

Town of Washington
Board of Selectmen

Meeting Minutes

October 17, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam, Dan Lavoie

2.0 Minutes: Revane moved to approve the meeting minutes of October 10, 2019. Schwartz second all voted in favor.

IMPORTANT DATES:

October 24, 2019, Selectmen office hours 9-4, evening 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 A 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

3.0 BUILDING PERMITS:

3.1 Amber and Eric Shifflett Tm. # 12/2 requesting building permit to construct an 18' x 48' greenhouse. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 19/43

3.2 Annelaurel Jordan Tm. # 25/36 requesting a building permit to replace the existing 1140 sq. ft. trailer with a 14' X 56' trailer. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 19/42

3.3 Paul Sticklor Tm. # 14/71 requesting a building permit to add a 28' X 8' breezeway on the existing permit # 19/31. Marshall moved to approve the building permit. Schwartz second all voted in favor. Permit # 19/44.

3.4 Andrew and Katherine Lafferty Tm. # 16/49 requesting a building permit to construct a 36' x 48' barn. Revane moved to approve the building permit; Marshall second; all voted in favor. Permit # 19/45.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Bill Shannon, John Rigby (Millen Lake Association). Continued further discussion regarding the Millen Pond spillway.

4.2 Property owner Tm. # 8/39 discussed the Land Use Violation notices one received regarding RV parking and building without a permit.

4.3 Citizens discussed payment regarding Tm # 18/26 Re: property taxes owed.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France, Chair, Trustees of the Trust Funds

5.1.1 Submitted the Charter Trust Capital Reserve Funds Monthly Totals for the month ending September 2019.

5.2 Shawn Atkins, Deputy Chief

5.2.1

Members Present: Thomas Marshall, Chair
Jed Schwartz, Selectmen

Motion to enter Nonpublic Session made by Schwartz second by Marshall

Specific Statutory Reason cited as the foundation for the nonpublic session:

X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy if based on inability to pay or poverty of the applicant.*

Roll Call vote to enter nonpublic session:	Marshall	Y
	Schwartz	Y

Entered nonpublic session at 9:53 p.m.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes? If so, motion made by Revane, seconded by Marshall, because it is determined that divulgence of this information likely would...

X Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:	Marshall	Y
	Schwartz	Y

Motion: PASSED

Motion to leave nonpublic session and return to public session 10:37 pm by Schwartz, seconded by Marshall.

6.0 PUBLIC:

6.1 Dan Lavoie looking for an update on Case # 220-2017-CV-00017. The select board explained that they are still waiting to hear on the last filing.
220-2017-CV

7.0 COMMUNICATIONS RECEIVED

7.1 Health Trust submitted a letter explaining increases in insurance rates for the ensuing year, includes Group Transmittal, Group Medical Rate Exhibit.

7.2 Aspen Environmental Consultants, Re: Camp Morgan Lodge dredging.

8.0 OLD BUSINESS:

8.1 Construction on the Old School House Annex to start Monday, October 21, 2019.

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,060.91 and vendor checks in the amount of \$ 6,172.91 for the week of October 12, 2019.

11.0 ADJOURNMENT

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

Respectfully Submitted,

Deborah DeFosse/Cynthia Harvey