Town of Washington

Board of Selectmen

Meeting Minutes

March 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: Williams motioned to approve the minutes of March 9, 2017, Krygeris second all voted in favor.

IMPORTANT DATES:

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

March 23, 2017, 12:00 pm Senior Luncheon Pot-Luck at Camp Morgan Lodge

April 4, 2017, Planning Board meeting 6:30 pm at the Town Hall

April 8, 2017, Park & Rec Easter Egg Hunt 10:00 am Town Hall

DID YOU KNOW?

Load Limits have been posted for all class V and VI roads. All Class V roads limited to 6 tons and Class VI roads limited to 1 ton until further notice. Please contact Ed Thayer highway superintendent at 603-495-3641 with any questions

New Hours for the Washington Food Pantry

1st Tuesday of the Month 10:00 to 12:00 pm

2nd Thursday of the Month 3:00 to 5:00 pm

We would like to welcome Sue Hofstetter as our new Food Pantry Volunteer

Any questions feel free to contact sue at 603-495-0262

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 State of New Hampshire, representatives, looking for a signature from the town to be able to work 20’ from the town boundary to complete a shoreland permit. RE: East Washington Dam. The paperwork was signed by Ed Thayer.

4.2 Resident asking for an absentee ballot, DeFosse suggested for the resident to come back Thursday when Town Clerk was in.

4.3 Jim Crandall reviewed the figures along with the presentation of the building articles

4.4 Tara Van Meter discussed with the selectmen the rental of the Town Hall for the Washington Artesian Artist in October. Marshall suggested placing the rental on hold due to possible construction at that time.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the selectmen with equipment repair and advised that the town has received the Oshkosh truck back for salvage.

5.1.2 Discussed the public works budget and articles for this ensuing year and Town Meeting.

5.1.3 Discussed the setup at Camp Morgan for Town Meeting and Town Election.

5.1.4 Advised the selectmen he authorized a contractor to go onto Valley Road on Monday for a septic repair.

5.1.5 Discussed the bid status on the exhaust system for the Public Works building.

5.1.6 Selectmen reviewed the correspondence received from town council regarding Washington Drive.

5.1.7 Discussed the East Washington Dam with the selectmen and David Marazoff (town assessor) needing to identify the lot for the state.

5.2 Brian Moser

5.2.1 Discussed articles for the Fire/Rescue department for Town Meeting.

5.2.2 Discussed a personnel matter

5.3 David Marazoff

5.3.1 Discussed the Dam located in East Washington and expressed that he created the lot for the state based on the deed information.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Municipal Association, Legislative Bulletin # 11 public reading file.

7.2 Email from Denise Hanscom provided an authorization for a user agreement with Verizon an order to get the correct plan to transmit with the rescue squad’s new monitor. The selectmen are waiting for rescue officers to notify them of donation and then will consider how to proceed.

7.3 Matt Serge (DrummonWoodsum) town council provided a copy of a case filing # 220-2016-CV-00146. RE: Provided Notice of Decision and Settlement Agreement and General Release along with an Assent- To Motion to Stay Proceedings. Filed

7.4 State of New Hampshire provided a copy of the inter-department inspection communication report for the May Pond Dam, (Pillsbury State Park). Filed

7.5 State of New Hampshire Application for Salvage Certificate for signature, RE: Public Works Oshkosh salvage. Williams signed and returned to the insurance company.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned to go into a non-public session at 10:44 am for a personnel matter Marshall second all voted in favor. The selectmen motion to revert back to a public session at 11:03 am and seal the minutes.

9.2 Marshall motioned to approve the seventy dollar donation for the food pantry. Krygeris second all voted in favor.

9.3 The selectmen discussed Zoning Board of Appeals cases and will discuss further at a later date.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,877.28 and vendor checks in the amount of $ 8,458.25 for the week of March 10, 2017.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 8:02 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Town of Washington

Board of Selectmen

Meeting Minutes

March 13, 2017, Selectmen Meeting 2:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: None

9.0 NEW BUSINESS:

9.1 The selectmen joined a conference call with the Governor (Chris Sununu) with regards to postponing the Town Election. Selectmen phoned the town council (Matt Serge) asking for guidance with the Town Election being postponed due to the hazards if the incoming storm. The selectmen reached out to Barbara Gaskell (town moderator) elaborating they had a conference call with the governor advising not to cancel and suggest that the availability of absentee ballots be available if one does cancel postpones the Town Election. Barbara decision was to postpone such election until March 18, 2017; the polls will be open from 9:00 am to 7:00 pm.

9.2 The selectmen reviewed the warrant article # 22 how it was written incorrectly. The article should have read Police Cruiser instead of Equipment, Williams under the advice of the NHMA (Steve Buckley) that the article would need to be overlooked this year. DeFosse confirmed with DRA. The selectmen suggested that they would place additional monies in the Police Cruiser Capital Reserve Fund next year.

9.3 Selectmen discussed the school meeting budget

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 4:30 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse