Town of Washington

Board of Selectmen

Meeting Minutes

May 18, 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: Marshall moved to approve the minutes of May 11, 2017, Krygeris second all voted in favor.

IMPORTANT DATES:

May 25, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

June 7, 2017, Park & Rec meeting 6:00 pm at the Town Hall

June 21, 2017, Conservation Commission meeting 7:00 pm at the Town Hall

July 7, 2017, Camp Morgan Summer Program Registration Night at the Town Hall 6:00 -7:00 pm

DID YOU KNOW?

* Memorial weekend, May 27, 2017, Monfort Retreat Center, (King Street) Band Concert at 3:00 pm- Monfort Open House & Refreshments 4-6 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 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: NONE

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4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Resident asking for a copy of one's tax bill, DeFosse assisted.

4.2 Jack Sheehy provided possible candidates for Board of Adjustments.

4.3 Anthony Costello asking the selectmen for signatures and payment for the wetland application and reviewed a current site plan for the fire/rescue project.

4.4 Dave Shipman spoke with the selectmen regarding driveway permit and building permit applications.

4.5 Cheryl Favreau representative from North American Financial following up with Freedom Plan

4.6 Representatives from Simplex Grinnell reviewed the fire/rescue project sprinkler system to place a bid on the project.

4.7 Katie Cassidy Sutherland (architect) met with the selectmen and Ed Thayer to review updated floor plans and suggested changes for the fire/rescue project.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the selectmen with Faxon Hill Road and truck repairs

5.2 Chief DeFosse

5.2.1 Discussed a fire call and concerns that were found on the premises

5.2.2 Updated the selectmen with a safety concern on Valley Road.

5.2.3 Updated the selectmen with the purchase of the ambulance, waiting for proposals.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Attorney General Department of Justice invitation to attend their thirty-second Annual Seminars on Trust Fund Administration and Statutory Filing Requirements.

7.2 New Hampshire Department of Environmental Services, Approval for Construction of Individual sewage Disposal System (ISDS) tm # 20/67, filed.

7.3 New Hampshire Electric Cooperative, 2017 Board of directors Election Official Ballot

7.4 Property Transfer Survey tm # 24-64 and 24-139, forward to assessors for processing.

7.5 Property Transfer Survey tm # 14-281, forward to the assessors for processing

7.6 New Hampshire Business Review Vol. 39 – NO 10, public reading file

7.7 New Hampshire Legislative Bulletin # 20, public reading file

7.8 Matt Serge (town council) provided a copy for filing with Court (Joint Motion to Enter Case Structuring and ADR Order and waive Telephonic Conference) RE: Case No. 220-2016-CV-00128. Filed

7.9 The Business Journal, issue #4 Vol. 2, public reading file.

7.10 A letter of resignation from Bob Hofstetter as an alternate on the Zoning Board of Adjustments. The selectmen thank Bob for all his efforts on the Zoning Board.

8.0 OLD BUSINESS:

8.1 Williams moved to approve the deduction in interest owed due to entry discrepancy. Krygeris second all voted in favor.

9.0 NEW BUSINESS:

9.1 Krygeris moved to approve the rental of camp Morgan on July 15, 2017, and for Williams to sign on behalf of the select board Marshall second all voted in favor. Tabled

9.2 Marshall moved to approve the rental of Camp Morgan on July 30, 2017, and for Williams to sign on behalf of the select board. Krygeris second all voted in favor.

9.3 Marshall moved for Williams to sign the application on behalf of the select board RE: wetland permit for the fire/rescue project. Krygeris second all voted in favor

9.4 Williams moved to sign the Timber Tax Levy and Yield Tax Krygeris second all voted in favor.

9.5 Williams moved to sign a letter to the NHDES regarding wetland application Marshall second all voted in favor.

9.6 Marshall authorized Ed Thayer to sign paperwork with an engineer for design RE: Rock retaining wall for the fire/rescue project. Williams second all voted in favor.

9.7 The selectmen discussed the upcoming relocation of departments within town hall and authorized D. DeFosse (executive administrator) to coordinate.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,194.53 and vendor checks in the amount of $ 42,776.37 for the week of May 19, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:39 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse