Town of Washington

Board of Selectmen

Meeting Minutes

December 21, 2017, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.0 Visitors:

2.0 Minutes: Williams moved to approve the meeting minutes of December 14, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

December 28, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

January 2, 2018, Planning Board hearing at 6:00 pm meeting to follow at Camp Morgan Lodge

January 10, 2018, Park & Rec meeting 6:00 pm at Camp Morgan Lodge

January 17, 2018, Conservation Commission 7:00 pm 54 Bear Hill, East Washington

**DID YOU KNOW!!**

3.0 BUILDING PERMITS:

3.1 David Barkie TM # 25/117 requesting a building permit to construct a 24 X 32 house. Permit on hold for further corrections. Barkie request to put his permit on hold pending septic system relocation research.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Conference call with David Drazba (architect), regarding the light fixtures for the meeting house.

4.2 Geoff Lemay (Milestone) Ed Hayes (GM) discussed the status of the meeting house project.

4.3 Jim Crandall, Chair, Nancy Schwartz, Jean Kluk representing the planning board, asking to place an article for the town meeting to preserve and enhance the town center The selectmen suggested they should do further investigation before asking for town funds.

4.4 Jed Schwartz inquiring the status of the public bid for the interior work for the fire/rescue project. The selectmen had received one bid back and all others are too busy.

4.5 Conference call with David Barkie regarding his intention of moving forward with a lot line adjustment after receiving his building permit. Barkie expressed he will no longer be looking for a lot line adjustment he just wants to build and sell and move on. See 3.1

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard

51.2 Provided a copy of the All Unpaid Receivables Listed by Warrant

5.2 Ed Thayer

5.2.1 Provided the Monthly Report of Services Performed mowing the town’s cemeteries. DeFosse to forward to the cemetery trustees.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Matt Serge, (town council) provided a copy of the Site Visit and Continued Mediation he had sent to TM# 25/18, 17 and 8 on behalf of the town. File

7.2 Williams Scotsman provided an Amendment to Lease Agreement (lease Term Renewal, Temporary Office Trailer)

7.3 Letter from Sullivan County, Re: Regional Dispatch for Emergency Services in Sullivan County.

7.4 Christmas Cards from town vendors

7.5 Health Trust provided the Town of Washington adoption agreement for section 125 Flexible Benefits plan for renewal signatures

7.6 Planning Board provided a copy of the proposed changes to the Land Use Ordinance for 2018:

7.7 NH Municipal Association Legislative Bulletin # 1 2018 Session. Public Reading file

7.8 Milestone provided their weekly meeting minutes from the December 14, 2017, meeting

7.9 Guyer & Son Roofing, provided the roofing proposal to strip existing metal roof from the existing fire/rescue building and install steel standing seam roofing system.

7.10 Washington Conservation Commission asking to encumber $2,485.00 for final balance to be paid for maps.

8.0 OLD BUSINESS:

8.1 The selectmen signed the proposal from Guyer & Son Roofing DeFosse to forward.

9.0 NEW BUSINESS:

9.1 Krygeris moved to sign the Lease Agreement for the temporary office trailer and for Williams to sign on behalf of the selectmen Marshall second all voted in favor. See 7.2

9.2 Marshall moved to approve the Flexible Benefits Plan from Health Trust and for Williams to sign on behalf of the selectmen. Krygeris second all voted in favor. See 7.5

9.3 Marshall Moved to approve the rental of Camp Morgan on December 22, 2017, and for Williams to sign on behalf of the selectmen, Krygeris second all voted in favor.

9.4 Williams moved to approve and sign the request of $ 20,500.00 from the rescue Equipment Capital Reserve Trust Fund, Marshall second all voted in favor.

9.5 Marshall motion to encumber two thousand four hundred and eighty-five dollars for the Natural Resource Inventory maps, (Kane Conservation) Williams second all voted in favor.

9.6 Williams measured for E911 # for TM # 14/378, DeFosse to complete.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $13,965.59 and vendor checks in the amount of $ 36,286.78 for the week of December 22, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:20 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse