Town of Washington

Board of Selectmen

Meeting Minutes

November 16, 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 November 9, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

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

November 30, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

**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 Robert Schuldt Tm # 12/88 requesting a building permit to construct a 12 X 6’ addition shed dormer, Williams moved to approve the building permit Krygeris second all voted in favor. Permit # 17/46

3.2 Michael Hall Tm # 24/03 requesting a building permit to demo a portion of existing home and rebuild on the same footprint Williams moved to approve the building permit Krygeris second all voted in favor. Permit # 17/47

3.3 Jed Schwartz requesting a building permit to construct a 14 X 24’ hoop style greenhouse. Krygeris moved to approve the building permit Marshall second all voted in favor. Permit # 17/45

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner looking for information on a Town Deeded property.

4.2 Paul Mercier spoke with DeFosse and the select board regarding his auditing services.

4.3 Property owner discussed with the selectmen an agreement plan for back taxes. Selectmen came to an agreement and signed the letter. Tm. # 25/5

4.4 Frank, Geoff Lemay (Milestone) Ed Hayes (GM) met with the select board for the weekly meeting, address that the building will be down on the foundation Friday, November 17, 2017. Discussed upcoming workload.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France, (trustee, chair)

5.1.2 Provided the Capital Reserve Funds balances as of October 2017

5.2 Chief DeFosse, Deputy Chief Atkins

5.2.1 Updated the selectmen that the ambulance may need to get sent out for repairs.

5.2.2 Deputy Chief Atkins updated the selectmen with Concord Fire Alarm being able to dispatch to Washington.

5.2.3 Discussed fire apparatus with upcoming needs

5.2.4 Discussed the ongoing work at the fire rescue project

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Email from Matt Serge (town council) attachment with an executed Agreement with case # 220-2016-CV-128. Selectmen agreed to settlement DeFosse will advise Matt to move forward.

7.2 NH Department of Environmental Services, Re: Approval for Operation if Individual Sewage Disposal System (ISDS). Placed in property file Tm # 11/39/1

7.3 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal system Tm # 13/17, placed in the property file.

7.4 State of New Hampshire, Board of Tax and Land Appeals, Re: Pre-hearing Conference Scheduling Order for Tuesday, May 8, 2018, at 9:00 am at its office in Concord. (NH Electric Cooperative & Eversource Energy)

7.5 Two Property Transfer Survey for Tm # 14/8 and 14/305 forward to assessors for recording.

7.6 NH Business review Vol. 39 NO. 24, placed in the public reading file

7.7 Milestone provided last week’s meeting minutes

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams moved to approve the expenditure of $ 1,843.87 from the Welfare Capital Reserve Fund, Marshall second all voted in favor. DeFosse to forward to the Trustees for processing.

9.2 Marshall moved to approve the rental of Camp Morgan Lodge for November 18, 2017, and for Williams to sign on behalf of the board, Krygeris second all voted in favor.

9.3 The 2017Tax Rate has been set as $ 19.62 per thousand of assessed value from 19.35 in 2016

9.4 Marshall approved the rental of Camp Morgan on November 23, 2017, and for Williams to sign on behalf of the select board. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $20,283.12 and vendor checks in the amount of $ 16,605.81 for the week of November 11, 2017.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 8:45 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse