Town of Washington

Board of Selectmen

Meeting Minutes

April 20, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Tom Marshall, Al Krygeris

1.2 Visitors:

2.0 Minutes: Marshall motioned to approve the minutes of April 13, 2017, Krygeris second all voted in favor.

IMPORTANT DATES:

April 27, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

April 28, 2017, Trustee of the Trust Fund meeting 9:30 am at the Town Hall

May 2, 2017, Planning Board meeting 6:30 pm at the Town Hall

May 10, 2017, Park & Rec. meeting at 6:00 pm at the Town Hall

May 17, 2017, Conservation Commission 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.

Memorial weekend, May 27, 2017, Monfort Retreat Center, Band Concert at 3:00 pm

The week of May 8, 2017, road work will begin on Faxon Hill Road, near the Town Forest entry point, expect minor delays.

There is currently a shed at the Fire Department located on Lempster Mountain Road the department no longer needs the shed approximately (14’X 16’) sitting on cinder blocks. If one is interested we are accepting requests to remove the shed at your cost prior to June 15, 2017. You can pick up the shed after May 15, 2017. Please contact the selectmen office at 495-3661 or DPW at 495-3641.

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Scott Chausee inquiring about the trees that are marked for removal at the fire department, DeFosse phoned Ed Thayer, which Ed met with Scott at the fire department for further discussion.

4.2 Jim Crandall discussed the Town hall building project.

4.3 Cheryl Favreau representing Simple Health Solutions reviewed the Freedom plan to implement on healthcare costs. DeFosse to follow up with further information.

4.4 Chief David DeFosse, Shawn Atkins, Jed Schwartz, met with the select board with questions of concern with the current building plan and a brief review of the construction layout. The selectmen suggested for the fire/rescue committee to bring forward a list of priorities for the building and would be happy to include it for consideration.

4.5 Bob Adamiak requesting the APDVD partial tax payment, select board asked to have the request in writing and we would cut the check.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard (tax collector)

5.1.1 Provided the selectmen with a Notice of Payment asking to refund one's property tax to clear the credit. The selectmen authorize a refund.

5.2 Chief Murdough

5.2.1 Discussed adding a cell phone for the new full-time police officer. At this time there would be no additional cell phone needed.

5.3 Ed Thayer

5.3.1 Discussed the fire/rescue tree cutting with the projected date of Wednesday, April 26, 2017.

5.3.2 Discussed the shed at the fire department, DPW would not be interested in keeping, suggest to see if someone in town would be interested. See: Did You Know

5.3.3 The selectmen authorize repairs for the oil cooler on the International Dump Truck.

5.4 Chief DeFosse

5.4.1 Provided the selectmen with a copy of a spec of one of the ambulances they had researched. The select board suggests having a couple more meeting with fire and rescue to obtain more specification with regards to wants and needs and to prioritize such items. The selectmen are willing to participate in any way to move forward.

5.4.2 Discussed the email regarding the 911 call. See 7.5

5.4.3 Updated the selectmen with the department’s position on a personnel matter.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 The Business Journal Issue 3 Volume 2, public reading file.

7.2 New Hampshire Business Journal Vol. 9, public reading file

7.3 New Hampshire Municipal Association legislative Bulletin # 16, public reading file

7.4 Morton Buildings, Inc. provided a revised Construction Proposal, RE: fire/rescue project.

7.5 E-mail to the selectmen with concerns regarding a 911 call and what had transpired on the call.

7.6 Cushing & Sons (water wells and systems), brochure introducing themselves for pumping system.

8.0 OLD BUSINESS:

8.1 Williams updated Marshall and Krygeris the lease agreements along with the municipal project loans. Further discussed options regarding the move from the Town Hall to Camp Morgan. DeFosse to follow up with Eversource and Granite State for options on phones etc.

9.0 NEW BUSINESS:

9.1 DeFosse sent a letter advising a property owner (tm # 24/63) that one was building without a permit, also enclosed was a building application along with the section of the LUO (building permits).

9.2 The selectmen signed the Oath of office appointing Mark Dressel as a Full – Time Officer in the Town of Washington.

9.3 Marshall motioned to sign the Group II Position Certification Form for the New Hampshire Retirement System (full-time police officer). Krygeris second all voted in favor. DeFosse to process

9.4 Williams motioned to sign the Quit Claim Deed for tm # 20/31 Marshall second all voted in favor. DeFosse to process to Registry of Deeds.

9.5 Marshall motioned to accept Morton Building, proposal dated April 20, 2017, for fire/rescue building and authorize Williams to coordinate, sign all related documents, and make the initial deposit payment. Krygeris second all voted in favor

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 8,026.20 and vendor checks in the amount of $ 76,506.24 for the week of April 15, 2017.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 7:46 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse