Town of Washington

Board of Selectmen

Meeting Minutes

August 10, 2017, Selectmen Meeting 7:00 pm at the Mobile Trailer.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.2 Visitors: Shawn Atkins

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

IMPORTANT DATES:

August 16, 2017, Conservation Commission meeting 7:00 pm at 54 Bear Hill Road, East Washington

August 17, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Mobile Trailer

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?

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 Alan and Deb Buechel Tm. # 24/53 requesting a building permit to construct an 8’X 10’ shed Krygeris moved to deny the building permit due to sideline setbacks. Marshall second all voted in favor. DeFosse to forwarding denial letter along with Zoning Board Appeal Application.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Citizen discussed with the select board, Land Use Ordinances building permit regulations

4.2 Property owner inquiring about building permits, septic systems, holding tanks regarding a property located at Tm. # 24/48.

4.3 Property owner provided an application along with appropriate funds for an RV Parking permit.

4.4 Jim Crandall (church trustee) provided a draft letter of agreement to pay for electricity the Town will use while the temporary trailer is connected to the church’s power.

4.5 John Rigby updated the select board with the Lake Host program and expressed that they would like to place a storage shed located at Millen Pond boat launch selectmen suggest to work on details with Thayer and Chief DeFosse

4.6 Property owner discussed building permit whether one needed a permit

4.7 Conference call with Davis & Towle (town insurance company) regarding the insurance during construction of the meeting house.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the fire/rescue project regarding ground work status.

5.2 Chief DeFosse

5.2.1 Discussed the status of the state inspection violations and the steps that have been taken.

5.2.2 Alan Ross requesting to purchase a Dispatch Map from CAI Industries. CAI Industries request a signature from the select board authorizing the purchase.

5.2.3 Updated the selectmen with the additional information needed for the purchase of the ambulance and explained they are waiting on a revised quote for the final number.

5.2.4 Discussed the continuing issues with radio transmission and dispatch. Williams suggests reaching out to Concord and speaking with the Police Chief in Hillsborough.

6.0 PUBLIC:

6.1 Shawn asked Williams if there was a written report with the inspection of the current roof trusses. Williams expressed it was not a full report but an email with three suggested corrections. Williams briefly reviewed the emails, Shawn suggested an alternative plan and asked to have a conversation with the Steve Tarbox (engineer) to discuss an alternative plan. Marshall agreed it's worth the conversation. Marshall moved to have Shawn and a member of the select board to meet with Steve Tarbox (engineer) to have further conversation… Krygeris second, Williams abstained.

7.0 COMMUNICATIONS RECEIVED

7.1 E-mail from Matt Serge (town council) with updating the selectmen regarding property on East Washington Rd.

7.2 NH Business Review Vol. 39 No. 16, public reading file

7.3 NH Department of Revenue Administration provided copies of Inventory of property Transfers (PA-34). Forward to the assessors for recording

7.4 NH Department of Environmental Services provided a letter of Approval for Construction of Individual Sewage Disposal System 20/149.

7.5 New property owner Tm. # 12/40; 12/26 provided one's Property Transfer Survey, forward to assessing for recording transfer.

7.6 New Hampshire Department Environmental Services, Notice of Acceptance of Permit Application Tm. # 11/52

8.0 OLD BUSINESS:

8.1 Williams updated the selectmen with the fire/rescue project.

8.2 Krygeris and Williams inspected Tm. # 24/31, finding that the property owner is still not in compliance with the settlement agreement that one had signed with the Town. The select board allowing until August 24, 2017 to fix the violations and will plan to re-inspect on August 24, 2017 at a mutual agreeable time.

9.0 NEW BUSINESS:

9.1 Williams moved to approve the 180 day RV Parking Permit for Tm. 20/149 permit # 17-20/149 Krygeris second all voted in favor.

9.2 Marshall moved to approve the expenditure to compensate the Congregational Church additional electrical cost and for Williams to sign on behalf of the board. Williams second, Al recused himself from the vote. See: 4.4

9.3 Krygeris moved to hire Grace Electric Inc to provide electrical service for the fire/rescue project as per his revised proposal dated June 26, 2017, and for Williams to sign on behalf of the select board. Marshall second all voted in favor.

9.4 Williams and Krygeris inspected a property located at Tm. # 24/48 finding that the lean-too (See 4.1) was not permitted and needing a variance due to property sidelines. DeFosse forwarding letter to the property owner.

9.5 Krygeris moved for Williams to represent the board of selectmen with the Arisch Predrag mediation on August 16, 2017, Williams to present the proposed agreement to the board the following Thursday Marshall second all voted in favor

9.6 Marshall moved for Krygeris to sign on behalf of the selectmen authorizing Alan Ross to purchase the dispatch map for rescue calls. Williams second all voted in favor. See 5.2.2

9.7 Marshall moved to engage Steve Tarbox to prepare a cistern design for the fire/rescue project. Williams to coordinate Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,656.76 and vendor checks in the amount of $ 6,278.41 for the week of August 04, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 8:10 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse