Town of Washington

Board of Selectmen

Meeting Minutes

August 3, 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: Williams moved to approve the meeting minutes of July 27, 2017, Marshall second all voted in favor.

IMPORTANT DATES:

August 9, 2017, Park & Rec meeting 6:00 pm at the Town Hall

August 10, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Mobile Trailer

August 16, 2017, Conservation Commission meeting 7:00 pm at the Town Hall

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

August 28, 2017, Cemetery Trustee meeting, 7:00 at Camp Morgan Lodge

DID YOU KNOW?

* The temporary office trailer has been delivered. The town office staff will be relocated to the temporary trailer the week of August 7, 2017. The assessors along with the Town Treasurer and Trustees of the Trust Fund will be relocating within the Old School House (police department). Further information will be forwarded once the relocation has taken place.

Household Hazardous Waste Collection August 19, 2017, Saturday, 9:00 am – 12:00 pm (Washington Highway Garage).

Emerald Ash Borer and What it Means for You

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

3.0 BUILDING PERMITS:

3.1 Nancy Goodrich Tm. # 20/149 requesting building permits to construct a 34’ X 37’ new dwelling including a 10’ X 37’ deck. Williams, Marshall, Krygeris inspected finding that all setbacks are in compliance Williams moved to approve the building permit, Krygeris second all voted in favor. Permit # 17/25

3.2 Todd Simmons Tm. # 20/92 requesting a building permit to construct a 58’X 38’ log home Williams, Krygeris, Marshall inspected finding all setbacks are in compliance. Williams moved to approve the building permit, Krygeris second all voted in favor. Permit # 17/24

3.3 Al, Jennifer Bruno Tm # 16 / 77 /5 requesting a building permit to construct a 12’X14’ deck and screening in the existing deck. Marshall approved the building permit and Williams second all voted in favor. Permit # 17/23

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Real Estate appraiser researching property files, DeFosse provided files and provided necessary copies.

4.2 Kevin Electric connected the power to the temporary trailer.

4.3 DeFosse scheduled the select board for August 10, 2017, to inspect a property located at Tm. 24/31 regarding(LUO) compliances.

4.4 Andrew Hatch thanking the selectmen with all their work on the municipal projects

4.5 Andrew Hatch (representing the energy committee), discussed setting up the thermal imaging camera at the Farmers Market/ Transfer Station to educate one on the energy that one may be losing within one's home.

4.6 Andrew Hatch (representing the planning board) reviewed some of the Land Use Ordinance regarding RV parking and the changes that were suggested by the planning board. Andrew to work with the planning board with the suggested changes he had discussed with the select board,

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard (Tax Collector)

5.2 A letter regarding Town Hall employee birthday recognitions. File

5.2 Ed Thayer

5.2.1 Updated that he has addressed the safety requirements within the highway department, will forward a hard copy of procedural changes.

5.2.2 Discussed the road repair on Ayers Pond Road

5.2.3 Ed followed up that he had ordered the additional speed limit signs for Faxon Hill Road and reach out to Upper Valley Lake Sunapee Regional Planning Commission to coordinate with Chief Murdough to have traffic counters placed on Millen Pond Road.

5.2.4 Discussed the Fire/Rescue project with moving forward with the pump house along with the cistern

5.2.5 Updated the status of the repair of the plow truck, should be up and running for the winter season.

5.2.6 The selectmen updated Ed that we would need assistance with the removal of debris during meeting house construction and to assist in off loading the delivery of the generator.

5.2.7 Spoke with the selectmen with the additional Highway Grant received from the state, suggesting utilizing the funds for Faxon Hill Road.

5.2.8 The selectmen advised Ed that we have received the approval of the wetland permit from the Army Corps of Engineer. The town is now able to move forward with the fire/rescue project.

5.3 Chief Murdough

5.3.1 Provided the Calls For Service Totals for the month of July 2017

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Notice from Ransmeier & Spellman (Attorneys at Law) Re: Tm. # 22/02 has been passed by inheritance. Forward to the assessors for recording.

7.2 State of Department of Safety, renewal – inspection Station appointment, highway garage.

7.3 United States Department of Commerce (U.S. Census Bureau) Re: Registration form, 2020 Census Local Update of Census Addresses Operation (LUCA).

7.4 NH Municipal Association Legislative Bulletin, (Final Bulletin, 2017 Session) placed in the public reading file.

7.5 The State of New Hampshire Department of Transportation (NHDOT) Re Washington Highway Block Grant Aid payment scheduled to the Town of Washington during Fiscal Year 2018.

7.6 Matt Serge (town council) provided a file copy of the Notice of Bench Trial, case # 220-2017-cv-00017, filed

7.7 Matt Serge (town council) provided a copy of the settlement agreement regarding Docket # 220-2016-cv-00128. filed

7.8 A letter from Vachon Clukay & Company PC, making notice that the firm has internally made staff re-assignment to continue with completing the town audit.

7.9 NH Department of Revenue Administration (PA-34) inventory of property transfer, forward to the assessors for recording.

7.10 Email from Department of Revenue with the steps that would need to be taken to accept the additional Highway Grant.

7.11 Drawing of the fire/rescue pump house provided by KCS architect.

8.0 OLD BUSINESS:

8.1 Williams moved to approve the letter of agreement to assist with one's property taxes (Tm.14/129). Krygeris second all voted in favor.

9.0 NEW BUSINESS:

9.1 Krygeris moved to approve the renewal of the highway garage inspection station and for Williams and Marshall to sign on behalf of the select board, Williams second all voted in favor. See 7.2

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 11,837.45 and vendor checks in the amount of $ 24,306.12 for the week of August 04, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:25 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse