Town of Washington

Board of Selectmen

Meeting Minutes

March 30, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris

1.2 Visitors: Jed Schwartz

2.0 Minutes: Williams motioned to approve the minutes of March 23, 2017, Krygeris second all voted in favor.

IMPORTANT DATES:

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

April 6, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

April 12, 2017, Park & Rec. meeting 6:00 pm at the Town Hall

April 19, 2017, Conservation Commission meeting 7:00 pm at the 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:

3.1 Shawn Voisine requesting a building permit to construct a 26’ X 26’ detach garage. Dave Barkie (builder) proved the shoreland permit Zoning Board of Adjustment had requested. This allowing a variance of 36’ from the side lot line (stream). Krygeris moved to approve the building permit, Williams second all voted in favor. Permit # 17-02

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Frank Lemay (Miletsone) and Tom Marshall (by conference call), discussed moving ahead with construction and plans/timing for the town hall rehabilitation. Also discussed potential pricing and approach for Milestone to participate on the Fire/Rescue building project. Frank toured the Old School House to update his notes to provide input regarding planning process for that building.

4.2 Bill Kraus, addressed the selectmen with regards to a highway concern.

4.3 An appraisal company researching property located on Halfmoon Pond Road.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Updated the selectmen with the cemetery meeting he had attended, Re: mowing of cemeteries.

5.1.3 Updated the selectmen with equipment repairs

5.1.4 Discussed a personnel matter

5.1.5 Updated the pricing on mowing equipment and Thayer expressed he would be purchasing the equipment with Tyler Small Engine.

5.1.6 Ordered the new containers for the Transfer Station should have them in a couple weeks.

5.1.7 Thayer expressed that he had signed the Lease Agreement for the Plymovent for the Public Works building.

5.2 Jim Berry (Health Officer)

5.2.1 Updated the selectmen with the property on Coolidge Road, Re: (Septic Approval). Jim to provide a draft letter for the selectmen to send to the property owner for a temporary resolution.

5.3 Chief DeFosse, Deputy Chief Renken

5.3.1 Discussed with the selectmen regarding fire apparatus lease and what equipment will be included.

5.3.2 Discussed the appointment of officers now that the Fire/Rescue is now running under one bylaw.

5.3.3 Spoke with the selectmen regarding the new monitor and the procedures that should have been taken prior to purchase. Chief DeFosse will review board’s suggestion and will further look into to resolution to move forward.

5.3.4 Updated the pricing for the purchase of the new ambulance and trade-in quote that was received. Chief to return with more information and Williams suggested looking further into the trade-in options

5.3.5 Spoke with the selectmen regarding per-diem shifts and looking for clarifications on past communication on work schedules.

5.3.6 Updated the selectmen of the need of purchasing fire gear. Selectmen asked to confirm if there is anything lingering out there that was previously ordered. Chief to confirm before placing order

5.3.7 Updated equipment to be purchased for the fire department, the fire department will discuss internally for final decision.

6.0 PUBLIC:

6.1 Jed Schwartz spoke with the select board to get an update on the municipal projects. Williams updated Jed with the conversation the board previuosly had with, architects, contractors, etc.

7.0 COMMUNICATIONS RECEIVED

7.1 A letter of introduction, Re: James R. St Jean Auctioneers (Tax-Deeded Property Auctions). Filed

7.2 New Hampshire Municipal Association legislative Bulletin # 13, public reading file

7.3 The State of New Hampshire, list of real Estate on Which Exemption is Claimed, RE: Society for the Protection of NH Forest. DeFosse to forward to the assessors for recording.

7.4 Vachon Clukay (town auditor) provided a copy of the allowance for uncollectible, asking the selectmen if they would like to raise the current balance.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned to raise the current uncollectible balance from $35,000.00 to $ 50,000.00 Krygeris second all voted in favor. See 5.3.7

9.2 Krygeris motioned to approve the rental for Camp Morgan on September 16, 2017 and for Williams to sign on behalf of the select-board. Williams second all voted in favor.

9.3 Krygeris motioned to approve the change of the rental of Camp Morgan on September 2, 2017 requesting the use of alcohol and for Williams to sign on behalf of the board. Renter provided a new signature page for the use of alcohol along with the Certification of Liability required for rental. Williams second all voted in favor.

9.4 Krygeris motioned to approve the rental of Camp Morgan on April 29, 2017 and for Williams to sign on behalf of the select board. Williams second all voted in favor,

9.5 Krygeris motioned Jane Barkie (Town Clerk) request to appoint Sandy Eccard to be Deputy Town Clerk. Williams second all voted in favor.

9.6 Krygeris motioned to appoint Jane Barkie as Deputy Tax Collector Williams second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 11,257.25 and vendor checks in the amount of $ 19,095.69 for the week of March 25, 2017.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:42 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse