Town of Washington

Board of Selectmen

Meeting Minutes

October 5, 2017, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Bob Williams

1.2 Visitors: Elaine Kay

2.0 Minutes: Marshall moved to approve the meeting minutes of September 28, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

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

October 12, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

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**

* **Fall 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**

**Trustee of Trust Funds Meeting**

**Wednesday, October 11, 2017. 10:00 am**

**Selectmen’s Temporary Trailer**

3.0 BUILDING PERMITS:

3.1 Edward Leahy Tm. # 15/128 requesting a building permit to construct a 6’ X 6’ addition to the existing deck. Williams inspected finding all setbacks are in compliance Marshall moved to approve the building permit Williams second all voted in favor. Permit # 17-40.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Sumner Dole spoke with Krygeris and Williams inquiring about a section of Ayers Pond Rd from a Class VI road to Class V summer maintenance only or a possible allowing building on the class V1 road. Selectmen to follow up with Ed and Sumner

4.2 Resident phoned with a complaint of their neighbors light is shining directly in their house and not the purpose of shining on the flagpole as the neighbor stated. The resident is asking the selectmen to look into this matter. Tabled for further discussion.

4.3 Property owner met with the Krygeris and Williams to discuss back taxes. Tabled for further discussion, DeFosse to reach out to NHMA

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief DeFosse

5.1.1 Chief updated Williams from last weeks meeting regarding the power-lift for the ambulance.

6.0 PUBLIC:

6.1 Elaine Kay, (Library Trustee, Chair) followed-up from the previous weeks meeting regarding the communication and an agreement the library trustee’s would like the board to sign. The selectmen reviewed and elaborated that the board is not willing to sign the agreement, and felt there are two ways to move forward, one to cut the check for payroll and have the library handle their own payroll or we continue with what we currently have in place. Elaine expressed the trustee’s are just looking for guidance on what will be the obligation of the library moving forward Re, payroll expense, workers comp, etc. The board agreed this year the payroll expense would be the library’s obligation and will establish new terms moving forward. DeFosse to follow-up with additional liability cost.

7.0 COMMUNICATIONS RECEIVED

7.1 University of New Hampshire provided Marshall with the completed Discovery project (FEMA Risk Mapping Assessment and planning). Public reading file

7.2 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System Tm. # 14/193, 20/68 placed in property file

7.3 A bid from Wayne Riessle for the assembly of the prefab pump house for the fire/rescue project.

7.4 Property Transfer Survey Tm. # 12-109, forward to assessors for recording.

7.5 Mat Serge (town council) provided a copy of the notice of summons served. Re: Docket No. 220-2017-CV-00080. Placed in case file

7.6 Chief Murdough provided the Calls for Service Totals for the month of September 2017, filed

7.7 State of New Hampshire, Department of Natural and Cultural Resources (Division of Forests and Lands). A letter with an update on changes within the NH Forest Protection Bureau, resulting in changes in a shift in Forest Ranger coverage areas. Forward to Chief DeFosse and Fire Warden Alan Dub

7.8 NH Business Review Vol. # 39-No. 21, placed in the public reading file.

7.9 Milestone provided the meeting minutes of 9/21/2017, filed.

7.10 CJB Excavation provided a Change Order # 2 in the amount of $ 750.00. The scope of work is to install 4” perforated radon pipe around the inside perimeter of footing.

8.0 OLD BUSINESS:

8.1 The meeting house project has resumed, the work on the foundation will be progressing within the next two weeks.

8.2 Selectmen discussed the Park & Rec expenditure for two new grills that were purchased. The selectmen decided to deny this request and moving forward all expenditures would need to be discussed prior to the select board. The selectmen urge that park & rec members to come and discuss and agree with a working model.

8.2 The selectmen discussed Jerry Snyder (Millen Lake Association) proposal to providing half the cost of the advisory signs and asking the town to provide the other half. The select board discussed and they are not willing to pay half but would have the highway department assist on placing the signs during normal business hours.

8.3 The selectmen discussed the power lift for the ambulance and waiting for the rescue’s feedback on how much they are willing to allocate towards this purchase.

9.0 NEW BUSINESS:

9.1 Williams moved to approve the expenditure request from the Capital Reserve Bridge Fund in the amount of $ 29,794.00 and $ 75,000.00 from the Town Hall/Safety Building/ Police Department/ Capital Reserve Fund. Krygeris second all voted in favor

9.2 Marshall moved to hire Mike Morin construction to build the pump house at the fire station based on his 9/21/17 quote excluding the insulation and drywall. Krygeris second all voted in favor. Volunteers will provide the install of the insulation and sheetrock.

9.3 Krygeris moved to accept the change order # 2 from Milestone for radon mitigation pipe and Marshall to sign on behalf of the board, Williams second all voted in favor. See 7.10

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 8,742.10 and vendor checks in the amount of $ 1,899.58 for the week of September 30, 2017.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 8:19 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse