Town of Washington

Board of Selectmen

Meeting Minutes

September 28, 2017, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall

1.2 Visitors: Arthur Lafabe, Sharon Lafabe, Elaine Kay, Karen Drew, Becky Dulac,

Al Bruno, Laurie Carter, Lolly Gilbert, Maryann Thayer, Chief DeFosse.

2.0 Minutes: Marshall moved to approve the meeting minutes of September 21, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

October 03, 2017, Planning Board meeting, 6:30 pm at Camp Morgan Lodge

October 05, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

October 11, 2017, Park & Rec meeting, 6:00 pm at Camp Morgan Lodge

October 18, 2017, Conservation Commission meeting, 7:00 pm at 54 Bear Hill Road, East Washington

October 25, 2017, Zoning Board of Adjustments meeting 7:00 pm at Camp Morgan Lodge

October 28, 2017, Trunk or Treat, 2:00 pm – 5:00 pm Camp Morgan Lodge

October 30, 2017, Cemetery Trustee meeting, 7:00 pm 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**

* **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.**
* **The Town Clerk and Tax Collector will be closed October 6, 2017Fall Hike with the Conservation Commission**

**Annual Rich Cook Memorial Hike up Lovewell Mountain**

**Saturday, October 7th at 9:30 am - about noon.**

 **Meet at Journey’s End trailhead at the end of Washington Drive**

**Rain date Sunday the 8th**

*Rescheduled from the earlier date!*

**The Emerald Ash Borer - and what it means for you**

**An educational program brought to you by the Washington Conservation Commission**

**November 3rd, Friday, at 7 PM**

**Camp Morgan Lodge**

**339 Millen Pond Road**

3.0 BUILDING PERMITS:

3.1 Seth Chidester Tm. # 11/39-1 requesting a building permit to construct a 25 X 50’ garage with a single residence above. Marshall moved to approve the building permit Krygeris second all voted in favor. Permit # 17-38

3.2 Town of Washington Tm # 22/58 requesting a building permit to construct a 28’ X 12’ addition with a connector. Krygeris moved to approve the building permit Marshall second all voted in favor. Permit # 17-39

3.3 Alan, Deborah Buechel Tm # 24/53 requesting a building permit to construct an 8’ X 10’ shed. Krygeris moved to approve the building permit with the approved variance of 9’ from the shoreline. Marshall second all voted in favor. Permit # 17-36

3.4 Robert and Susan Blackwood Tm. # 11/52 requesting a building permit to construct a new dwelling on the existing footprint and to extend the deck by 4’. Krygeris moved to approve the building permit with the approved variance of 5’ from the shoreline and allowing a variance of 20 % to 22.5 % to increase the impervious factor. Marshall second all voted in favor. Permit # 17/35

3.5 David, Marie Macrigeanis Tm.# 14/379 requesting a building permit to construct a 20’ X 4’ deck, Krygeris moved to approve the building permit Marshall second all voted in favor.

Permit # 17-37

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Phil St Cyr (Primex) met with the new committee members for the Joint Loss Management Committee for the town’s Safety Program.

4.2 Property owner phoned in regards to one's back taxes, Marshall suggested coming in to see the selectmen for further discussion.

4.3 Tom Burt discussed the fire/rescue project status, asking for volunteers for interior demolition on Monday, October 2, 2017. See: 5.1.4

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief DeFosse

5.1.1 Tanker in East Washington is having a gas problem, will try to rebuild the carburetor, but it possibly may need to replace.

5.1.2 Updated the selectmen with possible equipment that may need to order.

5.1.3 The updated the Chief with the scheduling of the fire/rescue project plumbing.

5.1.4 The selectmen asked the chief to send out a memo to the fire/rescue members looking for volunteers Monday the 2nd of October for the internal demolition of storage room and bathroom.

 6.0 PUBLIC:

6.1 Arthur Lafabe, looking to have Sugar House Road changed from a class VI road to a class V road. Arthur explained for safety and sale of ones home, bank recommendation. Marshall explained that this would have to be brought to town meeting either by a petition or a warrant article elected by the select board. The town would have the vote to make that change.

6.2 Fire/Rescue members discussed the opportunity to purchase a demo power-lift and are willing to donate $8,000.00 toward the purchase of the power-lift. Marshall explained that the new ambulance has been ordered and the fire/rescue had ample time prior to the order to speak with the selectmen regarding the power lift. Marshall explained that Captain Wright was not willing to use any of the rescue money to purchase the lift, what’s changed? Chief DeFosse phoned the sales rep. asking if he could hold the demo cot for two weeks at the price quoted.

6.3 Trustees of the Shedd Library provided the selectmen a letter (public reading file)with regards to the responsibility to manage the library budget. The trustees are unaware of the responsibility of the library for payroll and any additional expenses that may affect their budget. The trustees would like a written agreement in place going forward. Marshall thanked the trustees for coming in and starting a dialog of communication that was much needed. Marshall expressed the selectmen will review the letter of agreement the trustees had provided and make revisions as needed, once this has been completed the select board with then asked the trustees to schedule a follow-up for review.

7.0 COMMUNICATIONS RECEIVED

7.1 Property owner requesting the usage of the bandstand to display one's artwork during the Washington Area Artisans Open Studio Tour. DeFosse to call property owner.

7.2 Team Engineer, provided their scope of engineering consultation for the structural capacity of existing timber roof truss at the fire/rescue project.

7.3 E-mail from Jerry Schnyder (Millen Lake Association) in regards to the additional speed limit signs on Millen Pond. Tabled for further discussion

7.4 Proposal from Mike Morin Construction to construct the prefab pump house supplied by LaValley Building Supply. Tabled for further discussion.

7.5 Proposal from Life Safety for the sprinkler system for fire/rescue project the selectmen reviewed and approved with minor changes.

8.0 OLD BUSINESS:

8.1 Krygeris moved to approve the $1,000.00 expenditure with Team Engineering for analysis of the connector for the fire/rescue project.

9.0 NEW BUSINESS:

Marshall moved to approve the proposal from Life Safety Fire Protection (Re: fire sprinkler system) and for Krygeris to sign on behalf of the select board. DeFosse to forward to Life Safety

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $12,772.92 and vendor checks in the amount of $ 192,515.54 for the week of September 23, 2017.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 8:53 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse