Town of Washington

Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Robert Williams

1.2 Visitors:

2.0 Minutes: Krygeris motioned to approve the minutes of April 14, 2016, Marshall seconded the motion. All voted in favor.

IMPORTANT DATES:

April 27, 2016, ~ Board of Adjustment meeting 6:30 at the Town Hall.

April 28, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

May 2, 2016, ~ The Selectmen and the Planning Board will hold a joint working meeting at Camp Morgan Lodge at 9:00am to discuss working together to approach the needs of municipal buildings.

May 3, 2016, ~ Planning Board Meeting 6:30 at the Town Hall.

May 11, 2016, ~ Park & Recreation meeting 6:30 at the Town Hall

May 18, 2016, ~ Conservation Committee meeting 6:30 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.

The Selectmen are seeking applicants to serve as Welfare Administrator. Please contact Deb or the Selectmen if you are interested. 603-495-3661

The Millen Lake Association is interested in filling a paid lake Host position to augment the volunteer staff. See the link below for additional details. If you are interested, please contact Ken Eastman at 495-1064 for further information. <https://nhlakes.org/education/lake-host>

3.0 BUILDING PERMITS:

3.1 Natalie Jurson, TM# 22-065 is requesting a building permit to construct a 7’ X 7’ addition for a mechanical room. Marshall motioned to approve the building permit finding that all setback is in compliance Krygeris second all voted in favor.

3.2 Joseph Panarello, TM# 12/31 requesting a building permit to construct a 237.1 sq ft addition along with 14.3’ X 8’ deck, rebuilding the existing porch to the same square footage. Tabled the building permit for further discussion.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Resident is looking for information on their property that they recently purchased. DeFosse assisted with a property file.

4.2 Monica Scanlon interviewed with the Selectmen regarding the Welfare Administration position.

4.3 Wayne Chasse phoned regarding is E911 numbering system. DeFosse to follow up with Sue Merritt to research his E911 questions.

4.4 Scott Tapley phoned offering Aflac employee benefits. DeFosse to follow up.

4.5 David Dickman phoned regarding the Board of Adjustment variance meeting set for April 27, 2016. The Selectmen provided the contact information to Jim Bissonnette Chair for further discussion.

4.6 Aaron Zipper discussed with the Selectmen why the Town Employees are running a private business and impacting the esthetics of the neighborhood.

4.7 Tom Taylor expressed his thoughts regarding the Bradford shooting range, also advised the Selectmen to expect forestry meetings to restart.

4.8 Mr. Moore phoned asking for the copy of the easement on his property. DeFosse to address.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 The Transfer Station is scheduled for the first week of May for the transfer station reclaim.

5.1.2 Easement received from Lolly Jean Gilbert for the Faxon Hill Bridge Repair. DeFosse to forward to Sullivan County Registry of Deeds.

5.1.3 Updated the selectmen with the Smith Pond Bridge repair planning.

5.1.4 Updated the Selectmen with the quote he had received to purchase the wood cutting of the trees at Camp Morgan.

5.1.5 Discussed with Selectmen Millen Pond Road resident with questions with the road right away. Marshall to follow up.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 Mr. Munn forward a copy of a letter to Phil Barker requesting any and all information that the Cemetery Board may have on his plots. DeFosse emailed to Phil Barker. File

7.2 United States Bankruptcy Court, Notice of Chapter 7. Case # 16-10497-JMD. File

7.3 Small Business Journal Issue #11 2nd quarters 2016. Public reading file.

7.4 New Hampshire Municipal Association Legislative Bulletin #16, 2016 session. Public reading file.

7.5 Washington Police Department, call for services total for the month of March 2016. File

7.6 Park & Rec. provided a copy of their contract with The Dock Doctors. File

7.7 Department of Revenue Administration provided an Average Stumpage Value List, DeFosse to forward to assessors.

7.8 DeFosse provided the Selectmen with copies of the Fund Balance Policy and Investment Policy for review.

7.9 A credit application for O’Reilly Auto Parts. Chief Moser is requesting to see if the town will allow the fire department to open an account for further purchases. At this time, the Selectmen agreed that no action is warranted at this time.

7.10 A letter from Buckley & Zopf, re M14/L378 Coolidge Drive Washington, New Hampshire. The Selectmen discussed with the Tax Collector and had concluded that no action is warranted at this time.

8.0 OLD BUSINESS:

8.1 Selectmen requested DeFosse to contact Captain Wright and Chief Moser for an update with the hiring of the per diem positions.

9.0 NEW BUSINESS:

9.1 The Selectmen requested the Trustees of the Trust Fund to expend from the Capital Reserve Health Reimbursement Fund, previously established.

9.2 Marshall motioned to appoint Jane Barkie as Assistant Clerk Krygeris second all voted in favor.

9.3 Selectmen asked DeFosse to follow up with Paulette Bastarache that she would need to apply for a six months recreational vehicle parking permit and meet all setbacks.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,129.46 and vendor checks in the amount of $ 16,541.05 for the week of April 16, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:30 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse