Town of Washington

Board of Selectmen

Meeting Minutes

May 26, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris

1.2 Visitors: Cory, Janelle Black

2.0 Minutes: Krygeris motioned to approve the minutes of May 19, 2016, Marshall seconded the motion. All voted in favor.

IMPORTANT DATES:

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 2, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm 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?

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.

The Meetinghouse Farmers' Market opens for the season this Saturday, 5/28 from 10-1 on the town common and will run each Saturday through September.  Please stop by to see your neighbors and friends and support the local economy.  We will have local produce, maple syrup, jams and jellies, honey, soaps, plants, baked goods, and much, much more.  For more information, please contact Becky Denslow at 495-1196.

Camp Morgan Summer Program Registration Night

Thursday, June 30th 6 pm – 7 pm at Camp Morgan Lodge

Summer Camp starting on Tuesday, July 5th.

The fee is $50.00 per child or $100.00 per family

If you have any questions, please contact Yvonne Bachand at 495-0906.

Washington Fire Department Pancake Breakfast

May 29, 2016 at the Fire Station – 7:00 AM TO 11:00 AM

3.0 BUILDING PERMITS:

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

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

3.3 Janelle Black TM# 14/483 requesting a building permit to construct a 16’ X 20” outbuilding within the existing footprint. Marshall inspected finding all setbacks are in compliance. Krygeris motioned to approve the building permit Marshall second all voted in favor.

3.4 Ed Thayer TM # 9/61 requesting to construct a 12’ deep, 30’ long three wall machine storage shed. Zoning Board of Adjustments approved a 15’ sideline variance and a 15’ road frontage variance. Marshall motioned to approve the building permit Krygeris second all voted in favor.

3.5 Ralph Marinaccio TM# 14/208 requesting to construct a 2’ X 3’ extension to existing deck. Zoning Board of Adjustment approved a 14’ sideline variance to extend the existing deck. Krygeris motioned to approve the building permit Marshall second all voted in favor.

3.6 Joseph Panarello TM# 12/31 requesting to construct a 6’ X 14’ deck. Zoning Board of Adjustment approved a 17’ shoreline variance. Marshall motioned to approve the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner phoned looking to see if Jefts Road is a private road or class VI road. DeFosse provided information.

4.2 Ostertag asked the Selectmen what would be required to utilize Smith Pond Bridge for logging. This would need further discussion with Ed Thayer for a solution to this matter.

4.3 DeFosse met with Jeff from Davis & Towle (town insurance company) to review paperwork to start the process of renewal of the town’s liability insurance. DeFosse forward paperwork Ed Thayer and Brian Moser for review of equipment schedule. Selectmen reviewed and signed insurance questionnaire, DeFosse to forward.

4.4 Mr. Mrs. Armstrong asking to review the property file of Joseph Panarello before the Zoning Board of Adjustment Hearing. DeFosse provided file and explain the zoning appeal process.

4.5 Selectmen spoke with Attorney Steve Buckley (NHMA) regarding building permit violations and forestry concerns.

4.6 Mr. Munn inquiring if he could place a holding tank for a Septic System. The Selectmen cited the LUO that holding tanks were not permitted

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Discussed with Marshall regarding Ostertag intent to cut, on Kingsbury Hill

5.1.3 Updated the Selectmen with land clearing for the septic system at Camp Morgan

5.1.4 Updated the Intent to Cut on Jefts Road

5.1.5 Discussed with the Selectmen regarding a potential Road Bond for Bruce H. Cayer to conduct operations on land owned by Charles Meloon Estate on Jefts Rd. and King Street.

5.2 Chief Murdough

5.2.1 Spoke with the Selectmen regarding Ryan Curran’s request to serve beer and wine at the food counter of the Washington General Store. Selectmen forward request to the planning board.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 Keene Medical Products flyer. File

7.2 An email with an update from DrummondWoodsum regarding the Department of Labor’s Final Overtime rules. File

7.3 New Hampshire Municipal Association Legislative Bulletin # 21. Public Reading File

7.4 State of New Hampshire Department of Revenue Administration findings of the MS-232 review. Selectmen reviewed and DeFosse to forward to town officials.

7.5 A letter from Peter Mellen Surveyor, LLC notifying the Board of Selectmen that Gary & Peggy Carney TM# 14/6 intent to file a Shoreland Permit Application with New Hampshire Department of Environmental Services to permit construction activity. Filed

7.6 Sullivan County sent a letter to introduce Carolyn Sweet, the new field specialist in community and economic development who will be joining the University of New Hampshire Cooperative Extension (UNHCE) office in Newport.

7.7 A copy of the timber tax levy for Butler Mountain Landholdings. File

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Ryan Curran owner of the Washington General Store requesting a letter from the Board of Selectmen authorizing the General Store to serve beer and wine at the food counter. Selectmen forward the request to planning board as part of an extension to the current business permit. DeFosse to notify the planning board.

9.2 Krygeris motioned to authorize Marshall to sign the Utica Mutual Insurance Company application on behalf of the Selectmen. Marshall signed application DeFosse to forward back to Davis & Towle for processing.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 8,309.62 and vendor checks in the amount of $24,257.53 for the week of May 21, 2016.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 7:10 pm and Krygeris second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse