Town of Washington

Board of Selectmen

Meeting Minutes

April 6, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Tom Marshall, Al Krygeris

1.2 Visitors: None

2.0 Minutes: Krygeris motioned to approve the minutes of March 30, 2017, Williams second all voted in favor.

IMPORTANT DATES:

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

April 10, 2017, Selectmen meeting 6:30 pm at the Fire Department on Lempster Mtn. Road.

April 13, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

DID YOU KNOW?

Washington Historical Society

Fishing in New Hampshire

April 10, 2017

Spring is here and it’s about time for fishing.

Come hear Gardner Murphy, a licensed hunting and fishing guide from Washington, NH share about historical and present day fishing.

Come share your stories about fishing in this area.

6:00 pm Potluck / 7:00 pm Program

All are invited!

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Janice Philbrick, researching property owner on Coolidge Road

4.2 Appraisal company, asking for tax cards, DeFosse emailed requested cards.

4.3 Jacob Bittner, spoke with the selectmen and Ed Thayer regarding the change of classification of road, Re: Washington Heights.

4.4 Dan Scully and Frank Lemay (architects) discussed the potential work on the meeting house.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.2 Provided the Calls for Service Totals for March 2017

5.2 Ed Thayer

5.2.1 Updated the selectmen with truck repairs

5.2.2 Discussed the removal of the trees at the fire station for preparation for construction.

5.2.3 Discussed with the selectmen regarding grants for the generators for the municipal projects.

5.3 Jim Berry (Health officer)

5.3.1 Provided a copy of a letter he would be sending to the property owner with a resolution regarding the septic issue.

5.4 Deputy Chief Renken

5.4.1 Inviting the select board to attend the Fire/Rescue meeting on Monday, April 10, 2017, at 7:00 pm. The selectmen accepted the invitation and will hold a selectmen meeting at the fire department beginning at 6:30 pm.

5.5 Chief DeFosse

5.5.1 Updated the selectmen with the repairs at the East Washington Fire Station. Re: wiring issue

5.5.2 Discussed the new monitor and the process that had happened and needing to move forward. The select board and Chief DeFosse agreed that the fire/rescue can trade in the old zohl monitor as trade. With stressing that the department is clear in the future how the process is completed and needing permission to trade in town property without authorization.

5.5.3 Discussed the purchase of the new ambulance, the selectmen advised Chief DeFosse that the board has not been advised of numbers, criteria etc, there has not been any communication regarding the new ambulance.

5.5.4 Discussed the trauma training rescue members would like to attend.

5.5.5 Discussed with the selectmen the additional services needed on the phone line for the new monitor. The selectmen asked the chief to look further into the charges.

5.5.6 Spoke with the selectmen with purchasing two safety harness belts. The selectmen approved expenditures.

5.5.7 Discussed the process of paying the rescue squad volunteers and fire volunteers on a quarterly basis or twice a year. Chief DeFosse will review and advise the selectmen with the decision.

5.5.8 Reviewed briefly with the status of the fire/rescue project.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Municipal Association Legislative bulletin # 14, public reading file.

7.2 New Hampshire Business review VOL. 39 No. 7, public reading file.

7.3 2016 Annual Report, Lake Sunapee region VNA & Hospice, public reading file

7.4 New Hampshire Department of Labor, notice of wage claim placed by Shawna Dimick, Re complaint made that she did not receive her last paycheck with the 72 hours required by law once she was dismissed from her position as a per diem on the rescue squad. Once this was presented the town immediately corrected claimant, prior to this notice. DeFosse to respond.

7.5 Scully/Architects, Re: Architectural services proposal for Washington Fire Department addition.

7.6 Emailed letter to the Board of Selectmen asking the status of one's property in hope to schedule an appointment to meet with the selectmen regarding back taxes. (Bailey Road). DeFosse to respond and coordinate meeting as needed.

7.7 Letters from the students from the elementary school thanking the town workers for setting up the town hall for them to play when they had to evacuate from the school. And letters to the fire/rescue department for their services on keeping them safe. The selectmen would like to thank the Wolf pack (students) for their kind letters

7.8 A thank you letter from Sullivan County Nutrition Services for the Community Service donation. filed

7.9 A copy of the Morton Building proposal.

8.0 OLD BUSINESS:

8.1 The selectmen discussed at length the building projects and related items.

9.0 NEW BUSINESS:

9.1 Williams motioned to sign the 2017 MS-232 (Report of Appropriations Actually Voted) Marshall second all voted in favor. DeFosse to complete reporting.

9.2 Williams motioned to appoint Marshall as alternate Ex officio for the planning board, Krygeris second all voted in favor.

9.3 Marshall motioned to approve the new Municipal Leasing Consultant (MLC) lease agreement for the fire-breathing apparatus and the plymovent for the highway barn and for Williams to sign all documents related to complete such transactions. Krygeris second all voted in favor.

9.4 Krygeris motioned to approve of signing three Abatement /Refund Notices tm# 14-143-0 / 20-006-0/ 20-31-0 Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,317.50 and vendor checks in the amount of $ 5,526.14 for the week of April 1, 2017.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 8:10 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse