Town of Washington

Board of Selectmen

Meeting Minutes

November 2, 2017, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Bob Williams

1.2 Visitors: None

2.0 Minutes: Williams moved to approve the meeting minutes of October 26, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

November 6, 2017, Joint Loss Management Committee, 1:00 pm 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 9, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

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

**DID YOU KNOW!!**

**Public Works Department will be closing Halfmoon Pond Rd. just beyond #1632 to replace the culverts that collapsed as a result of the recent flooding. The road closure is scheduled for Tuesday, November 7th from 8:30 am until 1:30 pm. We apologize for the inconvenience but need the road closure to install the new pipe as one piece. Should you have any questions or concerns, please contact Ed Thayer at 495-3641.**

**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: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner researching information on town deeded property.

4.2 Milestone met with the select board for the weekly meeting to discuss the status of the meeting house.

4.3 Lisa King (Cross Insurance) provided and presented an insurance summary for review.

4.4 Property owner reviewed their property with the selectmen trying to show that the property has fewer acres as indicated on the tax card.

4.5 Peter Mellon reviewed a property owner plans on Millen Pond Road regarding a nonconforming lot.

4.6 Tom Burt discussed the fire/rescue project.

4.7 Alan Cummings discussed a drainage issue on Millen Pond Road, selectmen suggest Alan reach out to Ed Thayer.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed a personnel matter

5.2.1 Updated the select board with truck repairs

5.3.1 Discussed the appointment set for November 9, 2017, Re: Ayers Pond Road

5.2 Dave Marazoff

5.2.1 Discussed with the select board he will be representing the western part of the state on the State Assessing Board for better representation for assessing, asking flexibility with his schedule with the town. The selectmen wholeheartedly support Dave and will work with him accordingly.

5.3 Lynda Roy

5.3.1 Discussed with the select board the distribution and payments of bond money.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, provided (2) Re: Approval for Construction of Individual Sewage Disposal System (ISDS) Tm.# 13/17 and 16/105. Placed in property file

7.2 Letter to the Selectmen with notifying a property change of ownership, forward to the assessors for recording.

7.3 NH Business Review. Vol. 39 – No. 23, public reading file

7.4 Peter Mellon provided a copy of intent to file a Shoreland Permit Application with the New Hampshire of Environmental Services to permit construction activity on Tm. # 11/45.

7.5 Matt Serge (town council) emailed to reset a site visit for November 17, 2017, at 9:30 am. DeFosse confirmed the appointment.

7.6 Milestone provided the weekly meeting minutes for October 26, 2017.

7.7 Cross Insurance provided a letter given authority to exclusively represent the town insurance policies lines of business

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Williams moved to approve the rental of Camp Morgan Lodge on November 4, 2017, Krygeris second all voted in favor.

9.2  **Nonpublic Session Minutes**

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

**Date**: November 2, 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 2:58 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 3:15 p.m.

**These minutes recorded by**: Deb DeFosse

9.3 **Nonpublic Session Minutes**

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

**Date**: November 2, 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 3:35 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 3:45 p.m.

**These minutes recorded by**: Deb DeFosse

9.4 Marshall moved to approve Cross Insurance to exclusive representation with respect to the Town of Washington policies and lines business and for Williams to sign on behalf of the select board. Krygeris second all voted in favor

9.5 Williams moved to approve up to the amount of $5,000.00 for DeFosse to sign the building risk policy for the fire/rescue project provided by Cross Insurance on behalf of the town Krygeris second all voted in favor.

9.6 The selectmen discussed the current expenditures and budget, and are comfortable with the budget

9.7 Williams discussed with bond council some upcoming payment that will be paid from the town budget and reimbursed with the bond. Council confirmed that it would be ok as long as it is well documented and directly related to project construction.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 8,710.07 and vendor checks in the amount of $196,794.38 for the week of October 28, 2017.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 7:16 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse