Town of Washington

Board of Selectmen

Meeting Minutes

February 11, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Al Krygeris, Robert Williams, Tom Marshall

1.2 Visitors: David DeFosse

2.0 Minutes: Marshall motioned to approve the minutes of February 4, 2016, Williams seconded the motion. All voted in favor.

IMPORTANT DATES:

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

February 18, 2016, ~ Selectmen office hours 9-4, evening meeting 7 PM at the Town Hall

.March 8, 2016, Town Voting, Camp Morgan at 8:00 am to 7:00 pm

March 12, 2016, Annual Town Meeting Camp Morgan 9:00 am

DID YOU KNOW?

The Washington Snowrider Radar Fun Day at Eccard Farm postponed to February 27, 2016

March 5th, 2016 The Annual Landowner/ Snowmobiler’s Appreciation Dance, Camp Morgan Lodge 7:00 pm – 11:00 pm. BYOB

Tickets are still available for the Town Common painting which will be raffled off at the Town Meeting. All proceeds will go to the Meeting House Fund. The tickets are currently on sale at the Town Hall see Deb DeFosse.

* Following have filed for Town and School elective offices-
* CANDIDATES FOR TOWN OFFICE 2016
* SELECTMAN 1 FOR 3 YEARS
* ALGIRD KRYGERIS
* LIBRARY TRUSTEE 1 FOR 3 YEARS
* LISA WILLIAMS
* FIRE CHIEF 1 FOR 1YEAR
* BRIAN MOSER
* TRUST FUND TRUSTEE 1 FOR 3 YEARS
* LAURA-JEAN GILBERT
* TREASURER 1 FOR 1 YEAR
* LYNDA B. ROY
* MODERATOR
* BARBARA GASKELL
* PLANNING BOARD
* NANCY SCHWARTZ 3 YEARS
* JAMES LEWIS CRANDALL 3 YEARS
* JEAN KLUK 1 YEAR
* CEMETERY TRUSTEE 1 FOR 3 YEARS
* SUPERVISOR OF CHECKLIST
* MARY T. KRYGERIS
* CANDIDATES FOR SCHOOL OFFICES 2016
* SCHOOL BOARD MEMBER 1 FOR 3 YEARS
* LINDA MUSMANNO
* SCHOOL MODERATOR 1 FOR 1 YEAR
* GUY EATON
* SCHOOL CLERK 1 FOR 1 YEAR
* COLLEEN DUGGAN
* SCHOOL TREASURER 1 FOR 1 YEAR

3.0 BUILDING PERMITS:

3.1 Daniel Gaity requesting a building permit to construct a 54’ x 39’ 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. DeFosse called Piper advising him that he would need a permit an additional permit to come in compliance with the LUO.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Colleen Whitney wanted an appoint to speak with the Selectmen regarding the Shedd Library Budget. DeFosse set the appointment for February 11, 2016, at 11:30 a.m. and advised the Selectmen.

4.2 Michael Pon with The Villager phoned regarding the current tax rate and names of whom will be running for elected positions. DeFosse and Williams responded.

4.3 DeFosse working with Department of Revenue (DRA) for post review of the Town Articles.

4.4 Ron Jager reviewed with the Selectmen regarding the metal roof that he is utilizing to replace his roof, thinking that the Town may want to look into before making a final decision on replacing the roof on the town hall.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Review with the Selectmen regarding Article #10 the critical issues that were found from New Hampshire Department of Transportation regarding Smith Pond Bridge. Thayer suggested raising the article to 100,000. Selectmen noted this would have to be raised and voted at the Town Meeting. Selectmen will follow-up with NHMA to see if the Town would have to hold another public hearing.

5.1.3 Updated the Selectmen with repair cost for the overhead door at the highway barn. Williams motioned to approve the one thousand two hundred seventy-five dollars expenditure and authorized Marshall to sign on behalf of the board. Krygeris second all voted in favor.

5.1.4 Thayer asking the Selectmen to sign the contract from the Upper Valley Lake Sunapee Regional Planning Commission to participate in the 2016 Household Waste Collection. William’s motion to approve the contract and authorized Marshall to sign on behalf of the board. Krygeris second all voted in favor. DeFosse to forwarding signed contract to (UVLSR).

5.2 Chief Marshall

5.2.1 Provided the Selectmen with the Background Investigation for Ryan Murdough, candidate for Washington Chief of Police. DeFosse to file in confidential file.

5.3 Arline France, Lolly Gilbert Trustee of the Trust Fund. Lynda Roy, town treasurer

5.3.1 Williams spoke with the trustees along with the treasurer regarding the placement of the twenty-five thousand dollars for the Rescue Squad Capital Reserve Fund for 2015. Arline to further research transaction.

6.0 PUBLIC:

6.1 Dave DeFosse brought an invoice for test pits that was paid through the 501c account. DeFosse explained this should have been paid through the general fund. DeFosse is asking the Selectmen for reimbursement in error, placed back in the 501c account. Williams suggested looking through past minutes to find what dollar amount was authorized. The Selectmen asked DeFosse to bring this to the board for resolution.

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department of Transportation provided a copy of the RSA 234:25-b Inspection of Red List Bridges: Report. DeFosse to forward to Thayer and file a copy

7.2 A Certificate of Liability Insurance from Knapton Reade & Woods Agency, Inc re Anthony Riccio proof of liability coverage replacing the shingles on the Meeting House. File with the proposal.

7.3 State of New Hampshire Board of Tax and Land Appeals, Butler Mountain Holdings, LLC v Town of Washington regarding the results of the (Prehearing Conference Order) held January 14, 2016. Attached also a notice of the Hearing for Thursday, February 25, 2016 -9:00 a.m. file

7.4 A message from the Director, U.S. Census Bureau will be conducting the 2016 Government Units Survey (Form GUS-1) in preparation for 2017 Census of Governments. file

7.5 New Hampshire Business review Feb. 5-18, 2016 Public reading file

7.6 New Hampshire Municipal Association Legislative Bulletin #7 2016 Session. Public reading file

7.7 The New Hampshire Department of Transportation (DOT) an interim inspection report for Ayers Pond Road over Woodward Brook. The report is asking for signs to be placed on weight limitation along with one lane bridge notice. DeFosse to forward to Thayer.

7.8 New Hampshire Department of Environmental, notice of acceptance of permit re (Faxon Hill Road) DeFosse to forward to Thayer.

7.9 Dave Marazoff asked the Selectmen to sign regarding land use tax change for TM# 7-50-0. Marshall motioned to sign the Land Use Change; Krygeris second all voted in favor. DeFosse to forward.

8.0 OLD BUSINESS:

8.1 The Selectmen discussed they would like the Fire Department and rescue squad funds transfer to the appropriate accounts by March 1, 2016. DeFosse to email department heads with the closure date for their accounts.

9.0 NEW BUSINESS:

9.1 The staff along with library trustee from the Shedd Free Library addressed with the Selectmen regarding the budget cut on the operation of the library. Colleen Whitney (trustee), explained why the trustees did not come in regarding the budget as requested. They thought the matter in question needed to discuss at their next trustees meeting. The selectmen addressed the payroll and asked for an explanation how the hours come about. After full discussion the Selectmen along with the library staff agreed to raise one thousand five hundred dollars on the floor to approve the increase and have a vote at the Town Meeting. The Selectmen informed Colleen the Trustees will be asked to sign off on library staff payroll starting in March.

9.2The Selectmen reviewed and accepted the background investigation on Ryan Murdough Williams motioned to appoint Ryan as a Part-time Police Officer as of February 11, 2016, and to enter into an employment agreement which will elevate him to police chief on or about May 1, 2016, upon retirement of Chief Marshall Selectmen signed Ryan’s oath of office. DeFosse and Chief Marshall to finalize with Murdough for completion.

9.3 Williams motioned to approve the Town Warrant and Proposed Budget of $ 1,984,476.50 for the next issuing year Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 5,014.66 and vendor checks in the amount of $8,480.98 for the week of February 6, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 8:11 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse