Town of Washington

Board of Selectmen

Meeting Minutes

June 30, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors:

2.0 Minutes: Krygeris motioned to approve the minutes of June 16, 2016, with an amendment to 5.2.2 should have referred to a property on Washington Drive, not East Washington Road Marshall seconded the motion. All voted in favor.

IMPORTANT DATES:

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 07, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm 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?

The first two weeks of July, East Washington Road from Hillsboro Town line to the Bradford Town line will be paved by Brox Industries.

July 6, 2016, the chip seal is scheduled for Lempster Mtn. Road.

If one is planning to travel on Lempster Mountain Road please be aware of possible delays on the Lempster side due to road repaving.

3.0 BUILDING PERMITS:

3.1 Kevin Macintyre TM# 24/40 requesting a building permit to construct a 16 X 24’ deck. Tabled

3.2 Louie Lemire TM# 22-01 requesting a building permit to construct a 25’ X 40’ garage. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Bill Kraus discussed with the Selectmen some open issues.

4.2 Allan Krygeris met with the Selectmen with his interest of being the town perambulator

4.3 Jean Kluk met with the Selectmen representing the Planning Board to discuss ideas for the municipal building projects and request release of funds for Fire Station Architectural Work. The Selectmen denied the request and feel more work needs to be done before releasing funds.

4.4 Joe Tapp picked up a copy of a letter that was sent to a property owner.

4.5 The Selectmen spoke with Matt Serge regarding an open LUO violation.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard

5.1.1 Provided the Selectmen the breakdown of a property owner’s tax payment and how it was applied.

5.2 Monica Scanlan

5.2.1 Spoke with the Selectmen regarding welfare payments.

5.3 Kristine Chidester

5.3.1 Asking the Selectmen to sign two Certification of Yield Taxes Assessed along with a Timber Tax Levy. Selectmen signed Yield Tax Certification and Tax Levy. DeFosse to forward to the assessors.

5.3 Ed Thayer

5.3.1 Updated the Selectmen with the logging on Jefts Road.

5.3.2 Spoke with the Selectmen status of Camp Morgan Septic which has been completed.

5.3.3 Updated the Smith Pond Bridge repair.

5.3.4 Ed was contacted by a property owner and the Selectmen advised Ed that the property owner would have to reapply for building and driveway permits. Ed to contact the property owner.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department of Transportation (NHDOT), re City and Town Officials of the State of New Hampshire Directory asking for a review of accuracy for town officials. DeFosse to confirm and file.

7.2 Email from property owner with his concerns that his abutter encroached on his property with building a screen house on part of his property. DeFosse contacted the property owner, reviewed the abutters building permits and explained the status on the town's actions. The property owner will reach out to a surveyor to establish property lines.

7.3 New Hampshire Review Vol # 38- No. 13, public reading file.

7.4 Jeff Reardon (Davis & Towle) provided an updated crime quote for the upcoming renewal for the town. See 9.3

7.5 New Hampshire Division of Public Health Services provided the analytical results for the samples received for East Washington TB – Mill Pond and Washington TB – Millen Pond- Washington.

7.6 Allan Krygeris provided his Oath of Office to the Selectmen. DeFosse to forward to the town clerk. See 9.4

8.0 OLD BUSINESS:

8.1 The Selectmen drafted a letter to a Washington Drive property owner regarding placing rock wall and structure in right away. Selectmen to sign letter DeFosse to forward to the property owner.

9.0 NEW BUSINESS:

9.1 Williams motioned Marshall to sign on behalf of the Selectmen for the rental of Camp Morgan Lodge June 17, 2017. Krygeris second all voted in favor.

9.2 Marshall motioned to approve the hiring of Jeff Brule for a per diem EMT position Krygeris second all voted in favor.

9.3 The Selectmen approved the renewal of the Towns insurance policy. Williams motioned Marshall to sign on behalf of the Select- Board. Krygeris second all voted in favor. DeFosse to forward signature pages to Davis & Towle.

9.4 Williams motioned to hire Allan Krygeris as the perambulator for the Town of Washington Marshall second two in favor Selectmen Krygeris abstained.

9.5 The Selectmen discussed expenditures and procedures for fire and rescue and drafted two letters, as agents to expend, advising rescue captain and fire chief with policy changes. DeFosse to forward to department heads.

9.6 The Selectmen and DeFosse reviewed the expenditures to identified and correct any budget entries.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 5,767.28 and vendor checks in the amount of $ 420,999.72 for the week of June 25, 2016.

11.0 ADJOURNMENT:

11.1 Williams motioned to adjourn at 7:21 pm and Krygeris second the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse