Town of Washington

Board of Selectmen

Meeting Minutes

June 15, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Tom Marshall, Al Krygeris

1.2 Visitors: Jed Schwartz

2.0 Minutes: Marshall moved to approve the minutes of June 08, 2017with a corrected omission of Phil Barker spoke to the selectmen regarding a cemetery issue, Krygeris second all voted in favor.

IMPORTANT DATES:

June 19, 2017, Trustee of the Trustee meeting 9:00 am at the Town Hall

June 22, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

July 5, 2017, Planning Board meeting 6:30 pm at the Town Hall

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

July 10, 2017, Summer Camp begins at Camp Morgan Lodge.

DID YOU KNOW?

* The Selectmen are seeking volunteers for the appointed positions vacated on the Board of Adjustment. Please contact Deb DeFosse at 495-3661
* Washington Community Garden is looking for a few interested gardeners to join the group. More info e-mail Arin Mills at [arin.mills@gsinet.net](mailto:arin.mills@gsinet.net) or call Deb at 495-3661.
* June 28, 2017, Capital Area Public Network’s Medical Reserve Corps will be holding a clinic at Camp Morgan Lodge, 7:00 pm. To register please go online to: [https://goo.gl/forms/XKuguk0UgajepAGj2](https://goo.gl/forms/xkugulOUgajepAGj2) or call Janice Philbrick, 495-3798 for additional information.
* July 1, 2017, Food Sale at the Town Hall 8:00 am – 12:00 pm sponsored by East Washington Baptist Church.
* July 1, 2017, Washington Snowriders Annual Flea Market on the Town Common Contact Vivian Clark with any inquiries at 495-3405

3.0 BUILDING PERMITS:

3.1 Doug Gentile tm # 14/352 requesting a building permit to construct a 16’ X 16’ sunroom addition. Krygeris moved to approved the building permit and Marshall second all voted in favor. Permit # 17/14

3.2 Stephen Carter tm. # 12/06 requesting a building permit to construct a 12’ X 12’ deck Krygeris moved to approve the building permit, Williams second all voted in favor. Permit # 17/13

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Appraiser requesting copies of tax cards.

4.2 DeFosse scheduled appointment with the new advisor from Health Trust July 2017.

4.3 Lt. Marshall provided the call report from June 10, 2017, that resulted in damages to town property.

4.4 J. Perry from the State of New Hampshire Labor, Safety Inspection Division asking to schedule an appointment to inspect all town buildings for safety concerns. DeFosse scheduled town inspection.

4.5 Jeff Reardon (Davis &Towle Town Insurance) reviewed the renewal policy for town coverage. DeFosse to collect additional information for additional coverage on new equipment.

4.6 Citizen spoke with Williams stating he would not be able to fill the seat on the Zoning Board of Adjustment.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief DeFosse

5.1.2 Reviewed the hot water tank replacement and cost for a temporary replacement. Williams suggests the chief speak with Peter and purchase the water heater that is going to be installed in the new fire/rescue building.

5.1.3 Received three quotes on the air tanks regarding static testing, finding Simplex would be the cheapest to service. Selectmen authorize to move forward with Simplex.

5.1.4 Updated the selectmen the pump handles needing replacement along with fluorescent lights. Chief to follow up with pricing, and the selectmen suggested holding off for further discussion with the fluorescent lights.

6.0 PUBLIC:

6.1 Jed discussed with the selectmen that the fire department is requesting two members of the department to have access to be admins on the town computers. Williams expressed all new computers will have admin restrictions this will allow less chances of computer issues. The selectmen agreed that Williams and town administrator will have exclusive access to the town computers and any access requirements will be accessed through them.

6.2 Property owner spoke with the selectmen regarding past due taxes and a possible game plan to work on payment options. The property owner will follow up with a plan in a couple weeks.

7.0 COMMUNICATIONS RECEIVED

7.1 Property transfer survey for tm. # 14/44 forward to the assessor’s

7.2 New Hampshire Department of Revenue ( Municipal and Property Division) provided by e-mail report on completing the monitor of the 2016 inspections performed by M&N Assessing Services. Forward to M&N assessing for review

7.3 New Hampshire Department of Environmental Services, RE: PWS: Washington Elementary School, lead action level.

7.4 New Hampshire Business Review Vol. 39, public reading file

7.5 The Business Journal, issue 5 volume 2, public reading file

7.6 New Hampshire Municipal Association Legislative Bulletin # 24, public reading file.

7.7 Vegetation Control Service, advising that the New Hampshire Electric Co-op (NHE CO-OP) and its contractor consultant intend to selectively apply herbicides to undesirable vegetation growing within power line right of way corridors located in the community.

7.8 New Hampshire Lakes thanking the town for the payment to the Lake Host Program of New Hampshire Lakes Association.

7.9 Williams Scotsman provided the lease agreement for the trailer rental for the relocation of town employees during construction.

8.0 OLD BUSINESS:

8.1 Williams updated the board with the mediation he attended regarding LUO violation with tm. # 24/31. Krygeris moved to ratify the mediation agreement and have Williams to sign on behalf of the select board. Marshall second all voted in favor.

8.2 Williams updated the board with the structural analysis of the existing center station and the impact for the connection for the fire/rescue project.

8.3 Marshall moved for DeFosse to sign on behalf of the selectmen the lease agreement for the trailer rental for the meeting house project. Krygeris second all voted in favor.

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,495.73 and vendor checks in the amount of $ 47,417.89 for the week of June 10, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 8:28 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

**Selectmen meeting held June 12, 2017, 2:00 pm at the Town Hall**

9.1 The selectmen held a meeting with David Drazba (architect) regarding the Meeting House project with the attendance of Ron Jager. David provided the select board the contract for the Meeting House Project along with a complete overview of the project.

9.2 Marshall moved for Williams to sign the Meeting House Project contract on behalf of the board, Krygeris second all voted in favor.

9.3 Williams reviewed the structural analysis with the connector.

9.4 Jean Kluk spoke with the selectmen with the cost of the windows and replacement doors for the grant request. The selectmen discussed further of allocating eight thousand dollars from the Town Building Capital Reserve. Marshall moved to authorize Krygeris to sign the Historic Resource Project acknowledgment for the LCHIP grant on the board’s behalf, Williams second all voted in favor.

**Meeting adjourned 4:33 pm**