Town of Washington

Board of Selectmen

Meeting Minutes

November 09, 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 November 2, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

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

November 16, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

November 27, 2017, Cemetery Trustee meeting 7:00 pm at Camp Morgan Lodge

November 29, 2017, Zoning Board of Adjustment meeting 7:00 pm Camp Morgan

**DID YOU KNOW!!**

**The selectmen office will be closed November 23, 24, 2017 in observance of Thanksgiving.**

**The Town Clerk and Tax Collector will be closed November 23 and 24th and will reopen Saturday, November 25, 2017, 9:00 am to 12:00 pm.**

**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 Brian, Frances Bliss Tm. # 12/52 requesting a building permit for constructing a new roof line over the existing living room/porch. Williams moved to approve the building permit Krygeris second all voted in favor.

3.2 Robert, Loretta Zahn Tm # 16/43 requesting a building permit to construct a 12 X 11’ shed Marshall moved to approve the building permit Krygeris second all voted in favor.

3.3 Robert Schuldt Tm # 12/88 requesting a building permit to construct a 12 X 6’ addition shed dormer, tabled for additional funds, DeFosse to contact the property owner.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Frank Lemay, Geoff Lemay (Milestone) David Drasba (architect) and Ed Hayes (GM.) met with the selectmen and updated the meeting house project foundation, anticipating the meeting house to be placed back down on the foundation by Thanksgivings.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief DeFosse

5.1.1 Updated the selectmen with per diem coverage.

5.2.1 Updated the selectmen with the change of administration of WhentoWork to himself and Chris Seale.

5.2.2 Discussed a personnel matter.

5.2.3 Discussed nonethanol gas for the tanker and forestry truck, Chief to collect further information

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Email from Matt Serge (town council) following up with a communication regarding Land Use Violations currently being handled by town council.

7.2 Email from residence expressing one’s disappointment with the lack of communication during the recent storm events. Selectmen to discuss further with Chief Murdough

7.3 Chief Murdough provided the Calls for Service for the month of October 2017

7.4 Matthew Murray (Vachon & Clukay) provided a revised MS 535 for reporting to the DRA

7.5 Milestone provided last weeks meeting minutes, Re: Meeting House.

7.6 Public Service Company of New Hampshire, dba. Eversource Energy requesting permission to install/replace pole (s) located in Town of Washington, New Hampshire.

7.7 Dave Marazoff provided the 2017 Equalization Municipal Assessment Data Certificate.

8.0 OLD BUSINESS:

8.1 The selectmen met with Sumner Dole and Ed Thayer on Ayers Pond Road to review road classification. DeFosse to set up a conference call with town council for further discussion.

9.0 NEW BUSINESS:

9.1 Williams moved to approve and sign the revised MS-535 Krygeris second all voted in favor. DeFosse to forward to Department of Revenue Association portal. See 7.4

9.2 Selectmen along with Ron Roy and officer Dressel inspected the current properties that the town has deeded for safety concerns.

9.3 Marshall moved to sign two agreements with Public Service Company requesting to install/replace pole(s) within the Town of Washington. Krygeris second all voted in favor. See 7.6

9.4 Williams moved to sign the 2017 Equalization Municipal Assessment Data Certificate Krygeris second all voted in favor. DeFosse to forward to Marazoff. See 7.7

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 9,019.38 and vendor checks in the amount of $ 188,844.95 for the week of November 04, 2017.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 7:56 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse