Town of Washington

Board of Selectmen

Meeting Minutes

April 13, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Tom Marshall, Al Krygeris

1.2 Visitors: Shane Mulliner

2.0 Minutes: Krygeris motioned to approve the minutes of April 06, 2017, Williams second all voted in favor.

IMPORTANT DATES:

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

April 20, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

DID YOU KNOW?

Per NH law all dogs over four months of age must be registered by April 30th of each year.  As we approach that deadline there are many dogs in Washington that have not yet been registered.  If you have a dog that has not been registered for 2017 please visit the town clerk and get your registration to avoid fines or further enforcement.

As a reminder the Town Clerk's office is open Thursday 1 pm - 8 pm, Friday 9 am - 3 pm and the last Saturday of the month 9am-Noon.  You can contact the clerk at 495-3667 with any questions.

3.0 BUILDING PERMITS:

3.1 Robert & Alice Cale ( tm. 14/372) requesting a building permit to construct a 25’ X 25’ attached garage with a 12’X7’ breezeway Williams inspected finding all setbacks are in compliance, Marshall motioned to approve the building permit Krygeris second all voted in favor. Permit # 17/03

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse met with Cheryl Favreau representative for North American Financial Management, LLC RE: Freedom Plan. DeFosse to schedule an appointment with the select board.

4.2 Bruce Coyer provided a revised intent to cut for Jefts Road. DeFosse forward to assessors for processing.

4.3 Jean Kluk and Lynn Hendrickson spoke with the selectmen regarding the process and willingness to assist in applying for an LCHIP Grant for the meeting-house windows and doors. The selectmen thank Jean and Lynn and hope for a successful result.

4.4 Billy Kraus following – up on a complaint regarding East Washington Drive, RE: road maintenance. Selectmen had researched his concerns and feel at this time there are no actions to be taken.

4.5 Anthony Costello and Ed Thayer reviewed the elevation plan (fire/rescue project). Anthony will move ahead with the wetlands permitting and Ed to continue the analysis of cistern and foundation.

4.6 Conference call with Dave Drazba (architect) to review the draft of the Standard Form Agreement (Project of Limited Scope). Dave Drazba, to provide agreed changes and forward to the selectmen for signatures.

4.7 Norris Dozois (Simplex Grinnell) asking the selectmen to have a conversation regarding the sprinkler system for the fire/rescue project. The selectmen encourage Norris to reach out the select board and provide information.

4.8 The selectmen met with the Fire/Rescue department on Monday 4/10 at 7pm to provide an update and answer questions regarding the fire/rescue building project.  Williams updated the department with progress since Town Meeting indicating the selectmen are now focused on delivering the project as outlined and have moved into execution mode.  The selectmen have a proposal from Morton Buildings and they believe that this will be a good solution.  Williams highlighted that if savings are achieved vs the planned budget we would likely be able to do further renovation to the existing station.  The selectmen answered questions from the fire/rescue members and also encouraged the department to create a committee to work with the selectmen on various items where the department input will be useful.  The selectmen's portion of the meeting adjourned at 8pm.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed the clearing of trees at the fire station for the new addition.

5.1.2 Discussed the summer work scheduled for Public Works.

5.1.3 Discussed the Faxon Hill Road maintenance, Ed is reconsidering starting with the rough section of Faxon Hill Road first.

5.1.4 Discussed the purchase of a power roller brush for highway sweeping. The selectmen approved the expenditure.

5.2 Chief DeFosse

5.2.1 Confirmed the data usage needed for the new defibrillator. DeFosse to add necessary data.

5.2.2 Updated the selectmen that there were no previous orders for turnout gear and helmets. Chief would like to move forward and order gear that is needed. The selectmen approved the expenditure.

5.2.3 Updated the selectmen that there was a committee established for the fire/rescue project to work with the selectmen. Chief to report back early next week on the first few items needing to be addressed.

5.2.4 Discussed the National Residential Code Book for occupancy permits. Chief DeFosse to further research

6.0 PUBLIC:

6.1 Discussed with Shane Mulliner the tree removal for the Fire/Rescue project. The selectmen approved Shane Mulliner for the tree removal and to work with Ed Thayer. See 5.1.1

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Municipal Association Legislative Bulletin # 15, public reading file.

7.2 Letter from James R. St. Jean (Auctioneers) RE: State of NH Surplus Property Auction to be held Saturday, May 20, 2017, at the White Farm, Concord.

7.3 Email from Denise Hanscom, Lieutenant on the Rescue Squad donating the new Physio-Control Lp15 to the Town of Washington. The selectmen would like to thank the Rescue Squad and donors for their generosity.

7.4 Yvonne Bachand provided the information with purchasing new chair and table caddies for Camp Morgan Lodge. The selectmen approve the expenditure, DeFosse to follow – up with Yvonne.

7.5 A letter from Stephen Hanssen on behalf of Park & Rec for the timing of dock installation.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned to accept the donation of the Physio-Control from the Washington Rescue Squad. Marshall second all voted in favor. See 7.3

9.2 Krygeris motioned to approve the rental of Camp Morgan Lodge for the Washington Snow Riders through 2017/2018. Marshall second all voted in favor.

9.3 The selectmen signed two Abatement/Refund Notices, DeFosse to forward to Sandy Eccard

9.4 The selectmen discussed the Morton building proposal for the fire/rescue project. The selectmen agreed to move ahead with the Morton Building Williams to finalize the contracts for review next week.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,247.82 and vendor checks in the amount of $ 80,991.56 for the week of April 8, 2017.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 8:08 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse