Town of Washington

Board of Selectmen

Meeting Minutes

May 09, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Kevin Lawrence, Vivian Clark

2.0 Minutes: Revane moved to approve the meeting minutes of May 2, 2019, Marshall second all voted in favor.

IMPORTANT DATES:

**May 14, 2019, Planning Board meeting 6:30 pm at the Town Hall**

**May 16, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall**

**May 21, 2019, Conservation Commission 7:00 pm at the Town Hall**

**May 25, 2019, Public Open House (2nd-floor meetinghouse renovation) 10:00 am to 12: 00 pm**

**May 29, 2019, Zoning Board of Adjustment meeting 7:00 pm at the Town Hall.**

**DID YOU KNOW!!**

**Effective Immediately**

Due to market conditions and circumstances beyond our control, the Recycling Center Will **No** longer accept plastics in any form in the commingle container.

We will continue to collect tin and aluminum cans and containers in the commingle container.

All plastics will be placed in the trash compactor for disposal.

We apologize for the change and hope to begin recycling plastics again someday in the future.

If you have any questions, please contact Ed Thayer at Public Works by calling 495-3641.

**Memorial Day Celebration**

**May 29, 2019 – 3:30 pm**

**Montfort Retreat Center**

**436 King Street**

**(Honoring Those Who Served)**

**Reminder**

**Dog Licenses were due by**

**May 1, 2019**

**Spring Loads Limit has been posted!!**

Pursuant to Town Ordinance #001983-1

 It shall be unlawful for any person to operate any vehicle in excess of 2,000 lbs. on any class V road to a summer cottage or class 6 highways until the end of mud season as designated by the Public Works Director.

**From the Fire Warden**

**Burn Permits are required for all outside fires**

**Please call 495-3030 before kindling an outside fire.**

Please go to the town website for

contact information for fire wardens

http://www.washingtonnh.org/Pages/WashingtonNH\_Fire/burnpermits

3.0 BUILDING PERMITS:

3.1 Brian Payne Tm # 14/355 requesting a building permit on an existing 10 X 15’ tree house with an 8.5 X 5.5 deck. Revane moved to approve the preexisting tree house, after receiving payment of $500.00 fine, “Building without a permit” Schwartz second all voted in favor. Permit # 19/09

3.2 Marcel Trepanier TM # 19/19 requesting a building permit to reconstruct on an existing camper frame. Marshall moved to approve the building permit Revane second all voted in favor. Permit # 19/10.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner discussed one’s building permit application.

4.2 Property owner inquiring about building another dwelling on one’s lot. The select board explained Land Use Ordinance # 301 “One Dwelling-One Lot Rule”. A lot shall not be occupied by more than one permanent single-family dwelling except for an accessory dwelling unit as under the provisions of section 301.1 of this ordinance.

4.3 Fire Department members discussed personnel matters.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided the Charter Trust, (Capital Reserve Funds) for month-end April 2019.

5.2 Chief Murdough

5.2.1 Provided the Calls for Service Totals by Call Type for the month of April 2019

5.3 Chief Moser

5.3.1 Discussed truck repairs, and the balance on the fire apparatus capital reserve fund.

5.3.2 Discussed purchasing a new air compressor; selectmen suggested he do more research and look into the cost of leasing cast-cade tanks, using an outside service to maintain the system.

5.4 David Marazoff (town assessor)

5.4.1 Provided the Tax Collector’s Warrant for signatures to process the Property Tax Warrant 2019P01

6.0 PUBLIC:

6.1 Kevin Lawrence asked for an update with the Faxon Hill Road property. Schwartz explained he has been reaching out to the property owner but has not heard back. Schwartz expressed that he will continue to reach out.

6.2 Kevin Lawrence asked for an update with other LUO violations in Town. The selectmen updated Kevin on all property’s currently under violations.

7.0 COMMUNICATIONS RECEIVED

7.1 DrummondWoodsum, Re: Complimentary Human Resource Program, (Hiring the Best Seamlessly and without Incident), June 6, 2019.

7.2 Property Transfer Survey Tm # 7/56. Forward to assessors for recording.

7.3 NH Municipal Association Legislative Bulletin # 19, placed in the public reading file.

7.4 State of New Hampshire, Department of Natural and Cultural Resources (Division of Forests and Lands), planning to harvest timber from 274 acres of the Pillsbury State Park in the Town of Washington.

7.5 Matthew Serge, (town council) Re: Notice of Hearing on Case # 220-2017-CV-00017

8.0 OLD BUSINESS:

8.1 The selectmen did on-site visits with the Town’s deeded property’s

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the usage of Camp Morgan Lodge on June 12, 2019, and for Marshall to sign on behalf of the board. Revane second all voted in favor.

9.2 Marshall moved to approve and sign the Tax Collector’s Warrant, Schwartz second all voted in favor.

9.3 The selectmen will be meeting with a contractor on May 10, 2019, at 7:00 am to review the lifting plan with the Old School House

9.4 The selectmen voted to allow selectmen Schwartz to order the new computers based on final proposals.

9.5 The selectmen authorized selectmen Schwartz to visit property owner Re: property issues.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,119.86 and vendor checks in the amount of $ 40,201.13 for the week of May 11, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:34 pm and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse