Town of Washington

Board of Selectmen

Meeting Minutes

July 06, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.2 Visitors: None

2.0 Minutes: Krygeris moved to approve the meeting minutes of June 29, 2017, Williams second all voted in favor.

IMPORTANT DATES:

July 10, 2017, First day of Summer Camp at Camp Morgan.

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

July 13, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

July 24, 2017, Cemetery Trustee meeting 7:00 pm at the Town Hall

DID YOU KNOW?

* The town is contemplated 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.
* The Washington Seventh Day Adventist Church will be improving their hiking trail. Anyone interested in learning more about forest management and would like to help work on the trail (take down small trees, prune trees, forest management) and is able to safely use a clipper and/or lopping sheers should contact Ken Brummel at washingtonsda@nnec.org. Or at 603-477-1064. Volunteers will be working on this project for the next few years.

3.0 BUILDING PERMITS:

3.1 David Catanzano Tm. # 14/139 requesting a building permit to add an additional 6’ to the existing deck. Williams inspected finding all setbacks are in compliance. Marshall motioned to approve the building permit Krygeris second it. All voted in favor

3.2 Sandy Eccard Tm. # 13/34 requesting a building permit to place a pre-constructed 16’ X 18’ gazebo. Marshall approved the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner looking for the contact person for road maintenance on Bailey Road, (possible culvert). DeFosse advised contacting the road agent Ed Thayer.

4.2 Grace Jager, asking the selectmen for permission to borrow a document from the town archives. The selectmen authorize the document with knowing it would be returned in a few days.

4.3 Resident had discussion with the selectmen regarding tax bill and deed notice and what steps could be taken.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Chief provided the Washington Police Department Calls for Service Totals for the month of June 2017.

5.2 Ed Thayer

5.2.1 Reviewed the photos Kitty West, Washington Cemetery Trustee, provided regarding the discrepancies with the lawn maintenance. Thayer advised the selectmen he will continue to work the best they can and will look into the discrepancies.

5.3 Chief DeFosse

5.3.1 The selectmen reviewed last weeks meeting with Jed Schwartz and the access to the fire department's computers.

5.3.2 Discussed personnel matters at the fire department.

5.3.3 Discussed selling the old air packs. Williams asked for further information (sense of worth) and stated the funds would go into the general fund. Chief to follow up with further information

5.3.4 Discussed trading the old cot for possible training, Chief will follow up

5.3.5 Chief and Alan Dube are ready to review the ambulance pricing and wwould like to have a meeting to review. Date to be determined.

5.3.6 Chief expressed his concern regarding the change of the roof pitch for the fire/rescue project. Selectmen reassured that the snow load is not a concern and the engineer factored in and will carry the snow load.

5.3.7 Spoke with the selectmen regarding the internal structure of the fire department.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Department of Environmental Services (NHDES), Re: Notice of Acceptance of Permit Application, (Individual Subsurface Disposal System). Tm. 14/38, filed

7.2 State of New Hampshire Department of Revenue Administration, Re: PA-28 Inventory of Taxable Property Form for 2018

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams moved to accept the donation to the Food Pantry in the sum of $50.00, Krygeris second all voted in favor.

9.2 Marshall moved to approve and sign not using the PA-28 form in 2018 prepared by David Marazoff (M & N Assessing). Krygeris second all voted in favor. See 7.2

9.3 Krygeris moved to approve the Application for reimbursement to Town and Cities in which Federal and State Forest Land Situated, prepared by David Marazoff (M & N Assessing). Williams second all voted in favor.

9.4 Williams updated the select board that the planning board is willing to update the current building permit application and would like to know if the board would consider such recommendations. After discussion, the select board agreed that the changes to the building permit are not a priority and would suggest the planning board concentrate on other LUO items.

9.5 The selectmen discussed the proper procedure for Park & Rec regarding the protocol for repairs. DeFosse to send a memo to Park & Rec with protocol procedures.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,614.43 and vendor checks in the amount of $ 138,727.29 for the week of July 07, 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