Town of Washington

Board of Selectmen

Meeting Minutes

June 22, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall (evening meeting)

1.2 Visitors:

2.0 Minutes: Krygeris moved to approve the meeting minutes of June 15, 2017, Williams second all voted in favor.

IMPORTANT DATES:

June 29, 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.

July 12, 2017, Park & Rec meeting 6:00 pm at the Town Hall

July 19, 2017, Conservation Committee meeting 7:00 pm at the Town Hall

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
* 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
* The town has been approached by a resident to hold a Shredding Day at the Transfer Station, the town is looking for one's opinion of interest please call Ed Thayer at 495-3641 with your interest.

PUBLIC NOTICE

The Supervisors of the Checklist will be in session on June 27, 2017, from 7-7:30 p.m. at the Town Hall for the purpose of corrections/additions to checklist prior to Ashuelot Pond Dam Village District meeting.

3.0 BUILDING PERMITS:

3.1 Thomas Manners Tm. 10/32 requesting a building permit to constructs a 32’ X 48’ garage, Williams inspected finding all setbacks are in compliance, Krygeris moved to approve the building permit Williams second all voted in favor.

3.2 Marc Dube Tm. 7/35 requesting a building permit to construct a 24’ X 26’ a new dwelling with a 264’ SQ. ft. deck. Williams moved to approve the building permits Krygeris second all voted in favor

3.3 Elizabeth Deakin-Harvey Tm. 23/25 requesting a building permit to construct a 12’ (102 sq’) Gazebo Krygeris moved to approve the building permit Williams second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 A property owner provided a partial payment on a pending building permit.

4.2 D. DeFosse met with Eversource and Kevin Electric for connectivity options for the temporary service for the mobile office trailer during the meeting house construction.

4.3 Jean Kluk provided a copy of the final LCHIP grant that was submitted for the doors and windows, RE: meeting house.

4.4 Dennis Kelly inquired about the status of the purchase of the new ambulance voted at town meeting. He feels that if this is not resolved he would be happy to bring legal action and publicity to the town.

4.5 U.S. Census Bureau researching information to locate a property owner. DeFosse provided tax card information.

4.6 Gwen Gaskell (historical society) they are recommending during construction of the Meeting House to place a barrier to protect the town pound, Thayer Monument along with the two time capsules.

4.7 Thayer reached out to Williams via phone conversation with the purchase of eye wash stations. Williams expressed this is a safety protocol and to follow through with the expenditures.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the selectmen that Faxon Hill paving is completed and the shoulders to be completed within the next couple weeks.

5.1.2 Discussed a tree concern feeling that it should be removed. The selectmen agreed for Thayer to remove the section of the tree.

5.1.3 Discussed with the selectmen having a shredding day at the Transfer Station. Ed to follow up if the community would be interested. See did you know

5.1.4 Ed to coordinate with Marshall regarding clean up from the lot clearing.

5.2 Chief DeFosse

5.2.1 Updated the selectmen with the pricing and the installation of the hot water tank at the fire/rescue department. The selectmen approved the expenditure for the replacing the water tank.

5.2.2 Spoke with the selectmen in regards to the status of the ambulance pricing and miss- communication that is occurring within the town.

5.2.3 Chief discussed what has been brought to him by residents/business owners their concerns of why the town has not allowed any bidding for the fire/rescue project. Krygeris explained it is not a requirement of the town to bid out the project, additionally the selectmen are using local qualified company’s were ever possible.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Survey Tm. # 15-166, forward to the assessor for documentation.

7.2 New Hampshire Municipal Association provided a complimentary copy of the 2017 edition of *Knowing the Territory*.

7.3 Chief DeFosse provided a letter of concern with two property’s that may have potential safety issues and would like the select board and health department to inspect both properties. Tabled

7.4 Vintage Trust Company to consider and vote to allow ICMA Retirement Corporation to expand distribution of the Vintage Trust Funds to private sector defined contribution plan. (Employees Investment Company).

7.5 2017 MS-535 Draft Financial Report of the Town Budget for the select board's review. DeFosse to follow up with the auditor.

7.6 New Hampshire Municipal Association Legislative Bulletin # 25, public reading file.

7.7 Davis & Towle provided the selectmen the Property Coverage Details, Flood and Earthquake and Notice of Terrorism coverage needing signatures of approval or removal.

7.8 E-mail from Jed Schwartz requesting the correction of 6.1 from last weeks minutes. The selectmen are taking no action they feel the minutes were reflected properly.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Krygeris moved for Williams to sign on behalf of the select board the Property Coverage Details as is and sign to remove the Flood and Earthquake and Terrorism coverage for the insurance renewal. Marshall second all voted in favor. DeFosse to forward signature pages to Davis &Towle. See 7.7

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,530.67 and vendor checks in the amount of $ 217,652.72 for the week of June 23, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 8:26 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse