Town of Washington

Board of Selectmen

Meeting Minutes

September 14, 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: Marshall moved to approve the meeting minutes of September 07, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

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

September 21, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

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

September 27, 2017 Zoning Board meeting 7:00 pm 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

.

* 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
* Saturday, September 23, 2017, 10:00 am -2:00 pm

Washington Energy Committee will be available at the Transfer Station to discuss home weather alternatives and insulation. Come check out our window kits and inferred camera.

* The crown jewel of Washington (the meeting house) has been raised and is awaiting her new foundation. The 210 ton building is sitting 4ft. above grade and all went well. She is intact and resting comfortably.”

3.0 BUILDING PERMITS:

3.1 Mats Barden Tm. # 16/128 requesting a building permit to construct a 12’X 24’ shed roof Williams moved to approve the building permit Krygeris second all voted in favor. Permit # 17- 33

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Tim Carney (NH Dam Bureau) updated the select board with the East Washington dam. The draw down will commence approximately beginning of October the reconstruction is estimated time frame would be 3 to 4 weeks pending weather. After completion the pond will be refilled back to the winter draw back.

4.2 Tom Burt, Ed Thayer reviewed the cost of the prefab building from LaValley Lumber and discussed the cistern and pump house.

4.3 Property owner inquiring about Land Use Ordinance regarding building permit restrictions. The selectmen explained different avenues one can take depending on which decision one will make moving forward.

4.4 Property owner updated the select board with one's obligation of re paying one's property taxes.

4.5 The selectmen met with Geoff Lemay (Milestone) and Ed Hayes with the status of the meeting house project.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.2 Provided a copy of the August monthly totals for the Capital Reserve Funds

5.2 Chief DeFosse

5.2.1 Discussed the North Country Conference training the selectmen agreed to pay for three qualifying rescue members and also needing to have enough coverage in town.

5.2.2 Finishing the review of the contract for the ambulance the contract will be signed and mailed out by the 16th of September.

5.2.3 Updated the selectmen with the 5 pump tests that are due. Chief to follow up with additional information

5.2.4 Discussed a hosting service software update invoice. The selectmen asked, if the software has been useful and if it is something worth renewing. DeFosse expressed they have been working with the software for dispatch. There are two other volunteers that will utilize the software further.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services Re: Notice of Acceptance of Permit Application for Tm. # 22/29, placed in property file

7.2 Letter from James R. St. Jean (Auctioneers), Re: State of NH Surplus Property Auction to be held Saturday, October 14, 2017 at the White Farm, 144 Clinton Street, Concord, NH.

7.3 NH Department of Environmental Services, Re: Washington Elementary School, Public Water System Notification (Coliform positive samples)

7.4 Milestone Engineering & Construction provided a copy of the September 5, 2017 meeting minutes. Re: weekly meeting to discuss the meeting house project.

7.5 E mail from a property owner with one's concerns with the noise of the removal of the highway signs outside one's house. The property owner suggested in the future not placing any signs outside one's house or the property owner will remove the sign themselves. The selectmen reviewed the concerns and felt there was no action to be taken.

8.0 OLD BUSINESS:

8.1 DeFosse updated the select board with the conversation she had with a property owner regarding back taxes and one’s plans to move forward. The selectmen asked DeFosse to reach back to the property owner suggesting for a call or a visit with the selectmen.

.

9.0 NEW BUSINESS:

9.1 Washington Historical Society requesting the use of Camp Morgan Lodge August 25th 2018, Krygeris moved to approve the rental of Camp Morgan and for Williams to sign on behalf of the board Marshall second all voted in favor.

9.2 The selectmen discussed the interior layout for the connector and old building that KCS Architect provided. The selectmen approved and agreed.

9.3 Williams moved to accept the stamped engineer plan (cistern) provided by Steve Tarbox (architectural engineer) and for Randy Wilson Foundation to pour for the cistern. Krygeris second all voted in favor.

9.4 The selectmen discussed the ductile pipe and contract for St. Pierre Construction, selectmen authorized Thayer to sign and coordinate.

9.5 The selectmen discussed speaking with an additional engineer for the existing building roof. Krygeris moved to approve $3,000.00 to discuss engineering work for existing fire station roof Marshall second two voted in favor 1 abstained (Williams).

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,871.61 and vendor checks in the amount of $ 56,821.19 for the week of September 9, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:39 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse