Town of Washington

Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.2 Visitors: None

2.0 Minutes: Williams moved to approve the meeting minutes of August 31, 2017, Marshall second all voted in favor

IMPORTANT DATES:

September 12, 2017, The Town Hall Office will be closed due to training.

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

September 14, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

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](mailto: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 Maurice King Tm. # 16/107 requesting a building permit for a previously built 22 X 16’ car port. Krygeris moved to deny the building permit due to road frontage setbacks. Williams second all voted in favor. DeFosse to forward denial letter.

3.2 Maurice King Tm. # 16/107 requesting a building permit for a previously built 12’X10’ shed Marshall inspected finding all setbacks are in compliance Williams moved to approve the building permit Krygeris second all voted in favor. Permit # 17-31

3.3 Mark Dressel Tm. # 11/19 requesting a building permit to construct a 30’ X 30’ garage, Marshall, Krygeris and Williams inspected finding that all setbacks are in compliance. Williams moved to approve the building permit and Krygeris second all voted in favor. Permit # 17-30

3.4 Kim Cilley Tm. #14-279 requesting a building permit to construct a 17’X13’ roof over the existing deck. Williams moved to approve the building permit Krygeris second all voted in favor. Permit # 17-32.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Milestone representatives met with Williams and DeFosse to review the status of the meeting house project.

4.2 Property owner phoned asking for an RV parking permit to be sent by mail. DeFosse forward permit as requested.

4.3 DeFosse reached out to Primex for assistance with re grouping the Joint Loss Management Committee.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.2 Discussed the shooting range usage, Chief to follow-up with Ed Thayer to coordinate

5.1.3 Provided a copy of the Calls of Service Detail Page, Re: unregistered vehicles in one's yard.

5.2 Chief DeFosse

5.2.1 Requesting to purchase 3 new jackets for the newest members of the rescue squad from the rescue billing fund. Selectmen authorized the expenditure.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 E-mail from Godaddy (town’s email) with renewal pricing. Tabled for further discussion

7.2 Property Transfer Survey for Tm. # 23-27, forward to assessors for recording.

7.3 An introductory letter from Great Brook Emergency Medical Services, RE: (EMS Services).

7.4 Federal Emergency Management Agency provided a Letter of Map Amendment Determination Document (Removal). Notifying the town of a special flood area located at 182 Harrison Road. (LAE)

7.5 Department of Revenue Administration forward the final results of monitoring activity of the cyclical inspections, forward to assessors for review.

7.6 NH Business Review Vol. 39 NO. 19, placed in public reading file

7.7 Department of Environmental Services provided Notice of Acceptance of Permit Application along with Approval for construction of Individual Sewage Disposal System (ISDS) for Tm. # 22/29. Placed in property file

8.0 OLD BUSINESS:

8.1 DeFosse to follow-up with the property owner (Tm # 20/69) Re: property tax.

8.2 Williams updated the selectmen on the progress with the cistern design at the fire station and discussed a pending change order for the columns, selectmen agreed and notified Warren (Morton Builders) of the change.

9.0 NEW BUSINESS:

9.1 Williams moved to accept the following Tax Map #’s to be deeded (Tm # 14/457, 15/136, 24/128, 11/34, 12/66, and 13/02) and not to deed (Tm # 25/108, 14/129) Krygeris second all voted in favor.

9.2 Marshall moved to approve the purchase of the new ambulance for the sum of $185,500.00 with an additional 13,000.00 to cover snow tires, rims and lettering. The total of 198,500.00 with 20,000.00 coming from the Rescue donation and $178,500.00 coming from the Capital Reserve Rescue Equipment Fund. The selectmen authorize Chief DeFosse to trade in existing ambulance and sign all paperwork necessary to complete this transaction. Krygeris second all voted in favor.

9.3 Williams moved to accept the additional State funds pursuant to the provisions of RSA 31:95-b, to accept $ 53,479.93 as an additional apportionment from the NH Department of Transportation to be used for local road improvement project. Marshall second all voted in favor.

9.4 The selectmen spoke with Chris Rousseau from Great Brook and conveyed their interest. They agreed to have Rousseau to set up a time to meet with the selectmen and Chief DeFosse. See 7.3

. 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 8, 682.83 and vendor checks in the amount of $ 32,710.74 for the week of September 2, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:16 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse