewed one's building application and submitted application See 3.2

4.2 Property owner reviewed one's building permit and submitted an application. See 3.3

4.3 Jean Kluk discussed the draft Stewardship agreement and reviewed information from the conference she had attended on behalf of the planning board.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed the CIP request for the Highway Department.

5.1.2 Informed the selectmen that the logging on Ayers Pond Road should be completed sometime next week.

5.1.3 Discussed the bridge repair on Ayers Pond Road

5.2 Chief Moser

5.2.1 Provided September Incident Reports.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Two property transfers Tm # 20/130, and 10/21 forward to assessors for recording.

7.2 Donahue, Tucker & Ciandella, Re: letter of engagement of Donahue, Tucker & Ciandells, PLLC to act as special counsel to the Town of Washington in connection with the tax abatement appeal of PSNH pending at the Superior Court.

7.3 Millen Lake Association provided a summary of out of pocket costs that has incurred to date in identifying and evaluating the Millen Lake Dam lintel crack.

7.4 State of New Hampshire, Department of Natural and Cultural Resources (Division of Forest and Lands). Re: provide a copy of Exhibit A. Timber included, Price from the Timber Sale Contract and Agreement for the Town's reference for the timber tax which is payable by the Purchaser to the town.

7.5 NH Division of Public Health Services, Re: Vaping – Associated Lung Injury Identified in NH. Key Points and recommendations. Placed in the public reading file.

7.6 Health Trust, Re: Medical Rate Exhibit for the ensuing year.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Marshall moved to approve two Quit Claim Deeds (TM # 16/53 and 20/06. Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,336.57 and vendor checks in the amount of \$ 229,778.27 for the week of October 5, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:07 pm and Schwartz second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse