Town of Washington

Board of Selectmen

Meeting Minutes

February 25, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Robert Williams

1.2 Visitors: None

2.0 Minutes: Krygeris motioned to approve the minutes of February 18, 2016, Williams seconded the motion. All voted in favor.

IMPORTANT DATES:

March 1, 2016, ~ Planning Board Meeting 6:30 at the Town Hall

March 3, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

March 5, 2016 ~ School District Annual Meeting/ Elections 2:00 pm Washington Elementary School

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

March 9, 2016, ~ Park & Rec meeting at 6:00 pm at the Town Hall

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

March 16, 2016, ~ Conservation Committee meeting 7:00 at the Town Hall.

DID YOU KNOW?

PUBLIC MEETING

Selectmen will hold a Public Meeting to discuss the fire barn with the Fire Department.

Day: February 29, 2015

Time: 7:00 pm

Place: Fire Station

Lempster Mountain Road

NH Lake Host are looking for top notch individuals to join the NH Lakes staff and outreach team this summer. For additional information, please contact Andrea LaMoreaux at 603-226-0299 or [alamoreaux@nhlakes.org](mailto:alamoreaux@nhlakes.org)

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.

Honor Flight New England, wanted WWII and Korean War Vets. Looking for World War II and Korean War Veterans to see their Memorial in Washington DC at NO COST to those who served. DeFosse to post on the Town Hall Bulletin Board and Post Office bulletin board for an interested party.

**Park & Recreation Annual Easter Egg Hunt 10:00 am at the Town Hall.**

* 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 David Barkie requesting a building permit to construct a 625 sq ft home. Williams motion to deny building permit due the sidelines are not in compliance. Krygeris second all voted in favor. DeFosse to advise Barkie permit was denied and forward information regarding the Board of Adjustment for a variance.

3.3 Steven Damato requesting a building permit to construct a 28’ wall on the second floor for a shed dormer, add two dormers on the front, add 7X16’ deck to existing and add farmers porch roof over deck making the existing 6’ deck part of the house. Williams inspected finding that all setbacks are in compliance. Williams motioned to approve building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse spoke with Cheryl Favreau from Aflac to forward all the benefits packages they offer. DeFosse to forward to all departments.

4.2 Joanne Mellady met DeFosse to review the Highland Haven Association tax payments. DeFosse to discuss with the Selectmen regarding tax payments and forward information to Joanne. DeFosse to discuss with the auditor.

4.3 DeFosse assisted a contractor with information regarding a land subdivision.

4.4 Mike Morin reviewed with the Selectmen regarding building permit he will be submitting.

4.5 Evie Boyce spoke with the Selectmen regarding a water issue at her residence.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Provided the Selectmen with a resolution adopting the Washington Hazard Mitigation Plan update 2016.

5.1.3 Updated the Selectmen regarding the Smith Pond bridge and the repair that could be completed and acceptable to remove the weight restriction.

5.2 Chief Marshall

5.2.1 Updated the Selectmen with information regarding a personnel matter.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 Department of Environmental Services (NHDES) a letter to the Selectmen regarding an expired construction for an individual sewage disposal system, TM # 11/76. Forward to the planning board and placed in the property file.

7.2 Department of Environmental (NHDES) a letter to the Selectmen regarding an expired construction for an individual sewage disposal system TM 14/049. Forward copy to the planning board and placed in the property file.

7.3 E-mail from Dan Spalinger (NASA Rally Sport), inquiring to hold a sports event on or some of the Towns Class VI roads. Dan is asking to speak with the Selectmen to further the conversation regarding said event. DeFosse to forward to Ed for the recommendation.

7.4 Jeff Reardon from Davis & Towle provided a copy of the Trident Public Risk Solutions to see if any of the Selectmen would like to receive the publication, filed.

7.5 Health Trust provided an updated summary for the Short-Term Disability Plan Summary along with the Member Group Short – Term Disability Benefits Agreement. DeFosse to provide copies to covered employees.

7.6 Department of Revenue Administration (DRA) regarding 2015 Assessment Review. DeFosse to forward to Dave Marazoff for review.

7.7 PSNH d/b/a Eversource hereby requesting a hearing before the Selectmen so that PSNH can present and discuss the DRA’s appraisal, as well as additional relevant information in support of its request for an abatement. Forward to Marazoff for review and recommendation.

7.8 Tom Taylor (Washington Forestry Committee) provided the Selectmen with the RSA Rights of Way for Lumber projects that were raised during Budget Hearing. The RSA 231:40-42 which provide authority for the Selectmen to designate a right of way for the removal of timber, Selectmen discussed and concurred with (WFC) it’s not a viable alternative.

7.9 A Notice of Decision from Mathew Serge (Town’s Attorney) regarding case # 220-2015- CV-00109, Superior Court order for RV removed that is illegally placed on Valley Road property, which did not comply with the Towns Land Use Ordinance. The property owner was ordered to pay reimbursement of legal fees and civil fines. Court order placed in the property file.

8.0 OLD BUSINESS:

8.1 Selectmen asked DeFosse to reach out to the Fire Department that all money will be changed over by March 15, 2016.

9.0 NEW BUSINESS:

9.1 Marshall motioned to sign the Resolution Adopting the Washington Hazard Mitigation Plan Update 2016. Krygeris Second all voted in favor. Selectmen signed resolution and DeFosse to forward to Ed Thayer. See 5.1.2

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 9,304.69 and vendor checks in the amount of $19,359.36 for the week of February 27, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7: 40 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse