Town of Washington

Board of Selectmen

Meeting Minutes

March 24, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Al Krygeris, Robert Williams

1.2 Visitors: None

2.0 Minutes: Krygeris motioned to approve the minutes of March 17, 2016, Williams seconded the motion. All voted in favor.

IMPORTANT DATES:

March 30, 2016, ~ Board of Adjustment Public Hearing 6:30 pm at the Town Hall.

March 31, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

April 5, 2016, ~ Planning Board meeting, 6:30 pm at the Town Hall

April 13, 2016 ~ Parks & Recreations meeting 6:00 pm at the Town Hall

April 20, 2016 ~ Conservation Committee meeting 6:30 pm at the Town Hall

DID YOU KNOW?

The next Drug Take Back event will be on April 30 from 10am-2pm at the police station.  Residents can contact Chief Marshall for further information at 603-495-3294.

Load limits are in place for all class V and VI roads. All Class V roads limited to 6 tons and Class VI roads limited to 1 ton until further notice. Please contact Ed Thayer highway superintendent at 603-495-3641 with any questions

All newly Elected Officials need to sign their Oath of Office; please see Sandy Eccard or Deb DeFosse for your Oath.

3.0 BUILDING PERMITS:

3.1 Paulette Bastarache, TM 16/104 requesting a building permit to construct a 14’ x 20’ recreational log cabin. Marshall inspected finding that all setbacks were in compliance. Additional information needed on septic plans; tabled.

3.2 Eric Stephansky, TM# 15-148 is requesting a building permit to construct a 10’X12’ shed. Tabled for further information.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Vachon Clukay & Company PC, (Gregory Colby ) annual town audit.

4.2 Gwen Gaskell reserving Camp Morgan for the annual Historical Society dinner.

4.3 Mr. Munn looking for information, regarding the cemetery on Faxon Hill Road. DeFosse informed Mr. Munn he would need to speak with Phil Barker and gave him his contact number.

4.4 John Antoniak spoke with the Selectmen regarding the application of the seasonal parking permit.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Marshall

5.1.1 Supplied the Selectmen the results of the Sullivan County Sheriff’s Department Fundraising Event that Chief Marshall participated in the “Beards United”. A total of $2,100.00 was raised to support programs and agencies in Sullivan County.

5.1.2 Provided the Selectmen documentation regarding a personnel matter. Filed

5.1.3 Provided a copy of a letter he sent to a property owner regarding a complaint against them.

5.1.4 Discussed with Selectmen, a concern with a property owner easement.

5.1.5 Reviewed a potential criminal violation.

5.1.6 Discussed with the Selectmen in relations to his retirement.

5.2 Ed Thayer

5.2.1 Updated the Selectmen with the Septic System Plan for Camp Morgan.

5.2.2 Discussed with the Selectmen the closure of the gravel pit on Lovell Mountain Road

5.2.3 Updated the Selectmen with Highway Department equipment repair.

5.2.4 Discussed the removal of the load limit signs.

5.2.4 Setting up a meeting for March 31, 2016, regards to Jefts Road, potential logging operation.

5.3 Chief Brian Moser

5.3.1 Discussed with the Selectmen regarding the Fire Departments stipend payroll.

5.4 Dave Marazoff

5.4.1 Asking for the Selectmen to sign an abatement for Butler Mountain Holdings, LLC Selectmen signed DeFosse forward to Tax Collector.

5.5 Captain Wright

5.5.1 Discussed with the Selectmen regarding the Per- Diem positions for the Rescue Squad.

5.5.2 Reviewed with the Selectmen in regards to new ambulance purchase.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 Sullivan County Nutrition Services thanking the Town of Washington for their donation. File

7.2 Derek and Catherine Mulliken sent the Property Transfer Survey to the assessors to verify sales. DeFosse to forward to assessors.

7.3 DrummondWoodsum, (town attorney) sent a copy of the filing a Motion for Post-Judgment in case # 220\*2015-CV-00109. File

7.4 Department of Safety Division of Motor Vehicle regarding the changes in our office. Asking the Selectmen when the New Municipal Agent appointed they would need the Municipal Agent Contract signed.

7.5 New Hampshire Department of Environmental Services (DES) a notice of expired construction approval. TM# 25/70. File

7.6 New Hampshire Municipal Association Bulletin # 12. Public reading file.

7.7 The State of New Hampshire, a list of Real Estate on which Exemption are claimed. DeFosse to forward to the assessors.

7.8 A request to the Selectmen asking for a monthly payment agreement with their back taxes owed. Table to next Selectmen meeting.

7.9 New Hampshire Business Review Vol. 38 No. 6. Public reading file

7.10 New Hampshire Retirement Services asking for an update on any accounts that have not been used in the last six months. DeFosse to update (NHRS).

7.11 Received an application regarding a seasonal parking permit for TM# 12/48 for the Selectmen approval.

7.12 Provided Selectmen with a copy of pricing for scheduling software for Per- Diem. Wright to further pursue cost.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Vachon & Clukay & Company asking the Selectmen to supply information on a questionnaire regarding information needed for the Towns yearly audit. Tabled for further review.

9.2 Williams motion to accept and approve, the Attestation from the New Hampshire Retirement System full – time salaried group II position and authorized Krygeris to sign attestation all voted in favor. DeFosse notarized and will forward to (NHRS).

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $8,583.27 and vendor checks in the amount of $7,856.26 for the week of March 19, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:34 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse