Town of Washington

Board of Selectmen

Meeting Minutes

May 12, 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: Williams motioned to approve the minutes of May 5, 2016, Marshall seconded the motion. All voted in favor.

IMPORTANT DATES:

May 17, 2016, ~ Forestry Committee meeting 4:00 pm at the Town Hall

May 18, 2016, ~ Conservation Committee meeting 6:30 at the Town Hall

May 19, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

May 25, 2016, ~ Zoning Board of Adjustment meeting 6:30 pm at the Town Hall

DID YOU KNOW?

Household Hazardous Waste, 2016 Collection Day, Lebanon Waste Facility, 370 Plainfield Road (Rt. 12A South). May 21, 2016, Saturday 9:00 am – Noon.

May 25, 2016, Simon Brooks storyteller extraordinaire appearing at The Washington Elementary School 1:30 pm kids of all ages welcome.

3.0 BUILDING PERMITS:

3.1 Marcel Trepaniea TM# 25/118 to request approval for a 8 X 27’ camper that the property owner already had changed over and a with an 18 X 30’ aluminum wrap around deck previously built without a permit. Tabled

3.2 Vicky Holmes TM # 23/28 requesting a building permit to construct a 24 X19’ addition, 10 X18’ porch and 14 X 18’ deck. Marshall inspected finding all setbacks are in compliance. Krygeris second all voted in favor.

3.3 Ray Wilson TM #7/32 requesting a building permit to place a 24’ above ground pool. Marshall inspected finding 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 met with the Welfare Administrator to review department budget.

4.2 Paulette Bastarache phoned advising that her trailer will be delivered on the 20th of May 2016 asking for her parking permit to be approved as of that date. Williams motioned to approve the RV parking permit Krygeris second all voted in favor.

4.2 Conference call with Matt Serge (town attorney) regarding a legal issue.

4.3 Dan Lavoie discuss the letter he had received regarding his property on Valley Road needing a variance on an existing shed. Selectmen reviewed with Dan what the LUO setbacks and what he needs to process to come into compliance.

4.4 Chris Seale interviewed with the Selectmen regarding Per- Diem position for the Rescue Squad.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Ed and Jim Berry spoke with the selectmen regarding transfer station matters.

5.1.3 Reviewed with the Selectmen with the Scope of Services Phase 1A - Engineering Study, re Smith Pond Road over Shedd Brook. DeFosse to speak with Ed that the Selectmen are on board.

5.2 Chief Murdough

5.2.1 Updated the Selectmen with the status of hiring additional police officers.

5.2.1 Discussed the needs of the Police Departments computer needs.

5.3 Chief Moser

5.3.1 Discussed with the Selectmen the expenses involved with Firefighter I courses.

5.4 David Marazoff

5.4.1 Tax Collector’s Warrant (Property Tax Levy State of New Hampshire) needing signatures from the Selectmen. Signed and forwarded to Tax Collector.

5.5 Sandy Eccard

5.5.1 The Selectmen spoke with Sandy regarding a personnel matter.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Employment Security asking to confirm and update the Towns information placed in the New Hampshire Community Profiles pages on their website. DeFosse to make any necessary changes and return to the sender.

7.2 A heartfelt thanks from the Newport Food Pantry thanking the Town of Washington for the 2016 contribution. File

7.3 New Hampshire Municipal Association Legislative Bulletin # 19. Public reading file

7.4 Washington Police Department Calls for Service for the month of April 2016.

7.5 Vintage Trust 2015 Financial Statements and Financial Highlights for the year ended December 31, 2015.

7.6 New Hampshire Lakes Millen Pond Association renewal form, DeFosse to forward to Jim Crandall.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned Marshall to sign on behalf of the Selectmen the New Hampshire Standard & Training Council (the employee status notification form B) for both Chief Murdough and Lieutenant Marshall for employment status. Krygeris second all voted in favor.

9.2 Krygeris motioned Marshall to sign on behalf of the Selectmen for St. Mary’s Church sponsored by Tom Burt for the use of Camp Morgan Lodge July 31, 2016. Williams second all voted in favor.

9.3 Williams inspected the property at 74 Buchanan and the Selectmen signed the occupancy permit.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $7,145.63 and vendor checks in the amount of $ 353,882.70 for the week of May 6, 2016.

11.0 ADJOURNMENT:

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

Respectfully submitted,

Deborah DeFosse