Town of Washington

Board of Selectmen

Meeting Minutes

July 13, 2017, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.2 Visitors:

2.0 Minutes: Williams moved to approve the meeting minutes of July 06, 2017, Marshall second all voted in favor.

IMPORTANT DATES:

July 18, 2017, Rich Cooks Annual Blood Drive Camp Morgan Lodge 1:00-6:00 pm

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

July 20, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

July 31, 2017, Cemetery Trustee meeting 7:00 pm at the Town Hall

August 1, 2017, Planning Board meeting 6:30 pm at the Town Hall

August 6, 2017, Fire Departments Lady’s Auxiliary Annual Chicken BBQ Center Station at 12:00 pm

August 19, 2017, Household Hazardous Waste Collection Day 9:00 am – 12:00 pm.

DID YOU KNOW?

* Household Hazardous Waste Collection August 19, 2017, Saturday, 9:00 am – 12:00 pm (Washington Highway Garage).
* The Town is once again partnering with the Red Cross to organize a Blood Drive in memory of Rich Cook.  Rich loved the sea, the sky, the land, and all those lives he touched.  He was a dedicated community servant as a Selectman and member of the Conservation Commission and Forestry Committee.   The Blood Drive is at Camp Morgan Lodge on Tuesday, July 18th from 1-6pm.

You can call 1-800-RED CROSS (1-800-733-2767) to schedule an appointment or visit [redcrossblood.org](http://www.redcrossblood.org/)

Emerald Ash Borer and What it Means for you

An educational program presented by Dode Gladders, Sullivan County Forester from UNH Cooperative Extensionand Morgan Dube, Entomologist with the NH Department of Agriculture  
August 18th, Friday at 7PM /Washington Elementary School  
Sponsored by the Washington Conservation Commission

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Bob Bachand to review the septic and water line hook up for the upcoming relocation of the meeting house.

4.2 David Shipman provided a temporary RV parking permit application

4.3 Don Revane acknowledge that he would like to take the position of Chair of the Zoning Board of Adjustment See 9.4

4.4 Sue Hofstetter spoke with the selectmen suggesting placing the food pantry back to appointment only. The selectmen support this change and asked Sue to work with DeFosse to set up new procedure.

4.5 Conference call with Anthony Costello, discussing the status of the fire/rescue project wetlands permit

4.6 Conference call with Greg Colby (Vachon & Clukay, town auditor) regarding questions with the MS 535 along with discussion when will the audit be completed. Greg provided that the audit should be complete by the end of July 2017.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Provided a Road Bond Whyte’s Logging desires to conduct operations on Ayers Pond Road.

5.2 Lynda Roy

5.2.1 Asked the select board for a donation of $20.00 to the flag fund to avoid bank fees. Lynda would like to thank the selectmen for their personal donation to the flag fund.

5.3 Chief DeFosse

5.3.1 The selectmen discussed the vendors requested to be paid through the billing fund.

5.3.2 Discussed with the select-board the voting of officers within the fire department.

5.3.3 Discussed that the highway department along with the fire department having issues with the pages and not receiving the transmission. Chief to look into.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Scully Architects provided an Addendum NO. 1 Re: Town Hall Project

7.2 NH Department of Environmental Services, Notice of Acceptance of Permit Application TM. 13/24 filed

7.3 NH Department of Environmental Services, Approval for Operation of Individual Sewage Disposal System (ISDS) TM. 11/26 filed

7.4 NH Business Review Vol. 39, placed in public reading file

7.5 Town of Bradford providing notice of holding a public meeting regarding a Hunting Preserve located on East Washington Road, Bradford, NH. Public reading file

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Marshall Moved to sign the Road Bond for Ayers Pond Road and for Williams to sign on behalf of the select board Krygeris second all voted in favor See 5.1.1

9.2 Camp Morgan rental on October 14, 2017, tabled pending Certificate of Liability.

9.3 Williams move to approve the 180 day temporary RV parking permit in conjunction with the existing building permit, for TM. # 13/17 Marshall second all voted in favor.

9.4 Krygeris moved to approve Don Revane as chair for the Zoning Board of Adjustment Williams second all voted in favor. The select board would like to welcome Don and look forward to working with him.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,966.60 and vendor checks in the amount of $ 102,512.82 for the week of July 14, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 8:11 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse