Town of Washington

Board of Selectmen

Meeting Minutes

January 12, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: David DeFosse

2.0 Minutes: Williams motioned to approve the minutes of January 05, 2016, Marshall second the motion, all voted in favor.

IMPORTANT DATES:

January 18, 2017, Conservation Committee at 7:00 pm at the Town Hall

January 19, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

DID YOU KNOW?

Town voting for town officials March 14, 2017, 8:00am to 7:00pm

Town Meeting, March 18, 2017, 9:00am to 7:00pm

Budget and Bond Hearing February 15, 2017, at 6:00 pm Town Hall, snow date February 16, 2017

The following elective officer’s positions are open for 2017

* Selectman – 3-year position
* Fire Chief – 1-year position
* Town Clerk – 3-year position
* Treasurer – 1-year position
* 2 Planning Board members – 3-year position
* Library Trustee – 3-year position
* Trust Fund Trustee – 3-year position
* Cemetery Trustee – 3-year position

Please file with Town Clerk from January 25, 2017, to February 3, 2017

Washington Supervisors of the Checklist Session for additions/ corrections to the checklist for the Town Elections. Change of party registrations may be accepted.

Location: Town Hall

Day/Date: Tues. Jan. 24, 2017

Time: 7-7:30PM

Yvonne Bachand

Mary Krygeris

Elizabeth Sargent, Supervisors of the Checklist

Senior luncheon will be held the 2nd Thursday of each month for 2017

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Sumner Dole, David Marazoff, reviewed his corrections with his property deeds. And will follow up with David Marazoff with additional paperwork needed to move forward for additional changes.

4.2 Jacob Bittner phoned asking to see the selectmen regarding Washington Heights.

4.3 Joe Tapp, looking for an update with the LUO violations on Valley Road. Selectmen are in touch with town council, they suggest Joe to schedule a time with the selectmen to discuss further.

4.4 Shawn Atkins, Jed Schwartz, Ed Thayer, discussed possible changes for moving forward with the fire/rescue municipal project. Williams to send information to architect and contract manager, Jed to work on another schedule meeting for next Thursday the 19th.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the selectmen with personnel files

5.1.2 Discussed the delivery of the highway equipment delivery.

5.1.3 Reviewed repairs for the Highway equipment.

5.2 Dave Marazoff

5.2.1 Discussed with the selectmen the possible valuation inconsistency with water access property’s. Marazoff to follow up.

5.2.2 Reviewed and provided a copy of (2) recent bills recently introduced in the State House to be aware of the HB 323 and HB 324 hearing he had attended.

5.2.3 Provided the selectmen with a Tax Collector’s Property Tax Supplement Warrant for the selectmen signature.

5.3 Chief Moser

5.3.1 Discussed the selectmen with an estimated cost to replace the ambulance stretcher.

6.0 PUBLIC:

6.1 Dave spoke with the selectmen regarding the requirements of volunteerism with the town.

7.0 COMMUNICATIONS RECEIVED

7.1 Upper Valley lake Sunapee Regional Planning Commission, RE letter of commitment 2017 Household Hazardous waste Collections

7.2 Matt Serge (DrummonWoodsum), RE: Verified Petition for Declaratory Judgment. Selectmen reviewed and DeFosse to forward for processing tm# 25/17, 25/18, 25/08

7.3 New Hampshire Business Review, Vol. 39 NO. 1 public reading file

7.4 New Hampshire Municipal Association Bulletin-02, 2017, public reading file.

7.5 New Hampshire Department of Environmental Services, provided a flyer regarding drinking water.

7.6 Northeast Resource Recovery Association, thanking the Town for the annual dues and supporting the work of (NRRA).

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Krygeris motion to approve the Upper Valley lake Sunapee Regional Planning Commission Hazard Waste Collection Letter and for Marshall to sign on behalf of the select-board. Williams second all voted in favor. See 7.1

9.2 Williams motioned to approve the Declaration Judgment for tm # 25/17, 25/18, 25/08 and Marshall to sign on behalf of the select-board. Krygeris second all voted in favor. See 7.2

9.3 Marshall Motion to approve the Tax Collectors Property Tax Supplement Warrant, Williams second all voted in favor. See 5.2.3

9.4 The selectmen discussed the articles for the town warrant.

9.5 Marshall motioned for Colleen Duggan to take the minutes at the town meeting. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,696.03 and vendor checks in the amount of $23,163.68 for the week of January 14, 2017.

11.0 ADJOURNMENT:

11.2 Marshall motioned to adjourn at 8:18 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse