Town of Washington

Board of Selectmen

Meeting Minutes

October 26, 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 19, 2017, with an amendment to October 12th, 2017 minutes, which should have read Smith Pond Bridge. Krygeris second all voted in favor

IMPORTANT DATES:

October 30, 2017, Cemetery Trustee meeting, 7:00 pm Camp Morgan Lodge

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

November 2, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

November 7, 2017, Planning Board meeting 6:30 pm at Camp Morgan Lodge

November 8, 2017, Park & Rec meeting 6:00 pm at Camp Morgan Lodge

November 15, 2017 Conservation Committee 7:00 pm 54 Bear Hill Road, East Washington

*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**

**Saturday, November 25 from 9 AM to 2 PM – CHRISTMAS FAIR at Washington Elementary School (next to Camp Morgan). Visit with Santa from 10 to noon – bring a camera. Come and shop for special gifts, homemade items and delicious food delicacies. Lunch will be served. Sponsored by the Washington Congregational Church. A few tables are still available. Call Becky Denslow for more information at 495-1196.**

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, adding a 4X4’ landing with stairs. Williams, Krygeris, and Marshall inspected finding that all setbacks are in compliance. Marshall moved to approve the building permit, Krygeris second all voted in favor. Permit # 14/329

3.2 Heidi, Mike Luba Tm. # 14/329 requesting a building permit to construct a 16 x 24’ shed, Williams, Krygeris, and Marshall inspected finding that all setbacks are in compliance. Marshall moved to approve the building permit Williams second all voted in favor. Permit # 14/141

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Frank Lemay (Milestone), Ed Hayes met with the selectmen to discuss the meeting house project.

4.2 Property owner met with the selectmen with regards to back taxes. The selectmen discussed away to move forward and asking the property to consider their proposal and get back with the selectmen within a couple weeks.

4.3 Tom Burt discussed the fire/rescue project (cistern status).

4.4 Bert Bodnar, president of the Washington Historical Society, provided a letter from the historical society addressing the Town Pound preservation and the future of the schoolhouse and Town Common. The selectmen informed Burt of their duty as selectmen to oversee all town building and at this time no anticipation of committees but will consider the input as appropriate. Placed in the public reading file

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Discussed fire/rescue project status

5.2 Chief DeFosse

5.2.1 Discussed the letter Captain Wright provided to the selectmen asking the selectmen for signature for reimbursement. The selectmen are not willing to sign any such agreement letter.

5.2.2 Updated the conversation with Chris Seale (Per Diem) regarding additional workload. Chris was more than happy to take on the additional responsibilities. The selectmen will follow up with Chris.

5.2.3 Discussed the Per Diem pay scale and scheduling.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Survey, Tm. # 9-53, forward to the assessors for recording.

7.2 Project Lift-Adult Education asking the Town of Washington to continue their support for the sum of $500.00 for the ensuing year, tabled for consideration

7.3 E-mail from Mat Serge (town council), Re: possible settlement agreement with Docket No. 220-2017-Cv-00080 (Land Use Ordinance). See 8.2

7.4 Health Trust provided the town’s group renewal rates for medical coverage for the period of January 1, 2018, through December 31, 2018.

7.5 Southwestern Community Services is requesting $603.00 from Town Funding in the next ensuing year. Tabled for consideration.

7.6 Received three NH Department of Revenue Administration (PA-34), forward to assessors for processing

7.7 NH Department of Environmental Services, Re: Notice of Acceptance of Permit Application for Tm # 15/105. Placed in the property file.

7.8 Email from Craig Gebo requesting a written response stating that a property located on Sandy Knoll is a buildable lot. DeFosse to respond

7.9 A thank you letter from the Daughter of the American Revolution to the selectmen for the use of Camp Morgan Lodge.

7.10 Frank Lemay (Milestone) provided the meeting minutes of October 19, 2017, Re: Meeting House project.

7.11 A letter from a property owner regarding ones deeded property for back taxes.

7.12 E-mail from Sumner Dole requesting to meet with the selectmen along with the road agent to examine the class VI site on Ayers Pond Road. DeFosse to set an appointment.

8.0 OLD BUSINESS:

**Nonpublic Session Minutes**

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

**Date**: October 26, 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 2:44 p.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 3:09 p.m.

**These minutes recorded by**: Deb DeFosse

8.2 Selectmen discussed a potential settlement regarding an on going Land Use Ordinance violation, Williams to contact town council.

9.0 NEW BUSINESS: None

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 11,926.13 and vendor checks in the amount of $ 10,143.45 for the week of October 21, 2017.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 7:42 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse