

Town of Washington
Board of Selectmen

Meeting Minutes

October 24, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Don Revane, Jed Schwartz

1.0 Visitors: Bruce Putnam, Phil Barker, Andrew Hatch

2.0 Minutes: Marshall moved to approve the meeting minutes of October 17, 2019. Revane second all voted in favor.

IMPORTANT DATES:

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

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

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

October 31, 2019, Selectmen office hours 9:00 am to 4:00 pm, evening meeting 7:00 pm at the Town Hall

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

DID YOU KNOW!!

**OFFICIAL TOWN-WIDE TRICK OR TREATING FOR KIDS
TOWN OF WASHINGTON
OCTOBER 31, 2019 FROM 5 P.M. TO 8 P.M.**

**TOWN OF WASHINGTON PLANNING BOARD MEETING
TUESDAY, NOVEMBER 5, 2019 AT TOWN HALL**

3.0 BUILDING PERMITS:

3.1 Lori and Robert Lambert Tm. # 14/6 requesting building permit to construct a 10' x 22' new deck with hip roof covering deck. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 19/46.

3.2 John and Sandra Maybury Tm. # 25/55 requesting building permit to replace existing rotted structure, referred to as “bath house” on permit application. Tabled pending additional information.

3.3 Morris Welkes Tm. # 24/6 requesting building permit to construct a roof over the 8’ x 20’ deck. Permit fee not included with application; no action taken.

3.4 Stephen Vadney Tm. # 25/46 requesting building permit to construct a 24’ x 28’ garage and 6’ x 8’ breezeway attached to an existing structure. Revane moved to deny the building permit because structure coverage exceeds LUO requirements; Marshall second; all voted in favor. Refer to ZBA.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Town resident Anthony Costello and Aaron Wechsler from Aspen Environmental Consultants

4.1.1 Discussed possible town projects that may impact wetlands.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Cynthia Dressel, Town Treasurer

5.1.1 Submitted Town Treasurer’s Monthly Reports for August and September 2019.

5.2 Monica Scanlon, Welfare Officer

5.2.1 Submitted September 2019 report.

5.3 Brian Moser, Fire Chief

5.3.1 Updated selectmen that work on the Fire Station wiring will start in early November.

5.3.2. The selectmen will be informed before any final commitments are made on the ANSEL fire suppression system.

5.3.3. Engine 3 should be back in service soon.

5.3.4 Some of the lighting sensors in the Fire Station are not operating properly.

5.4 Ed Thayer, Public Works Director

5.4.1 Discussed the lighting at DPW garage.

5.4.2 Gave selectmen the lease information regarding the back hoe requested by the leasing agency.

5.4.3 The rebuilt bulldozer is ready for pick up.

5.4.4 Reviewed the meeting between Dept. of Transportation (DOT) and the Planning Board.

5.5 Andrew Hatch, Chair of the Town's Energy Committee

5.5.1 Invited selectmen to the upcoming NH State Energy Conference to be held on Friday, November 22, in Concord. The Energy Committee has 1 free ticket available for any selectmen's use.

6.0 PUBLIC:

6.1 Local realtor came in to ask a question about ice fishing in the town.

6.2 New resident came in to introduce herself to selectmen and discuss possible rental of meetinghouse for an upcoming presentation.

6.3 Town resident reported on his attendance at a recent school board meeting re upcoming energy projects.

6.4 Town resident came in with questions regarding two building permits. Selectmen reviewed the permits in question and found that both permits were in order.

7.0 COMMUNICATIONS RECEIVED

7.1 Email from Atkins Callahan regarding Faxon Hill Road property auction.

7.2 Email from First Service Title Company requesting selectmen to provide copy of tax lien. Town Clerk provided this information to First Service.

7.3 Recommendations from NH Department of Revenue regarding utility, telecommunications, and right-of-way valuations.

7.4 Return to sender notice received on East Washington Road property Tm. # 16/99.

7.5 Accident report regarding Wayside Park.

7.6 Email from Parks & Recreation stating that doors and windows of the Camp Morgan beach rest rooms have been secured; rest rooms were winterized last week by Hilltop P&H.

7.7 Email from Municipal Leasing Consultants regarding back hoe leasing. See 5.4.2. Information emailed to MLC's Business Coordinator.

7.8 Question from town resident on when the street light at Wayside Park might be replaced.

7.9 Email from NH Department of Revenue Administration requesting completion of MS535. Forwarded to Town Auditor.

7.10 Correspondence from NH Department of Revenue Administration re 2018 Cyclical Revaluation.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,625.54 and vendor checks in the amount of \$ 12,032.89 for the week of October 25, 2019.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:57 pm and Revane second. All voted in favor.

Respectfully Submitted,

Cynthia Harvey/Deborah DeFosse