Town of Washington

Board of Selectmen

Meeting Minutes

June 02, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: Janice Philbrook, James Berry

2.0 Minutes: Krygeris motioned to approve the minutes of May 26, 2016, Marshall seconded the motion. All voted in favor.

IMPORTANT DATES:

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

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

DID YOU KNOW?

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.

June 18, 2016, at 9:00 am Park & Rec will hold a drawing to provide property owners a chance to purchase a portion of the old camp docks. To be held at Camp Morgan Beach.

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.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Joe Tapp asking for an update regarding the Valley Road Property he is concerned with building without the proper permits. DeFosse explained waiting for further information.

4.2 Peter Mellen submitted an annexation application for the planning board.

4.3 Grace Jager, asking for the microfilm from the Archives for Peter Mellen.

4.4 Tom Taylor asking for an update to see of the Selectmen would accept a waiver for a local contractor rather than workers compensation. The Selectmen agreed that if a contractor does not provide workers compensation they are not willing to contract the company for town projects.

4.5 Ed Naile provided the town with his certificate of liability. Filed

4.6 DeFosse to meet with J.C. from Lake Sunapee Bank Friday, June 3, 2016.

4.7 Bob Johnson interviewed with the Selectmen regarding the rescue squad per diem position for the rescue squad.

4.8 Jim Crandall, Paul Dulac representing the Planning Board, spoke with the Selectmen regarding their plans for the Fire/EMS and the Meeting House municipal projects. The Selectmen expressed that they would like the planning board to move forward with ideas on both projects and asked that they keep the Selectmen updated to ideas they think would work to bring to the 2017 Town Meeting.

4.9 Jim Young State Liquor Commission explained to the Selectmen that he had inspected the General Store and answered questions that the Selectboard had before moving forward.

4.10 Jim Crandall, Jean Kluk representing the planning board discussed the General Store pending business permit regarding serving wine and beer at the counter. See 9.4

4.11 Anthony Costello (A.C. Engineering & Consultant) provided and reviewed drawings with options for the Fire/Rescue municipal buildings. The selectmen thanked Anthony for his work and asked him for further research.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided a copy of the Capital Reserve Fund balances.

5.2 Chief Ryan Murdough

5.2.1 Provided the Calls for Service totals for the month of May 2016.

5.3 Ed Thayer

5.3.1 Updated the Selectmen that the New Hampshire Department of Transportation is looking to widen the shoulder along East Washington Road along the pond. Selectmen agreed for the highway to work with (NHDOT) to assist on widening the road.

5.3.2 Updated the Selectmen that all the paperwork was filed for Jefts Road and discussed the work that already has been completed.

5.3.3 Discussed with the Selectmen the potential impact regarding the temporary bridge that will be in place during the repair on Faxon Hill road and logging. Thayer will follow up and discuss with the logger to minimize impact.

6.0 PUBLIC:

6.1 Janice spoke with the Selectmen regarding her concern trying to get into Camp Morgan to help residents in an emergency (example need of walkers etc.). The Selectmen shared their thoughts and Janice to follow up.

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department of Environmental Services, advising they will be conducting compliance inspections of permitted projects file # 2011-02955, Mill Street TM# 24.

7.2 New Hampshire Department of Environment Services, advising they will be conducting a compliance inspection of permitted project file# 2014-01357. Valley Road, Tax Map 57 lot 50.

7.3 State of New Hampshire Board of Tax and Land Appeals hearing notice. Tuesday, August 30, 2016, Michael & Karen Jubert & Ross Jubert v. Town of Washington #27634-14PT. Forward to assessors for representation.

7.4 State of New Hampshire Board of Tax and Land Appeals. A copy of a Timber Tax Appealed filed under RSA 79:8. Re: Leon L. Dickinson, IV v. Town of Washington. Forward to assessors to process the required documents requested from (BTLA).

7.5 New Hampshire Municipal Association Legislative Bulletin# 22. Public reading file

7.6 New Hampshire Business review Vol.# 38 No. 11 Public reading file

7.7 The State of New Hampshire Department of Transportation (NHDOT) requesting a signature to confirm the information reported to (NHDOT) City and Town Officials of the State of New Hampshire Directory. DeFosse to forward correction.

7.8 DrummondWoodsum (town attorney) provided the Selectmen with the date of a court hearing Re: Town of Washington v. Jason Bouley Case No. 220-2015-CV-00109

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 David Marazoff ( town assessor) asking the Selectmen to approve two 2015 Abatement one for tax map# 016-038 and tax map # 024-108. Reviewed and tabled for next week.

9.2 Marshall motioned to approved to hire Christopher Smith for a per diem position for the rescue squad. Williams second all voted in favor.

9.3 Williams motioned to approve Marshall to sign on behalf of the Board of Selectmen for the 2016-2018 Concord Hospital Medical resource (MRH) agreement for the Possession Procedure of Controlled Drugs. Krygeris second all voted in favor.

9.4 Williams motioned Marshall to sign on the boards behalf a letter of extension to the Liquor Commission regarding the pending liquor license for the Washington General Store.

9.5 Marshall motioned to move to a non-public session at 7:51 pm for a potential reputation impact to a taxpayer. Williams second all voted in favor.

9.6 Marshall motion to revert back to a public meeting at 7:55 pm Williams second all voted in favor.

9.7 Williams motioned to seal the minutes of the non-public session (See 9.6) Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 8,199.43 and vendor checks in the amount of $ for the week of May 28, 2016.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 8:23 pm and Krygeris second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse