Town of Washington

Board of Selectmen

Meeting Minutes

JANUARY 21, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Al Krygeris, Robert Williams, Tom Marshall

1.2 Visitors: Phil Barker

2.0 Minutes: Krygeris motioned to approve the minutes of January 14, 2016; Williams second the motion. All voted in favor.

IMPORTANT DATES:

January 28, 2016, ~ Selectmen office hours 9-4, evening meeting 7 PM at the Town Hall

January 31, 2016, ~ Cemetery Trustees meeting 7:00 pm at the Town Hall.

February 2, 2016, ~ Planning Board meeting 6:30 pm at the Town Hall.

February 6, 2016, ~ Bond & Budget Hearing 2:00 pm at the Town Hall. February 9, 2016, snow day 6:00 pm

February 10, 2016, ~ Park & Recs meeting 6:30 pm at the Town Hall.

February 17, 2016,~ Conservation Commission meeting 6:30 pm at the Town Hall.

DID YOU KNOW?

A representative from Senator Ayotte's office will be at the Town Hall February 2, 2016, from 9:30 am to 10:30 pm to assist residents with any questions or concerns one may have.

February 13, 2016, Washington Snowrider Radar Fun Day at Eccard Farm 9:00 am to 2:00 pm

An upcoming EMT Course will be held in Hillsborough February 2, 2016. If anyone is interested please contact Robert Wright at rwright@washingtonnh.org or 495-0386.

Secretary of State William Gardner has set the date for the Presidential Primary election as FEBRUARY 9, 2016. Voting for the Town of Washington will be held on that date from 8:00 am to 7:00 pm. Absentee ballot information for those not able to vote during the election and residents in the military station out of the state or country can obtain at the Secretary of State's website at sos.nh.gov/ElectForms.aspx. Also, town residents can receive their absentee ballot from the Town Clerk.

Questions can be referred to the Town Clerk's Office at townclerk@washingtonnh.org or 603-495-3667.

Washington Supervisors of the Checklist Session for additions /corrections to the checklist.

Location: Town Hall

Day/Date: Sat. Jan. 30, 2016

Time: 11-11:30AM

No new registrations will be accepted after this session until Primary Day. See the Supervisors of the Checklist to register at the polls on Primary Day.

No change of party is allowed until after the primary.

Mary Krygeris

Elizabeth Sargent

Yvonne Bachand, Supervisors of the Checklist

The following positions will be up for election for March Town Election, RSA 669: 19; 652:30.

January 20, 2016 – January 29, 2016, one can file for town offices position. Please file with the Town Clerk.

Selectmen 1 for 3 years

Library Trustee 1 for 3 years

Fire Chief 1 for 1 year

Trust Fund Trustee 1 for 3 years

Treasurer 1 for 1 year

Cemetery Trustee 1 for 3 years

Moderator 1 for 2 years

Planning Board 2 for 3 years/1 for 1 year

Supervisor of the Checklist 1 for 6 years

3.0 BUILDING PERMITS:

3.1 Daniel Gaity requesting a building permit to construct a 2106’ addition. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Resident needing assistance with property files regarding a previous building permit to find out the expiration date of the permit. DeFosse assisted the resident with a property file.

4.2 DeFosse booked a representative from Senator Ayotte's office on February 2, 2016, from 9:30 am to 10:30 am at the Town Hall Meet and Great.

4.3 DeFosse set up the week of March 21st for the Town Audit with Vachon Clukay & Company PC.

4.4 A realtor looking for property card, DeFosse assisted and provided a copy of tax card.

4.5 Tom Taylor asking about the forestry articles. Selectmen explained where they stood for the Budget Hearing

4.6 David DeFosse spoke to the Selectmen regarding by-laws for fire and rescue.

4.7 Tony Riccio and Erin came in to discuss their proposal for the replacing the roof for the Meeting House.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Marshall

5.1.1 Provided the Selectmen with Washington Police Department calls for service totals for December 2015.

5.2 Ed Thayer

5.2.1 Reviewed with the Selectmen regarding the ledge at the Fire/EMS complex.

5.2.2. Updated the Selectmen with Public Works articles for the upcoming 2016 Budget Hearing.

6.0 PUBLIC:

6.1 Phil Barker discussed the cemetery trustees proposed budget for 2016

7.0 COMMUNICATIONS RECEIVED:

7.1 The New Hampshire Civil Engineer Vol. 37 No. 01 January 2016, public reading file.

7.2 Small Business Journal issue 10. 1st quarter January/February/March. Public reading file

7.3 Lakeside a quarterly publication of New Hampshire Lakes Association. Public reading file

7.4 A notice from United States Bankruptcy Court District of New Hampshire Case # 14-10697.

7.5 New Hampshire Municipal Association Legislative Bulletin # 4 2016 session. Public reading file.

7.6 Engagement letter confirming the Towns acceptance and understanding of the terms and objectives of our engagement and the nature and limitations of the service that Vachon Clukay & Company PC will provide to the Town of Washington New Hampshire. Williams motioned to approve the engagement letter and authorized Marshall to sign on the board’s behalf Krygeris second. All voted in favor. Marshall Chair, signed the document, DeFosse to forward signed engagement and follow up with Plodzik with the cancelation of the contract.

8.0 OLD BUSINESS:

8.1 Proposal from Tony Riccio regarding the existing roof shingles for the Meeting House. Krygeris will reach out to Tony regarding the proposal. Tony to provide certificate of liability See 4.7

9.0 NEW BUSINESS:

9.1 Marshall motion to approve the Camp Morgan application resident February 27, 2016, and December 17, 2016, Krygeris second all voted in favor. DeFosse confirmed dates and reserved.

9.2 Marshall motioned to appoint Jane Barkie as the new Welfare Administrator Krygeris second all voted in favor.

9.3 Intent to cut the Selectmen signed for an East Washington Property, Selectmen signed and forward back to the assessors.

9.4 Marshall motioned to approve the Camp Morgan application for a resident July 30, 2016, Williams second all voted in favor. DeFosse confirmed dates and reserved.

9.5 The selectmen discussed the approach of the Meeting House/EMS articles for 2016. Given the changed needs relating to Town Hall, the selectmen have elected to delete the Meeting House bond article related to this years warrant. Marshall motioned to move ahead with the Fire/EMS bond article for 1.28 million for the barn only option and to defer any action related to the Meeting House bond article. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $5,596.18 and vendor checks in the amount of $ 7,756.84 for the week of December January 16, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:36 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse