Town of Washington

Board of Selectmen

Meeting Minutes

October 12, 2017, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Bob Williams

1.2 Visitors:

2.0 Minutes: Williams moved to approve the meeting minutes of October 5, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

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

October 19, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

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

October 31, 2017, Trick or Treat 4:30 – 8:00 pm

**DID YOU KNOW?**

* **Come join the fun and decorate you’re Trunk, Top three prizes for the best-decorated trunk.**
* **Come support the Washington Snowriders, there will be food and drinks available for purchase**
* **Trunk or Treat will be 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**

* **Please be advised that Washington Lake Association will be dropping the water level at Island Pond by 2 boards. The first being pulled this weekend and the second on the following weekend.**

*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 Ken, Kerry Kramer Tm. # 15/141 requesting a building permit to remove and reconstruct a sunroom on the existing footprint. Tabled for further information

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Tom Burt discussed the fire/rescue project.

4.2 Geoff Lemay, David Bher, (Milestone) Ed Hayes met with the selectmen to discuss the meeting house project.

4.3 Brenda Gilliand, Ray Clark, provided a copy of the 2017 Senior Lunch expense and spoke with the selectmen regarding the Senior Lunch cost and how to move forward with the senior luncheons. The selectmen, Ray and Brenda agreed on a working model

4.4 Property owner met with the selectmen regarding back taxes.

4.5 David Barkie spoke with the selectmen regarding his plans on changing his lot lines and rebuilding on his current footprints. The selectmen reviewed Dave’s plans and suggest to get clarity on the status of the lot in question.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided the Charter Trust Capital Reserve Fund balances for the month ending September 2017.

5.2 Ed Thayer

5.2.1 Updated the selectmen that the signs can be removed from Island Pond Bridge project.

5.2.2 Ed had a portion of Faxon Hill Road sealed at no cost to the town

5.2.3 Discussed that the highway department is pretty much completed at this point with the fire/rescue project.

5.2.4 Discussed the email he had received from Jerry Schnyder (Millen Lake Association) regarding road signage. The select board expressed that they agreed for the highway to place the signs but the select board would not pay for them.

5.2.5 Discussed that he had not heard anything yet regarding the grant for the generator. Thayer to follow-up with FEMA

5.2.6 Questioned the selectmen regarding last weeks meeting minutes in regards to Sumner Dole. The selectmen explained the discussion with Ed, further discussion to determine next step.

5.2.7 The selectmen discussed the property owners concerns with the pavement surface on Faxon Hill Road. Ed will address.

5.3 Guy Eaton, chair (park & rec)

5.3.1 Spoke with the selectmen to clarify the expenditure within their budget. Discussed the pay phone currently at Camp Morgan and suggest to continue to utilize during the summer season, selectmen agreed seeing that there is no cost to the town.

5.4 Chief DeFosse

5.4.1 Discussed winter jacket’s for the per diem, Williams believes that there are spares jackets previously purchased. Chief to look into the location of jackets

5.4.2 Discussed the per diem shifts, staying at the station instead of home shift. Williams expressed prior conversations the select board felt that it’s better to have two on even though one maybe pulling a shift at home.

5.4.3 Discussed the purchase of 4” fire hose that is needed, the selectmen approved the expenditure.

5.4.4 Discussed that the offer of $10,000.00 donation towards the purchase of the power load based on a written statement can be purchased for $16,000.00. Krygeris moved to approve the purchase of the power load and the town to expend $6,000.00 from the Capital Reserve Fund. Marshall second motion passed. Two in favor, Williams abstained.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 NH Association of Assessing Officials-2018 Election Ballot, Krygeris moved for Williams to sign on behalf of the board Marshall second all voted in favor. DeFosse to forwarding

7.2 E-mail from Dan Martel (Team Engineering) Re: provided an approach for sistering the roof connector for the fire/rescue project.

7.3 NH Department of Environmental Services provided two Approvals for the operation of Individual Sewage Disposal System (ISDS) Tm. # 22/29, 16/77-11. Placed in property files

7.4 Email from Sumner Dole, with a follow-up, with Class VI road policy revisions, filed

7.5 NH Department of Labor, Re: informational mailer concerning the NH Warn Act and Mass Layoff Law. Filed

7.6 Greater Hillsboro Senior Services provided their October newsletter.

7.7 Property Transfer Survey provided on Tm. # 7/21, forward to the assessors for recording.

7.8 United States Department of Agricultural (USDA) announcing that the USDA’s Community Facilities Program is open. USDA Rural Development is accepting applications from non-profits and municipalities seeking financing to improve essential community facilities.

7.9 Mike Morin provided a contract to build the prefab pump house for the fire/rescue project for the sum of $ 3,700.00

7.10 E-mail from Matt Serge (town council), communicating that the property owner’s attorney is looking to negotiate a settlement with one's client. The selectmen are not inclined to settle but would consider other conditions.

7.11 Milestone Engineering provided the meeting minutes from October 5, 2017

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the rental of Camp Morgan on November 12, 2017, pending certificate of insurance, Krygeris second all voted in favor.

9.2 Krygeris moved to sign the proposed contract with Mike Morin for the sum of $ 3,700.00 for the construction of the prefab pump house and for Marshall to sign on behalf of the board. Williams second all voted in favor. See 7.9

**Nonpublic Session Minutes**

**Select Board, Town of Washington, NH**

**Date**: October 12, 2017

**Members Present**: Bob Williams, Chair

 Al Krygeris, Selectman

 Thomas Marshall, Selectman

**Motion to enter Nonpublic Session** made by Williams seconded by Krygeris

**Specific Statutory Reason** cited as the foundation for the nonpublic session:

\_\_X\_\_ RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person,* ***other than a member of this board****, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant*.

**Roll Call vote** to enter nonpublic session: Marshall **Y**

 Krygeris **Y**

 Williams **Y**

**Remove public meeting tape** (if applicable). N/A

**Entered nonpublic session** at 1:17p.m.

**Note**: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person* ***other than a member of this board****, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**Motion made to seal these minutes?** If so, motion made by Krygeris, seconded by Williams, because it is determined that divulgence of this information likely would…

 \_X\_ Affect adversely the reputation of any person other than a member of this board

 Render a proposed action ineffective

 Pertains to preparation or carrying out of actions regarding terrorism

**Roll Call Vote to seal minutes**: Marshall Y

 Krygeris Y

 Williams Y

**Motion: PASSED**

**Motion to leave nonpublic session** and return to public session by Williams, seconded by Krygeris.

**Motion: PASSED**

**Nonpublic meeting tape removed, public meeting tape replaced** (if applicable). N/A

**Public session reconvened** at 1:49 p.m.

**These minutes recorded by**: Deb DeFosse

9.4 Krygeris moved to approve cost of $ 900.00 from Team Engineering for additional scope of work for the fire/rescue connector and for Marshall to sign on behalf of the board. Williams second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,669.56 and vendor checks in the amount of $ 19,558.11 for the week of October 7, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 8:27 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse