Town of Washington

Board of Selectmen

Meeting Minutes

JANUARY 28, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Al Krygeris, Robert Williams, Tom Marshall

1.2 Visitors:

2.0 Minutes: Krygeris moved to approve the minutes of January 21, 2016 with an adjustment under Important Dates to reflect Bond & Budget Hearing snow day of February 8, 2016 @6pm; Williams seconded the motion. All voted in favor.

IMPORTANT DATES:

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

February 6, 2016, ~ Bond & Budget Hearing 2:00 pm at the Town Hall. February 8, 2016, snow day 6:00 pm

February 9, 2016, ~ Presidential Primary election held at Camp Morgan Lodge 8:00 am to 7:00 pm

February 10, 2016, ~ Park & Recs meeting 6:00 pm at the Town Hall.

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

DID YOU KNOW?

February 2, 2016, a representative from Senator Ayotte's office will be at the Town Hall from 9:30 am to 10:30 am 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

3.0 BUILDING PERMITS:

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

3.2 Tim Piper requesting a building permit for a 24” X 10’ extension that he previously built without a permit. Tabled for further review.

3.3 Bruce Putnam requesting a building permit to construct a 10’X32’ lean -to Krygeris inspected finding all setbacks are in compliance. Krygeris moved to approve the building permit. Marshall second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse and Williams worked on the Town Report for 2015.

4.2 Resident looking for a copy of their DD214, DeFosse forward the information to the Assessor’s to see if they had a copy in their file

4.3 Paul Renken, asking the Selectmen to allow the fire department to apply for credit at the Tractor Supply in Hillsborough. The Selectmen will defer and assess in the future.

4.4 The Selectmen had a conference call with Matt Serge from DrummondWoodsum regarding Governmental Records requested from Alfano Law Offices. Matt to draft a letter for response. See 7.7

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1.1 Sandy Eccard

51.2 Provided an updated list of the Unpaid Receivables Listed by Warrant.

5.2 Lolly Gilbert, Arline France, Trustees of the Trust Fund

5.2.1 Discussed with the Selectmen regarding the transfer of the rescue squad funds into a new Trust Fund account which would include the Selectmen for approval.

5.3 Ed Thayer

5.3.1 Discussed with the Selectmen the paperwork regarding Faxon Hill Road culvert needing a signature and forward back to the State for processing. See 9.3

5.3.2 Updated the Selectmen regarding open Road Bonds asking for the Selectmen’s signature for payment. See 9.2

5.3.3 Discussed the letter the Selectmen received regarding the gravel pit on Lovell Mtn. Rd. Thayer to draft a letter for Selectmen’s approval, DeFosse to forward the letter to property owner once completed.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 A letter from a property owner to the Town of Washington regarding TM# 9.4 and 9-45 regarding gravel from one's property.

7.2 A credit application given to the Board of Selectmen looking to open up a credit line with Tractor Supply for the Fire Department.

7.3 New Hampshire Municipal Association, Legislative Bulletin # 5 2016 session. Public Reading File

7.4 New Hampshire Business Review Jan 22- Feb 4, 2016, Vol. 38 – No 2. Public reading file

7.5 New Hampshire Department of Environmental Services, Approval for construction of individual sewage disposal system (ISDS), for TM# 24-108-1, filed

7.6 An e –mail from a resident regarding payment for the EMT course. See 9.1

7.7 A letter from Alfano Law Office requesting governmental records and information pursuant to RSA 91-A: 1-a, III, and IV in accordance with RSA 91-A the Right to Know Law. See 4.4

7.8 Matthew Serge, DrummondWoodsum forward an Affidavit for Marshall to sign regarding an ongoing legal matter case # 220-2015-CV-109. Marshall signed Affidavit, DeFosse to forward back to DrummondWoodsum.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motion to accept the payment plan from Mike Labombard regarding EMT course. Marshall second all voted in favor. DeFosse to respond to email.

9.2Marshall motion to accept the request for the release of bond for the Kingsbury Hill Rd class VI road. The road bond to be returned to Hopkinton Forestry & Land Clearing. Krygeris second all voted in favor.

9.3The Selectmen reviewed the completed wetland permit application for the Faxon Hill culvert project Williams’s motion to file the application as written and authorized Marshall to sign on behalf of the board. Kyrgeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 9,313.74 and vendor checks in the amount of $222,655.22 for the week of December January 23, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:48 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse