Town of Washington

Board of Selectmen

Meeting Minutes

July 21, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors:

2.0 Minutes: Marshall motioned to approve the minutes of July 14, 2016, with an amendment to July 7, 2016, minutes 5.4.2. Marshall asked to hold off at this time to allow more time to see if the members of the rescue squad will cover more shifts on nights and weekends, not the per diem. Williams second the motion. All voted in favor.

IMPORTANT DATES:

July 28, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

August 2, 2016, ~ Planning Board holding a Public Hearing at 6:00 at the Town Hall

August 2, 2016, ~ Planning Board Meeting at 6:30 at the Town Hall

August 10, 2016, ~ Park & Rec meeting at 6:30 at the Town Hall

August 10, 2016, ~ Board of Adjustment Hearing 6:30 at the Town Hall

August 17, 2016, ~ Conservation Committee meeting at 6:00 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 David Chrisstoffels requesting a building permit to construct a 5 X 4’ Dormer. Marshall motioned to approve the building permit to add a dormer to existing property. Krygeris second all voted in favor.

3.2 Louis Borey/John Antoniak requesting a building permit to construct a Barn. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Real Estate agent looking for information on property for a potential buyer.

4.2 Jim Gaskell looking to see if Camp Morgan was available for July 21, 2016, for an Irish step dancing performance.

4.3 DeFosse assisted with providing Tax Cards to a real estate agent, via email.

4.4 Richard Munn looking to see when the Chief of Police would be on duty.

4.5 David Barkie requesting inspection for an occupancy permit, DeFosse explain the additional items that were needed to complete prior to permit. Tabled

4.6 Tony Esposito from the Lumber Barn requesting copies of the last three (3) to six (6) months building permits. DeFosse to review with the Selectmen

4.7 Joanne Smith phoned inquiring about the abutter letter she had received for Gary Carney variance appeal. DeFosse provided information.

4.8 Mrs. Borey looking to obtain a couple of building permit applications. DeFosse assisted.

4.9 Nan Schwartz, Jean Kluk representing the Planning Board, to discuss with the Selectmen the Fire/Safety building project. Jean also reviewed the email previously sent regarding possible changes to the Town’s LUO asking if the Selectmen had any thoughts with the suggested changes. Selectmen answered their questions and provided their thoughts

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided the Selectmen with the bank balances with Charter Trust Company

5.2 Ed Thayer

5.2.1 Discussed the cost of repair for the Bull Dozer repair.

5.2.2 Reviewed with the Selectmen personnel regarding the transfer station.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 Jeff Reardon (Davis & Towle) forward copies of the Utica Mutual Insurance Company filed

7.2 Department of Health and Human Services advising an employee submitted an application for health coverage through Health Insurance Marketplace.

7.3 Robert Cummings, email to the Selectmen in response to the June 30, 2016, letter regarding the property boundaries on Washington Drive. The Selectmen re-inspected property reconfirming the wall has been placed in the right away and will stand by their timeframe to come in compliance.

7.4 A notice from the Planning Board regarding a Public hearing August 2, 2016, to consider an application for a business permit.

7.5 District of New Hampshire Bankruptcy Court (order of discharge) Case # 16-10497- JMD, filed

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned to release $ 30,000.00 funds from the Capital Reserve bridge fund re Smith Pond Bridge repair and Marshall to sign on half of the board the GM2 Associates Contract Agreement for engineering services, re Smith Pond Bridge on the Select – Boards behalf. Krygeris second all voted in favor. DeFosse to forward back to GM2 for processing.

9.2 Washington Snowriders request for the use of Camp Morgan Lodge and Town Hall through selective dates through 2016/2017. Krygeris motioned to Marshall to sign the request for use of town buildings. Williams second all voted in favor.

9.3 Williams motioned to hire Dale Havuren for the part-time transfer station position. Krygeris second two in favor Marshall recused himself from the vote. See 5.2.2

9.4 Williams motioned the sister from the Montfort Retreat to utilize Camp Morgan for an Irish step dancing performance

9.5 Williams attended the fire/safety meeting as a representative for the Selectmen and elaborated on highlights of the meeting

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,440.84 and vendor checks in the amount of $ 14,065.63 for the week of July 23, 2016.

11.0 ADJOURNMENT:

11.1 Williams motioned to adjourn at 7:14 pm and Krygeris second the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse