Town of Washington

Board of Selectmen

Meeting Minutes

May 11, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris

1.2 Visitors: Jed Schwartz, Shawn Atkins, David DeFosse

2.0 Minutes: Marshall moved to approve the minutes of May 04, 2017, Krygeris second all voted in favor.

IMPORTANT DATES:

May 17, 2017, Conservation Commission meeting 7:00 pm at the Town Hall

May 18, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

DID YOU KNOW?

* Memorial weekend, May 27, 2017, Monfort Retreat Center, Band Concert at 3:00 pm
* Sunday, May 28, 2017 (Memorial Day Weekend) FIREMAN’s BREAKFAST 7:00 am -11:00 am at the Center Station.
* 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
* The selectmen are seeking volunteers for the appointed positions vacated on the Board of Adjustment. Please contact Deb DeFosse at 495-3661

3.0 BUILDING PERMITS:

3.1 Ralf Barden tm# 16/25 requested a building permit to construct a new dwelling of 26’ X 36’ Marshall moved to approve the building permit Krygeris second all voted in favor

3.2 Bruce Putman tm# 8/19 requesting a building permit to construct a 10’ X 12’extension on an existing deck. Marshall moved to approve the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Mark Vincello, surveyed the Meeting House Heating and Plumbing system for pricing

4.2 JC Curran discussed his Commercial Hauling Permit for the Washington Transfer Station. Krygeris moved to approve the Hauling Permit and for Marshall to sign as acting chair.

4.3 Anita Nikles Blakemen, David Marazoff, and Kristin Chidester discussed changes to the assessment process utilize the matrix and average stumpage prices when bids are not used.  Anita now utilizes comparable sales, expected logging costs per job/site, current mill prices (at the time of sale) as well as the average assessment sheet. Marshall suggests scheduling a meeting with Rick Evans (State of New Hampshire Timber Assessor) for further discussion. Marazoff to coordinate

4.4 Spoke with a citizen regarding tax situation and discussed how one can resolve this matter.

4.5 David Drazba (architect) Russ Downing (consulting engineer) Ed Thayer discussed with the selectmen updated meeting house plans.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard (Tax Collector)

5.1.1 Provided a letter regarding a property owners balance due on taxes. Tabled

5.2 Arline France (Trustee of the Trust Fund)

5.2.1 Provided a copy of the Charter Trust Accounts (Capital Reserve Fund Balances) for the month ending April 2017.

5.3 Chief DeFosse

5.3.1 Asked the selectmen if the Fire Department could sell the Marquee and place the funds into the equipment fund. The selectmen approved the sale of the Marquee.

5.3.2 Looking to purchase boots from the equipment fund. The selectmen authorized the expenditure.

5.3.3 Discussed the meeting minutes and wish list of the fire/rescue project. Tabled for further discussion

5.4.1 Ed Thayer

5.4.2 Updated the selectmen with the wetland permit for fire/rescue project

5.4.3 Provided a copy of a letter he had sent to a property owner advising rehabilitation project on Faxon Hill Road.

5.5 Guy Eaton (chair Park & Rec)

5.5.1 Discussed the repair of the swings behind the Old School House.

5.5.2 Reviewed the repair and cost for the pavilion at Camp Morgan. The select board approved not to exceed an expenditure of $ 2, 000.00 from the municipal building fund.

6.0 PUBLIC:

6.1 Jed, Shawn and David spoke with the selectmen regarding how the decisions are being made with the fire/rescue project and expressed that they felt they should be more involved with the project. Marshall expressed what steps have been taken so far on the project and expressed that at this stage of the project the board felt there was no need to reach out, but when the project moves along Marshall expressed they will be involved.

7.0 COMMUNICATIONS RECEIVED

7.1 A thank you letter from the Washington Historical Society for the contribution of $ 600.00.

7.2 Matt Serge (town council) provided a Notice of Decision to the select board for case number 220-2017-CV-00017. Filed

7.3 Matt Serge (town council) provided a copy of the Defendants answer to the Petition for Declaratory Judgment Docket No. 220-2017-CV-00017. Filed

7.4 Vintage Trust, 2016 Annual Report, filed.

7.5 NH Municipal Association Legislative Bulletin, # 19, public reading file.

7.6 Washington Fire and Rescue provided the select board the Building Committee meeting minutes of May 4, 2017.

7.7 Property Transfer Survey for tm # 13.-30, forward to assessor’s for processing.

7.8 A letter from Ray Clark resigning from the Zoning Board of Adjustments effective May 4, 2017. The selectmen would like to thank Ray for all his time and volunteerism with the (ZBA).

7.9 E –mail from Anita Nikles Blakemen asking to meet with the selectmen regarding changes with the assessment. See 4.3

8.0 OLD BUSINESS:

8.1 Marshall approved the Commercial Haulers Permit for JC Curran, Krygeris second all voted in favor. See 4.2

9.0 NEW BUSINESS:

9.1 Krygeris moved to sign the Trustee of the Trust Fund reimbursement from the Capital Reserve Rescue Fund. Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 12,900.86 and vendor checks in the amount of 28,963.69 for the week of May 12, 2017.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 9:05 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse