Town of Washington

Board of Selectmen

Meeting Minutes

April 27, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Tom Marshall, Al Krygeris

1.2 Visitors: Vivian Clark, Phil Barker

2.0 Minutes: Williams motioned to approve the minutes of April 20, 2017, Krygeris second all voted in favor.

IMPORTANT DATES:

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

May 4, 2017, Selectmen office hours 9-4, evening meeting 7:00 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?

* The week of May 8, 2017, road work will begin on Faxon Hill Road, near the Town Forest entry point, expect minor delays.
* Memorial weekend, May 27, 2017, Monfort Retreat Center, Band Concert at 3:00 pm
* The Fire Department is seeking EMT volunteers for the Rescue Squad. Please contact Chief DeFosse at 495-3133/508-641-4538 cell
* The Fire Department is looking for a donated automobile for training purposes. Please contact Chief DeFosse at 495-3133/508-641-4538 cell

3.0 BUILDING PERMITS:

3.1 James, Pam Daragon requesting a building permit to construct a 264 sq. ft. run in shed. Marshall inspected finding all setbacks are in compliance. Williams motioned to approve the building permit and Krygeris second all voted in favor.

3.2 Vivian Clark requesting a building permit to construct a 14’ X 16’ prefab shed and a 8’ X 20’ deck. Williams motioned to approve the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Resident asking what they could do regarding the abutter letter they had received, RE: Shoreland Permit Application Notice. DeFosse provided the number for Department of Environmental Service to explain one's concerns. See 7.5

4.2 A concerned citizen spoke with the selectmen concerning the speed of traffic on Millen Pond Road and what the town can do to help. The selectmen suggest speaking with the Police Chief, maybe more enforcement.

4.3 DeFosse working with Verizon Wireless for a new contract for a modem that is needed for the defibrillator.

4.4 Conference call with Linda Musmanno regarding the billing with the service of the water well pump that was replaced. RE: Elementary School and Camp Morgan. The selectmen proposed a solution and are waiting for confirmation from the School Board.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1. Arline France

5.1.1 Provided the selectmen with the March 2017 totals for the Capital Reserve Funds.

5.2 Ed Thayer

5.2.1 Updated cost from Eversource for running wires poles etc. for the fire/rescue project

5.2.2 Discussed asphalt pricing for the fire/rescue project

5.2.3 Updated the selectmen that R & D received the bid for paving RE: Faxon Hill Road

5.2.4 Updated the selectmen with equipment repair.

5.2.5 Updated the selectmen the Pavilion at Camp Morgan is need of repair and Park and Rec. currently is working on repair solutions.

5.3 Chief Murdough

5.3.1 Discussed the May schedule for P.D.

5.3.2 Reviewed ideas and concerns with the upcoming move.

5.4 Chief DeFosse

5.4.1 FCC Contract to be updated with new contact. DeFosse to follow up with changes

5.4.2 Discussed the transfer of the fire department radio.

5.4.3 Discussed training with surrounding towns.

5.4.4 The selectmen authorized Chief DeFosse to order the air packs voted at town meeting

5.4.5 Updated the selectmen that there are possible repairs for tanker # 2

5.4.6 Discussed the 501C donation for the fire/rescue project. Chief DeFosse to follow up

6.0 PUBLIC:

6.1 Vivian came by to pick up her building permit.

6.2 Phil Barker wanted to know what the limit is for bids. Marshall expressed the selectmen have the authority to choose to place something to bid, but are not obligated to.

6.3 Phil wanted to know why the town did not place the shed up for bid. The select board felt it was not worth placing up for bid. Phil felt it should have been handled differently so others could have had a chance on the shed.

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Municipal Association Legislative Bulletin # 17, public reading file

7.2 New Hampshire Department of Revenue Administration provided two (PA-34) Inventory of Property Transfer. Filed with assessors.

7.3 New Hampshire Department Environmental Services (tm, # 16/77-11) Notice of Acceptance of Permit Application/Approval for Construction of Individual Sewage Disposal System (ISDS). Property file

7.4 E-mail from the State of New Hampshire Department of Revenue Administration, RE: Legislature enacted Chapter 20:6 of the Laws of 2017 providing process if a municipality delays an election or meeting due to weather on that date. The effective date of the law is April 21, 2017.

7.5 E-mail from a resident with concerns of their certified letter received regarding property owner filing for a shoreland permit tm. # 24/108. The e-mail is asking for the property owner to be kept in the loop with what is happening on the property.

7.6 Sowerby Law Office provided a copy of the New Hampshire Department of Revenue Administration (PA-34), Inventory of Property Transfer. Forward to the assessors for processing.

7.7 Thank you letter from West Central Behavioral Health for the appropriation of $ 892.00.

8.0 OLD BUSINESS:

8.1 Selectmen discussed tm. # 25/118, Marcel Trepeniar, (LUO Violations) asking DeFosse to forward file information to the town council to begin legal action.

8.2 Williams updated the board with the budget and anticipated expenses for the Fire/ Rescue project. The selectmen discussed architect involvement and potential inprovements for existing station. Marshall motioned to engage KCS architect and authorize Williams to sign and coordinate. Krygeris second all voted in favor.

9.0 NEW BUSINESS:

9.1 Williams motioned to approve three Trustees of the Trust Fund Capital Reserves Expenditures, Krygeris second all voted in favor.

9.2 Marshall motioned to sign the Notice of Intent to Cut (Wood or Timber), Krygeris all voted in favor.

9.3 Williams motioned to sign the Land Use Tax Change for tm. # 11-69-3 Krygeris second all voted in favor. Forward to the assessors for processing.

9.4 Krygeris moved that the Resolution entitled, "Resolution to Authorize Issuance of a General Obligation Bond in the Principal Amount of $1,204,220 for a Fire Station Project", be approved in form presented to this meeting.  Williams second, all voted in favor.  The Selectmen and Town Clerk signed the resolution.  DeFosse to forward to bond counsel.

9.5 Marshall moved that the Resolution entitled, "Resolution to Authorize Issuance of a General Obligation Bond in the Principal Amount of $1,281,282 for Town Hall Renovations", be approved in form presented to this meeting.  Williams second, all voted in favor.  The Selectmen and Town Clerk signed the resolution.  DeFosse to forward to bond counsel

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 11,443.97 and vendor checks in the amount of $ 198,456.14 for the week of April 22, 2017.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 8:05 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse