Town of Washington

Board of Selectmen

Meeting Minutes

August 31, 2017, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.2 Visitors: Tom Burt

2.0 Minutes: Krygeris moved to approve the meeting minutes of August 24, 2017, Marshall second all voted in favor

IMPORTANT DATES:

September 5, 2017, Planning Board Public hearing 6:15 pm general meeting to follow at Camp Morgan Lodge

September 7, 2017 Public Hearing 6:30 pm, to accept the additional Highway Block Grant at the Office Trailer.

September 7, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

September 13, 2017, Park & Rec meeting, 6:00 pm being held at Camp Morgan Lodge

September 20, 2017 Conservation Commission 7:00 pm being held at 54 Bear Hill Road, East Washington

September 25, Cemetery Trustees meeting 7:00 pm being held at Camp Morgan Lodge

**DID YOU KNOW?**

* It’s that time of year to start thinking about how one will be decorating their vehicle for Trunk or Treat being held at Camp Morgan Lodge October 28, 2017

Time 2:00 – 5:00 pm

If interested please contact Deb DeFosse @ 495-3661/495-0494 or by email ddefosse@washingtonnh.org

* Camp Morgan Lodge, Flu Clinic

Friday, September 22, 2017

5:00 to 7:00 pm

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* Town Municipal clerks will not be able to process the state portion of vehicle registrations from October 6, through Tuesday, October 10, 2017, Software Update

3.0 BUILDING PERMITS:

3.1 Eric Mensh Tm. # 24/48 requesting a building permit to construct an 11’X28’ lean – to. Krygeris denied the permit due to sideline setbacks. Williams second all voted in favor. DeFosse forwarding denial letter along with an appeal application.

3.2 St. Benedict Center Tm. # 18/13 requesting a building permit to construct a 30’X60’ garage/storage. Williams moved to approve the building permit Krygeris second all voted in favor. Permit # 17/28

3.3 Tim Piper Tm. # 24/31 requesting a building permit to enclose existing deck using the same foot print. Marshall moved to approve the building permit Williams second all voted in favor. Permit # 17/29

 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jim Berry provided information to Williams regarding an upcoming course on Shelter Management.

4.2 Property owner spoke with the selectmen regarding the cease & desist letter they had received regarding building without a permit. The selectmen discussed the building permit standards and explained that it is a structure and it is over 50 sq. ft. and it would need a permit.

4.3 DeFosse trained with Denise Hanscom on the rescue squad billing.

4.4 DeFosse attended Primex training for Workers Compensation, Unemployment Compensation and Liability Coverage.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Smith Pond Bridge project has been completed; it has been taken off the red list from the NH Department of Transportation, weight limit signs will be removed shortly.

5.1.2 Discussed the fire/rescue project

5.2 Chief DeFosse

5.2.1 Reviewed the additional questions the select board had regarding the ambulance proposal. The select board is in agreement with the Chief’s pricing, they are waiting for the donation from rescue to purchase the ambulance.

5.2.2 Discussed future training protocol for rescue. Selectmen, asking the Chief to further research requirements for future training.

6.0 PUBLIC:

6.1 Tom Burt asked who had the plans and are there any new plans in place? Williams expressed that there are no new plans at this time due to the change order.

7.0 COMMUNICATIONS RECEIVED

7.1 Department of Homeland Security, Federal Emergency Management Agency, RE: Notice to Flood Insurance Rate Map (FIRM) User correction filed.

7.2 NH Department of Environmental Services, Approval for Operation of Individual Sewage Disposal System (ISDS). RE: Tm. 14/378, placed in property file

7.3 NH Department of Environmental Services, RE: Washington Elementary School (Public Water System Testing). Noting there would be additional sampling due to positive bacteria results.

7.4 New Hampshire Department of Transportation (Bureau of Planning & Community Assistance) RE: Letter encouraging your participation regarding transportation project planned for 2019-2028 throughout the State of New Hampshire.

7.5 New Hampshire Department of Revenue Administration provided the Inventory of Property Transfer (PA-34) forward to assessors for recording.

7.6 Morton Builders provided the change order for the fire/rescue building which Krygeris was authorized to sign. Filed

7.7 Dave Marazoff (town assessor) provided a copy of the MS-1 form

8.0 OLD BUSINESS:

8.1 Williams moved to approve and sign the correction of expenditure from the Town/Safety Building/Police Department Capital Reserve Fund. Marshall second all voted in favor

8.2 The selectmen discussed the overall status of the fire/rescue project. Willaims will oversee the completion of the sprinkler and cistern design.

8.3 Krygeris signed the Change Order provided by Morton Builders filed (See 7.6)

9.0 NEW BUSINESS:

9.1 Marshall moved to sign the MS-1 ( Washington Summary Inventory of Valuation) that David Marazoff (town assessor) that he will submit to Department of Revenue Administration for filing.

9.2 Lake Ashuelot Estates requesting to rent Camp Morgan on July 14, 2018 Marshall moved to approve the rental of Camp Morgan and Krygeris to sign on behalf of the board. 2 voted yes Williams abstained.

9.3 Krygeris moved to sign the AIA Document change order and Marshall to sign on behalf of the board. Williams second all voted in favor. DeFosse to forward to Milestone.

9.4 Krygeris moved to approve the State of New Hampshire, Division of Fire Safety letters noticing that the Town will begin construction on the Town Hall/Fire Rescue project and for Marshall and Krygeris to sign on behalf of the selectmen. 2 voted yes, Williams abstained.

9.5 Krygeris moved to change the rental cost of Camp Morgan Lodge effective January 1, 2018 to a set fee of $250.00 per rental. The increase is due to escalating costs to maintain the building Marshall second all voted in favor.

. 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,558.18 and vendor checks in the amount of $ 13,527.98 for the week of August 26, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:59 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse