Town of Washington

Board of Selectmen

Meeting Minutes

February 02, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: None

2.0 Minutes: Krygeris motioned to approve the minutes of January 26, 2016, Marshall second the motion, all voted in favor.

IMPORTANT DATES:

February 7, 2017, Planning Board meeting 6:30 pm at the Town Hall

February 8, 2017, Park & Rec. meeting 6:00 pm at the Town Hall

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

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

February 16, 2017, Conservation Committee meeting 7:00 pm at the Town Hall

February 17, 2017, NH Department of Safety, DMV will be updating their computer system, as a result, there will be an interruption of motor vehicle registration processing statewide.

February 18, 19 2017, Washington Fire Department annual Fishing Derby.

February 23, 2017, Senior Luncheon Camp Morgan Lodge at 12:00 pm

DID YOU KNOW?

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

snow date February 16, 2017, 6:00 pm

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

Town Meeting, March 18, 2017, 9:00 am

Barbara Gaskell (Town Moderator) is in need of 2 to 4 Ballot Clerks for Town Voting March 14, 2017, if interested please contact Barbara @ 603-495-3964

There will be bridge repair on route 31 by Smith Pond Road Starting Monday February 6,2017 Please expect delays it will be a one lane road during maintenance.

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Resident needing a notary, DeFosse assisted

4.2 Conference call with Milestone to review cost for the Meeting House municipal project along with the cost for the Fire/EMS municipal project.

4.3 Shawn Atkins, Jed Schwartz, and Ed Thayer spoke with the selectmen regarding updated projected cost for the Meeting House/ Fire/ EMS municipal projects.

4.4 Colleen Duggan provided a petition for changing the town voting and meeting back from two sessions to one session.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Ed provided follow-up with information on truck replacement cost

5.2.1 Updated the selectmen that he had received the additional highway truck

5.2.2 Discussed the salt shed cost for Public Works

5.2.3 Updated the selectmen with the exhaust system

5.2 Chief Murdough

5.2.1 Provided the selectmen with a State of New Hampshire Department of Transportation Fuel Distribution System User Agreement for signature.

6.0 PUBLIC:

6.1 Robert Wright provided a petition to purchase a new ambulance for the ensuing year.

7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Survey tm # 7-36, forward to assessors

7.2 Property Transfer Survey tm # 14-146, forward to the assessor’s

7.3 New Hampshire Department of Transportation, RE: Biennial Inspection of Municipally Owned Bridges Town of Washington. Forward to Ed Thayer for review

7.5 Anonymous letter to the selectmen regarding property on East Washington Road. Chief Murdough provided follow-up information.

7.6 Matt Serge, town council, provided the Proposed Decree for Case NO. 220-2016-CV-00128. The selectmen reviewed with an agreement to the Decree. DeFosse to confirm with Matt.

7.7 New Hampshire Municipal Association Legislative Bulletin # 05, public reading file.

7.8 E-mail from Matt Serge, town council for Washington Drive landscape design change.

7.9 U.S. Department of Commerce, contact information update form. DeFosse to confirm information.

7.10 New Hampshire Department of Environmental Services, provided a copy of a letter of Deficiency sent to Mr. Miles Gelatt, RE Robinson Pond Dam # D245009, Washington. Filed

7.11 New Hampshire Department of Transportation, RSA 234:25-b Inspection of Red List Bridges: Report Red Lists Updated for 2016, Forward to Ed Thayer.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned to approve Transportation Agreement and for Marshall to sign on behalf of the select board, Krygeris second all voted in favor. See 5.2.1

9.2 Williams motioned to approve the rental of Camp Morgan on March 24, 25th 2017, and for Marshall to sign on behalf of the selectmen, all voted in favor.

9.3 Williams motioned for Marshall as ex officio for the planning board meeting February 7, 2017, Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $8,967.96 and vendor checks in the amount of $ 30,054.55 for the week of February 3, 2017.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 8:00 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse