Town of Washington

Board of Selectmen

Meeting Minutes

July 14, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: Denise Hanscom

2.0 Minutes: Williams motioned to approve the minutes of July 7, 2016, Marshall second the motion. All voted in favor.

IMPORTANT DATES:

July 19, 2016, ~ Trustees of Trust Funds meeting 9:30 am at the Town Hall

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

July 21, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

DID YOU KNOW?

**Washington Fire Department Chicken Barbecue**

**August 7, 2016 – 12:00 -2:00 pm**

**Tickets $8.00 each**

**Tickets can be purchased at the Fire Dept./ General Store/ at the BBQ.**

**Town of Washington Retirement Party**

**Chief Steven Marshall**

**August 27, 2016, at Camp Morgan Lodge- 2:00 pm - ?**

**Tickets $15.00 per person**

**Contact the Town Hall at 495-3661 or the Washington General Store 495-3131.**

Residents wishing to learn Basic CPR during the week please contact 495-3133 and speak with the staff on duty.

3.0 BUILDING PERMITS:

3.1 Larry, MaryJane Vendel, TM# 20/125 requested a building permit to construct a 38 X 28’ log home. Williams, Marshall, and Krygeris inspected property finding all setbacks are in compliance. Williams motioned to approve the building permit with the condition of the existing camp to be removed within 60 days of new house occupancy completion. Any violation of will results in a $100.00/day fine which would start immediately upon notice. Krygeris second all voted in favor.

3.2 Louie Lemire TM# 22-01 requesting a building permit to construct a 25’ X 40’ garage. Marshall and Krygeris inspected to find that the front setback is not in compliance. Krygeris motioned to deny the building permit Williams second all voted in favor. After re-inspection, the garage would be relocated due to prior denial for setbacks. Marshall motioned to approve the building permit with the condition the existing non-conforming shed to be removed within 30 days of completion. Any violation of will results in a $100.00/day fine which would start immediately upon notice Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Mr. Mrs. Antoniak, and Mr. Mrs. Borey met with the Selectmen regarding a letter issued regarding violations of the towns LUO. Selectmen discussed the current violations of the LUO and what would be needed to come in compliance. Antoniak and Borey for further investigation for the next step.

4.2 Paul Cordeiro spoke with the Selectmen wetlands issues.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the Selectmen regarding transfer station position.

5.2 Ryan Murdough

5.2.1 Provided the call for services for June 2016

5.2.2 Provided an update on the potential new full- time officer.

5.3 Sandy Eccard

5.3.1 Provided the Selectmen with four property’s for deeding for non-payment of property tax.

5.4 Captain Wright

5.4.1 Provided the Selectmen with the per diem schedule for July and August.

5.4.2 Asking the Selectmen if he could start researching bids for a new ambulance. Marshall asked to hold off at this time to allow more time with the new per diem schedule.

5.4.3 Williams asked Wright to research state compliances regarding sleeping quarters for overnight shifts.

5.4.4 Discussed the need of a new phone to service the Zohl monitor. Denise discussed with the Selectmen the new app she has on her phone which provides the communication which rescue utilizes for Zohl monitor.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 The Planning Board provided an approved driveway permit application to the Selectmen to provide an E911 number. The Selectmen reviewed site assigned E911 number, DeFosse to record and file

7.2 New Hampshire Department of Environmental Services approval for operation of individual sewage disposal system TM 3 11/67, placed in the property file.

7.3 Sklawyers, PLLC attorney at law, re estate of Laurie Fish Wyrenbeck, Waiver of Full Administration Affidavit appointed to Erik Dawkins fiduciary for the previously mentioned estate. Placed in property file

7.4 NH Division of Public Health Services, analytical results for Millen Pond. Filed

7.5 An email from Mary Ann Turner with follow- up question for the Selectmen from the APA meeting held July 9, 2016. Marshall to respond.

7.6 The Business Journal, volume 1 July 2016 issue, public reading file.

7.7 July/ August issue of the New Hampshire Town and City publication from the Municipal Association.

7.8 New Hampshire Business Review Vol. 38 No 14, public reading file.

7.9 Park & Rec requesting Ralph Marinaccio as a new member of the Park & Rec commission. See 9.2

7.10 Anthony Costello provided the Selectmen with an additional plan for the fire/rescue municipal building project. The Selectmen thank Anthony for all his time and effort on provided the additional plans.

8.0 OLD BUSINESS:

8.1 The Selectmen discussed a possible floor plan for new fire barn and renovation of the existing station. Williams to discuss with the planning board and begin outreach to the fire department.

9.0 NEW BUSINESS:

9.1 Williams motioned Krygeris on behalf of the Selectmen to sign the Camp Morgan Lodge Rental on July 1, 2017, and August 8, 2017, for the Millen Lake Association

9.2 Marshall motioned to approve Ralph Marinaccio to the commission of Park & Rec Krygeris second all voted in favor. See 7.9

9.3 Williams motioned on behalf of the Selectmen to sign the Camp Morgan rental for July 22, 2017, Krygeris second all voted in favor.

9.4 The Selectmen discussed and agreed to proceed with tax deed Tax Collector provided. See 5.3.1

9.5 Selectmen received a complaint regarding building without a permit on Halfmoon Pond. DeFosse to send a cease and desist letter.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 12,013.06 and vendor checks in the amount of $76,699.61 for the week of July 09, 2016.

11.0 ADJOURNMENT:

11.1 Williams motioned to adjourn at 8:40 pm and Krygeris second the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse