Town of Washington

Board of Selectmen

Meeting Minutes

November 30, 2017, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Bob Williams

1.0 Visitors:

2.0 Minutes: Marshall moved to approve the meeting minutes of November 16, 2017, Krygeris second all voted in favor

IMPORTANT DATES:

December 5, 2017, Planning Board meeting 6:30 pm at Camp Morgan Lodge

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

December 13, 2017 Park & Rec meeting 6:00 pm at Camp Morgan Lodge

December 20, 2017 Conservation Commission meeting 7:00 pm 54 Bear Hill Road, East Washington

**DID YOU KNOW!!**

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Elaine Kay, Library Trustee discussed with DeFosse the fault with the library alarm, DeFosse phoned Capital Alarm for a service call.

4.2 The selectmen met with Milestone and Ed Hayes to discuss the status of the meeting house project,

4.3 Conference call with Matt Serge (town counsel) with regards to road classifications.

4.4 Elaine Kay, (Library Trustee) discussed the library budget for the ensuing year.

4.5 John Corrigan called for information about contract related to dispatch service. He was inquiring who would be the party responsible for signing the contract. Selectmen will review contract and Fire Chief would sign the contract. Also discussed licensing for the software on the Fire Department computers and need for administrative passwords.

4.6 Resident (Alan Ross) requesting information on building near Smith Pond. Recommendation to meet with ZBA at their December meeting was given.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

6.0 PUBLIC:

6.1 Selectmen discussed the fire department concerns with Tom Burt, Chief DeFosse, Deputy Chief Atkins and Jed Schwartz. The selectmen will follow up on the topics discussed.

6.2 Cemetary Trustees discussed concerns about cemetary maintenance. The selectmen advised that they take their requests for additional funds to the town meeting.

6.3 Randy Wilson explained his invoice. The selectmen will process.

7.0 COMMUNICATIONS RECEIVED

7.1 A thanksgiving card from TDS

7.2 NH Department of Environmental Services, provided a copy of (Letter of Compliance) closing its enforcement regarding file # 2017-03250, (Tm# 10/18. Filed

7.3 NH Department of Environmental Services provided a copy of a complaint regarding Tm. # 25/117. Filed

7.4 Crestwood Landscaping provided a letter for service to continue with plowing and shoveling for the Shedd Free Library. Forward copy to Parks and Rec.

7.5 Matt Serge, (town counsel) provided a copy of the court filing for Case No. 220-2017-cv-00080, placed in case file.

7.6 Copy of a letter sent to Peter Mellen Surveyor the Federal Emergency Management Agency, (FEMA), with a Determination Document (Removal) Tm # 4/55 advising portions remain in the Special Flood Hazard Area (SFHA), placed in property file

7.7 The Business Journal, Issue 9 Volume # 2, placed in public reading file

7.8 Mile stone provided a proposal for labor, materials & equipment to install a new stand-by generator at the Washington Meeting House.

7.9 Milestone provided the weekly meeting minutes from the 16th of November. Filed

7.10 Renewal application to reappoint the town’s Health Officer and/or Deputy Appointment Form

7.11 Quote from Morton Buildings for Fire Department metal roofing received.

7.12 Checklist Budget for 2018 received from Yvonne Bachand.

7.13 Correspondence from the State of NH related to NH Boiler ID #020381.

7.14 Correspondence from cemetery trustees regarding information they received from Attorney General’s office regarding their powers and duties. Initiating correspondence was requested.

7.15 Insurance binder for the new fire building from Cross Insurance.

8.0 OLD BUSINESS:

8.1 The selectmen had conference call with Matt Serge (town cousel) regarding a site visit on ones property Re; Tm. #’s 25/18,25/08 and 25/17, Land Use Ordinace compliances. Matt to procede with further enforcement.

8.2 The selectmen discussed the allowance for KPMB to move the air exhaust system to the new fire building. The selectmen agreed they want him to move forward. Williams will communicate further.

9.0 NEW BUSINESS:

9.1 Selectman Marshall motioned to accept a proposed bid for a tax deeded property (TM 16-53) and to authorize Williams to proceed with coordinating paperwork. Al Krygeris seconded. All in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $7,564.34 and vendor checks in the amount of $ 634,617.21 for the week of December 1, 2017.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 9 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester