Town of Washington

Board of Selectmen

Meeting Minutes

June 23, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: None

2.0 Minutes: Krygeris motioned to approve the minutes of June 16, 2016, Marshall seconded the motion. All voted in favor.

IMPORTANT DATES:

June 30, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

July 5, 2016, ~ Planning Board Public Hearing 6:00 at the Town Hall

July 5, 2016, ~ Planning Board meeting 6:30 at the Town Hall

July 13, 2016, ~ Park & Rec meeting 6:30 at the Town Hall

July 20, 2016, ~ Conservation Committee meeting 7:00 at the Town Hall

DID YOU KNOW?

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 Supervisors of the Checklist Session**

For additions/corrections to the checklist for the Ashuelot Pond Dam Village District meeting.

No change of party is allowed for those already registered.

Location: Town Hall

Day/Date: Tues. June 28, 2016

Time: 7-7:30:30PM

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

**Annual Snow Riders Flee Market**

Town Common

July 2, 2016 – 8:00am – 2:00pm

Food Sale in the Town Hall 8:00 am – Noon

Coffee & Muffins

Sponsored by East Washington Baptist Church

3.0 BUILDING PERMITS:

3.1 Gary Carney TM# 14-6 requesting a building permit to construct a 28 X 36’ garage along with 12 X 28’ lean-to. Williams inspected finding the lot sideline is not in compliance with the Land Use Ordinance. Williams motioned to deny the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Bill Shannon spoke with the Selectmen on behalf of the Millen Lake Board regarding some concerns with proposed docks. Bill updated the Selectmen with the Millen Lake (damn action testing) and had questions regarding the logging with the town forest.

4.2 Leon Dickinson met with the Selectmen along with David Marazoff (M&N Assessing) and Kristine Chidester regarding the timber tax bill he had received from the town. The select board and the assessors will reach out to Anita Blackman on charges and will respond to Leon with a decision regarding the current timber tax bill. Leon to research and find additional information to support his valuation.

4.3 Jeff Reardon from Davis & Towle reviewed the Town of Washington Insurance Summary renewal. Jeff to follow up with information to DeFosse

4.4 DeFosse and Janice Philbrick met with Fiona from the American Red Cross for the August 19th Rich Cook annual blood drive at Camp Morgan.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard

5.1.1 Provided a copy of collector receipts for the fiscal year 2016.

5.2 Ed Thayer

5.2.1 Updated the Selectmen regarding a personnel issue.

5.2.2 Reviewed with the Selectmen the conversation they had with the contractor regarding a property on East Washington Road. Ed expressed his concerns with the liability of where the wall was placed. Selectmen will re-inspect and follow up with the property owner.

5.2.3 Updated the Selectmen with the status of Camp Morgan septic and possible inspection today.

5.2.4 Discussed the recent accident and possible associated cost

5.2.5 Discussed with Selectmen regarding the highway department providing possible repairs and inspection on the town’s ambulance.

5.3 Captain Wright

5.3.1 Provided the Selectmen with the current scheduled for Rescue Squad shifts.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 Newspaper clipping from R. Dunton re Claremont, going digital: Chromebooks to save the school district $19K per year. Forward to school committee

7.2 New Hampshire Department of Environmental Services approval for construction of individual sewage disposal system (ISDS) TM# 7/35. Approval placed in property file

7.3 Woodland Care Forest Management supplied a copy of the correspondence sent to Leon Dickinson re Timber Tax Bill. The correspondences to be placed in the property file.

7.4 New Hampshire Department of Environmental Services, Notification of Acceptance of the Permit Application, noticed placed in the property file.

7.5 New Hampshire Municipal Association 2017-2018 Legislative Policy Process Important Dates.

8.0 OLD BUSINESS:

8.1 Marshall motioned to approve and sign a letter to a property owner TM# 24-31 from a recent complaint to the selectmen (building without a permit). Krygeris second all voted in favor. DeFosse to send a letter along with the Land Use Ordinance 501-503 (building permits).

9.0 NEW BUSINESS:

9.1 “The Town of Washington Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of $ 6,460.00 for the purchase of EOC computer equipment grant. Furthermore, the Board acknowledges that the total cost of this project will be $6,460.00, in which the Town will be responsible for a 50% match ($3,230.00).” Williams motioned to accept the (EMPG) Krygeris second all voted in favor.

9.2 Krygeris motioned for Marshall to sign on behalf of the Selectmen to approve the health insurance for direct billing service for retirees. DeFosse to forward to Heath Trust

9.3 The Selectmen signed a Notice of Intent to Cut Wood or Timber for Smith Pond Road forward to assessors.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 10,312.29 and vendor checks in the amount of $ 16,273.79 for the week of June 18, 2016.

11.0 ADJOURNMENT:

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

Respectfully Submitted,

Deborah DeFosse