Town of Washington

Board of Selectmen

Meeting Minutes

January 3, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Kevin Lawrence

2.0 Minutes: Marshall moved to approve the meeting minutes of December 27, 2018, Schwartz second all voted in favor. With an amendment to 9.3, should have read Marshall moved to encumber $1,500.00 from the fire department pond maintenance line, for the East Washington fire pond repair in 2019, Krygeris second all voted in favor.

IMPORTANT DATES:

**January 9, 2019, Park & Rec meeting 6:00 pm at the Town Hall**

**January 10, 2019, Selectmen meeting 7:00 pm at the Town Hall**

**January 16, 2018 Conservation commision meeting 7:00 pm at the Town Hall**

**DID YOU KNOW!!**

**There is a town wide harassment training class being held at Camp Morgan Lodge on**

**Tuesday Jan. 15, 9-10:30AM, this training is mandatory for all town employees,**

**All committee and board members are also encouraged to attend**

**You know you're in New Hampshire When…**

**Your idea of a traffic jam is 10 cars waiting to pass a tractor on the highway**

3.0 BUILDING PERMITS:

3.1 Randy Egli Tm # 24/64 requesting a building permit to construct an 8’ X 32’ deck on driveway side and extend existing deck on lakeside 8’ X 10’ Marshall moved to deny the building permit due to setbacks and suggested for the property owner to appeal to the Zoning Board of Adjustments. Schwartz second all voted in favor. DeFosse to send out appeal application.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk, Lynn Hendrickson and Bruce Carpenter discussed the progress of the meeting house second-floor construction floor also discussed donations and billings.

4.2 Ed Thayer, Anthony Costello (A.C. Engineer) and Aaron Wechsler discussed engineering plans for dredging Mill Pond in East Washington

4.3 Mike Petrovick (Catlin + Petrovick Architects, PC) provided a rough draft plan for phased work on renovations to the Old School House.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed employee handbook changes and policies.

5.2 Bruce Carpenter

5.2.1 Discussed the outstanding LUO violations.

5.3 Dave Marazoff

5.3.1 Provided a copy of the correspondence to (7.4)

5.3.2 Discussed the 2019 contract.

5.4 Chief Atkins

5.4.1 Updated the select board with corrections needed for the new building. Bruce Carpenter examined the concerns and steps are being taken to rectify the situation.

5.4.2 Discussed budgetary numbers and this year’s expenditures cut-off.

5.5 Selectmen

5.5.1 Reviewed the 2019 budget and Capital Improvement Requests.

6.0 PUBLIC:

6.1 Bruce Putnam enquired about the excavator on Rte. 31? Board explained the property owner received a curb cut only from the state.

6.2 Kevin Lawrence asked how the town building projects are going. The board explained they called both projects complete, explained how the town is paying the loans down with the unspent balance from the loans. The second floor of the Meeting House is moving along quite well the elevator should be installed in a couple weeks. Marshall also explained they had hired an Architecual firm for a feasability study for the Old School house and plan on bringing the project to town meeting to phase the project.

6.3 Kevin Lawrence asked about 5.4.1, Marshall explained the plymovent for the trucks are not working properly, they are in need of longer hoses due to the height difference with the new building. The board has directed the fire Chief to reach out to Plymovent for a quote.

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Re: Washington Municipal Landfill, 952 South Main Street (Rte. 31), Notice of Partial Approval and Partial Denial of Permit Modification Application.

7.2 Morton Buildings thanking the Town for their recent purchase and enclosed the personal building warranty and asking to complete the evaluation enclosed in the packet.

7.3 NH Municipal Association Legislative Bulletin # 1, 2019 Session. Placed in public reading file.

7.4 Property owner following up on letter one had sent November 4, 2018, asking for one of the select board and assessor to walk one’s waterfront property.

7.5 NH Department of Transportation, Re: Notice the NHDOT is releasing the 2019 Nodal reference maps to state, county, and local law enforcement agencies as a resource to provide reportable crash locations. DeFosse to forward to Chief Murdough.

7.6 NH Department of Environmental Services, Re: Wetlands Maintenance Notification for the maintenance and in-kind repair of existing utility services within existing rights away.

7.7 Washington Planning Board provided a letter formally request LUO changes

1. Requiring building permits for all new construction if passes at town meeting. Board adopts a “no-fee”, simplified building permit application for buildings under 50 square feet.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Washington Planning Board requests the select board voted to appoint Noah Chidester as an alternate member for a three-year term on the Planning Board. Schwartz moved to appoint Noah Chidester as an alternate on the Planning Board, Krygeris second all voted in favor.

9.2 Marshall moved to table the 2019 Assessing Contract for further review, Krygeris second all voted in favor.

9.3 Schwartz moved to approve a twenty dollar fee for 7.7 to cover administration fees Krygeris second all voted in favor. (On the condition of 7.7 passes at town meeting).

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $7,844.30 and vendor checks in the amount of $140,932.69 for the week of December 29, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:59 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse