Town of Washington

Board of Selectmen

Meeting Minutes

February 16, 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 February 2,9, 2017, Marshall second all voted in favor.

IMPORTANT DATES:

February 23, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

February 25, 2017, Washington Snowrider radar run Eccard Farm at 9:00 am

DID YOU KNOW?

Candidates For Town and School Office 2017

* Selectmen 1 for 3 Years: Thomas Marshall
* Library Trustees 1 for 3 Years Elaine Kay
* Fire Chief 1 for 1 Year
* Trust Fund Trustee 1 for 3 Years James Russell
* Treasurer 1 for 1 Year Lynda B Roy
* Cemetery Trustee 1 for 3 Years Philip Barker
* Planning Board 2 for 3 Years G Paul Dulac

Andrew Hatch

* Town Clerk 1 for 3 Years Jane Barkie
* School Moderator 1 for 1 Year Guy Eaton
* School Treasurer 1 for 1 Year Ingrid Halverson
* School Clerk 1 for 1 Year Colleen Duggan
* School Board 1 for 3 Years Kathy Atkins

Brian Moser is running as a write-in candidate for fire chief

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

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

Snowmobile & Landowner Appreciation Dance

March 4th 7:00 – 10:00 pm

Camp Morgan Lodge

3.0 BUILDING PERMITS:

3.1 Marc Longval tm # 16-77-4 requesting a building permit to construct a 40’ X 80’ garage, Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Real Estate appraiser researching property on Smith Pond Road

4.2 Resident inquiring about property on Coolidge Road

4.3 Real Estate agent researching property on Ames Road.

4.4 Jed Schwartz, Shawn Atkins, Kyle (Milestone) discussed with the selectmen GMP, engineering and architect cost for the fire/rescue municipal project.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided a copy of the balances for the Charter Trust Company along with the ending balance for welfare for 2016.

5.2 Ed Thayer

5.2.1 Updated the selectmen with highway equipment repairs.

5.3 Dave Marazoff

5.3.1 Provided the selectmen with an Abatement/Refund Notice for signature

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 E-mail asking the selectmen to review the notices for the property sold at town auction. Selectmen to reach out to the town council.

7.2 Vachon Clukay & Company PC letter of agreement for the year ending December 31, 2016, audit.

7.3 National Business institute, Family Law Seminar filed

7.4 New Hampshire Legislative Bulletin # 07, public reading file.

7.5 E-mail from Milestone, RE: Budget Summary for the Washington Meeting House North Elevation Siding.

7.6 New Hampshire Department Environmental Services, RE: Notice of Acceptance of Permit Application tm # 24-108

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Selectmen requested for the expenditure and sign document for the reimbursement from the recycling building fund for the repair of the DPW bulldozer.

9.2 Williams motioned to sign the letter of agreement from Vachon Clukay and for Marshall to sign on behalf of the select board, Krygeris second all voted in favor.

9.3 Krygeris motioned to approve the rental of Camp Morgan on September 2, 2017, and for Marshall to sign on behalf of the select board, Krygeris second all voted in favor.

9.4 Krygeris motioned to approve the rental of Camp Morgan on September 23, 2017, and for Marshall to sign on behalf of the select board, Williams second all voted in favor

9.5 Williams motioned to approve the Abatement/Refund Notice for the Town of Washington Krygeris second all voted in favor.

9.6 The selectmen discussed at length the two building project bond articles and the implications regarding a combined article. Marshall motioned to continue with two separate articles Williams second all voted in favor. The warrant will be finalized with separate bond articles.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,500.02 and vendor checks in the amount of $ 6,370.10 for the week of February 17, 2017.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 7:23 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

**February 14, 2017, Selectmen Meeting 1:00 pm at the Town Hall.**

9.0 NEW BUSINESS:

9.1 The selectmen reviewed the Bond and Budget numbers for the ensuing year.

9.2 Marshall motioned to accept the insurances claim settlement. Krygeris second all voted in favor. Williams to execute paperwork to complete the transaction

9.3 Williams motioned for Chief Moser to move forward to purchase a new Stryker cot for the ambulance, given the expenditure up to $ 20,000.00 from the Rescue Squad equipment fund. Marshall second all voted in favor.

11.1 Marshall motioned to adjourn at 3:30 pm and Williams second. All voted in favor.