

**Town of Washington  
Board of Selectmen**

Meeting Minutes

February 29, 2024, Selectmen Meeting at 7:00 pm at the Town Hall.

ASSEMBLY

**MEMBERS:** Don Revane, Chair, Gary Kendall, Allan Dube

**1.0 Visitors:** Mark Florence

**2.0 Minutes:** Kendall moved to approve February 23, 2024 minutes, Revane second; all voted in favor.

**IMPORTANT DATES:**

March 5, 2024, Planning Board meeting, 6:30 pm, Town Hall, 2<sup>nd</sup> floor.

March 07, 2024, Selectmen meeting 9:00 am–4:00 pm, Town Hall; 7:00 pm evening meeting, Town Hall.

March 12, 2024, Town Meeting, 9:00 am Camp Morgan Lodge.

March 13, 2024, Park & Recreation meeting, 5:00 pm Town Hall

March 13, 2024, Conservation Commission meeting 7:00 pm Town Hall

March 26, 2024, Cemetery Trustees meeting, 7:00 pm Town Hall

**DID YOU KNOW?**

**Public Notice**  
**Candidates for Town and School Office 2024**

Linda Musmanno - School District Treasurer -1 year

Danielle Moore - School Board – 3 years

Arin Mills - School Board- 3 years

Guy Eaton - School District Moderator-2 years

Fred Douglas - Planning Board-3 years

Kevin Lawrence - Cemetery Trustee – 3 years

Cynthia Dressel – Treasurer – 1 year

Kim Kapteyn - Library Trustee – 3 years

Mark Trudelle - Trustee of the Trust Fund – 3 years  
Mark Florence – Selectmen-3 years  
Yvonne Bachand - Supervisor of Checklist- 6 years

### **MUD SEASON**

- All streets, highways, and/or bridges in the Town are subject to being designated as limited weight and being posted as such. The Road Agent shall periodically review all street, highways and/or bridges maintained by the Town and propose posting as may be necessary. The Board of Selectmen have final authority over the posting of street, highways and/or bridges. Except as specifically provided in Section V below, it shall be unlawful for any person to operate any motor vehicle weighing more than six (6) tons on any Limited Weight Street, Highway from March 1<sup>st</sup> to May 31<sup>st</sup> **or as deemed necessary**.

### **3.0 BUILDING PERMITS:**

3.1 John & Laure Rankin submitted a Land Use Compliance Permit for Construction to construct a 16 X 6' awning over the existing walkway. Zoning Board of Adjustment dismissed case # 14-296. No variance is needed. Dube moved to approve the building permit, Kendall second all voted in favor. Permit # 24-6

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:**

4.1 Gary Carney, Peggy Carney, (APDVD) Lucien Bean, Maryann and Ed Turner, Tom Cross, Gary Mahaffy, Moe Dancause, and (Alicia Andrusiak, conference call) met with the selectmen regarding the selectmen's decision on the APDVD Boundary Expansion. The board unanimously approved the expansion on 117 properties, eliminating the River South (RS), which removes 11 properties. The redistricting will not take effect until the select board receives a letter from the State of New Hampshire stating there are no deficiencies with the dam.

### **5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Ed Thayer

5.1 Ed reviewed the septic plan on Millen Pond Road and the bonding of the road. Thayer suggests reaching out to the town council for the correct bond.

5.2 Most town roads are in good shape; the Marlow side is being worked on today.

5.3 Reviewed estimates for the sand pit water crossing., estimating \$ 40,000.00. Selectmen agreed to go with the box culvert plan for permitting purposes.

5.2 Shawn Atkins, nothing to report

## **6.0 PUBLIC:**

## **7.0 COMMUNICATIONS RECEIVED:**

7.1 NH Department of Environmental Services, Re: Reported alleged Violation Tm. # 25-91

7.2 Ed Thayer submitted a copy of a septic plan, Re; Millen Pond Road

7.3 D A Dube Enterprise LLC submitted a quote to replace the police department's entry door. (\$1,476.60)

7.4 Request to rent Camp Morgan Lodge on June 29, 2024

7.5 Meridian Land Services submitted a Comprehensive Shoreland Water Quality Protection Act (CSWQPA) notifying the town Arboreal Oasis LLC is applying for a shoreland permit. Re: Tm. # 10-3.

## **8.0 OLD BUSINESS:**

## **9.0 NEW BUSINESS:**

9.1 Kendall moved to approve the rental of Camp Morgan (see 7.4) and for Revane to sign on behalf of the board. Dube second, all voted in favor.

9.2 The board reviewed and approved the Fund Balance Policy and Investment Policy for the Town of Washington.

## **10.0 EXPENDITURES:**

10.1 The Selectmen authorized payroll checks for \$ 9,829.09 and vendor checks for \$ 18,287.59 for February 23, 2024.

## **11.0 ADJOURNMENT:**

11.1 Revane moved to adjourn at 7:37 pm, Kendall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse