Town of Washington

Board of Selectmen

Meeting Minutes

May 19, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Robert Williams

1.2 Visitors: Cory, Janelle Black

2.0 Minutes: Krygeris motioned to approve the minutes of May 12, 2016, Marshall seconded the motion. All voted in favor.

IMPORTANT DATES:

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

May 26, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

May 31, 2016, ~ Trustees of the Trust Fund meeting 9:00 am at the Town Hall

June 1, 2016, ~ Planning Board working meeting regarding municipal buildings project 9:00 am at the Town Hall.

June 7, 2016, ~ Planning Board meeting 6:30 pm at the Town Hall

June 8, 2016, ~ Park & Rec meeting 6:30 pm at the Town Hall

June 15, 2016, ~ Conservation Committee meeting 6:30 at the Town Hall

DID YOU KNOW?

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

Washington Supervisors of the Checklist Session for additions /corrections to the checklist.

Last day for registered voters to change or declare a party before the State Primary. Only undeclared voters may declare a party and vote on primary election day. Those registering after this date may declare a party when they register.

Location: Town Hall

Day/Date: Tues. May 31, 2016

Time: 7 - 7:30:30PM

Yvonne Bachand, Mary Krygeris, Elizabeth Sargent, Supervisors of the Checklist

May 30, 2016, American Legion Post #59 Memorial Day Schedule 9:30 am Town of Washington Monument.

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. Marshall inspected finding the setbacks are not in compliance. Williams motioned to deny permit Krygeris second all voted in favor. The Selectmen referred Marcel to apply for an appeal with the Board of Adjustment.

3.2 Dale and Shannon Guyer TM# 24-067 requesting approval to enclose the existing 8 X 20’ porch to a three season room. Williams, Marshall, and Krygeris inspected finding that the setbacks are in compliance. Williams motioned to approve the building permit; Krygeris second all voted in favor.

3.3 Daniel Lavoie TM# 25/78 requesting approval to keep the existing shed where it currently is placed. Marshall inspected finding that the setbacks are not in compliance. Marshall motioned to deny the building permit. Krygeris second all voted in favor. The Selectmen referred Daniel to apply for an appeal with the Board of Adjustments.

3.4 Tim Piper TM# 24-31 requesting a building permit for previously existing deck that he had enclosed. Tabled for further information.

3.5 Tim Piper TM# 24-31 requesting a building permit for extending the porch roof. Tabled for further information.

3.6 John Cilley TM#22/05 requesting a building permit to renovate existing building and add a new stairway entrance and roof over existing deck. Williams inspected finding all setbacks are in compliance. Marshall motioned to approve the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Tim Piper, looking for information regarding construction that may need a building permit. DeFosse gave Tim the town’s website and explain the Land Use Ordinance is on the site and will provide him with LUO building permit requirements.

4.2 Resident is inquiring about the building permit process. DeFosse assisted

4.3 Resident phoned regarding the merger of one’s property and reviewed the building permit requirements.

4.4 DeFosse to meet with Jeff Reardon (Davis & Towle) to review a couple of items on the renewal of the Towns Insurance Policy.

4.5 Jim Crandall, Nan Schwartz (planning board) spoke with the selectmen regarding planning board efforts with the municipal buildings projects.

4.6 Chris Smith interviewed with the Selectmen for the Rescue Squads per-diem positions.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the selectmen with the tree removal at Camp Morgan

5.1.2 Discussed with the Selectmen the road bond for King Street logging operation.

6.0 PUBLIC:

6.1 Cory, Janelle spoke with the Selectmen regarding the process of removing an existing camp and replacing with a storage building on the same footprint with less footage.

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Municipal Association Legislative Bulletin # 20 public reading file

7.2 New Hampshire Electric Cooperative 2016 Official Ballot. File

7.3 ICMA-RC Fund Restructuring – Vantage funds closing. File

7.4 New Hampshire Business Review, Vol.37- No.10

7.5 New Hampshire Lakes, thanking the Town of Washington, for the payment to the Lake Host Program.

7.6 West Central Behavioral Health thanking the Town of Washington for the appropriation approved at the March 2016 Town Meeting.

7.7 Flyers from AAA Pump/Fay Electric Motors advertising their motors and drives. File

7.8 Vegetation Control Service, Inc. advising the Town that New Hampshire Electric Co-Op contracted (VCS) to selectively apply herbicides to undesirable vegetation growing along power line rights of way corridors located in the community.

7.9 An email from Lt. Marshall asking town departments needs for community services.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Eversource, net metering annual payout options. Williams motioned to roll over the (kWh) energy surplus Krygeris second all voted in favor.

9.2 Krygeris motioned Marshall to sign on behalf of the Selectmen for Daughters of the American Revolution sponsored by Lynda Roy for the use of Camp Morgan Lodge October 12, 2016. Williams second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $6,373.38 and vendor checks in the amount of $147,157.20 for the week of May 14, 2016.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 7:49 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse