Town of Washington

Board of Selectmen

Meeting Minutes

July 28, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors:

2.0 Minutes: Williams motioned to approve the minutes of July 21, 2016, with an amendment reflecting 9.4 should include "the motion was seconded by Krygeris. All voted in favor."

IMPORTANT DATES:

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 4, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm 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.**

**Rich Cooks Annual Blood Drive**

**August 19, 2016, Camp Morgan Lodge**

**1:00- 6:00**

**Friend & neighbor to all providing great Service to the Town**

**Former Selectmen a long time member of the Conservation Committee, EOC**

**Please sign up and support your local community Blood Drive 1-800-733-2767 or redcrossblood.org**

3.0 BUILDING PERMITS:

3.1 Sean Madigan, TM # 12/191 requesting a building permit to construct a 12 X 14’ addition, tabled for inspection.

3.2 Ruth (Rudy), Mike Galdonik, TM 12/105 requesting a building permit to construct a 5 X 9’ addition Krygeris motioned to approve the building permit Marshall second all voted in favor.

3.3 Jackie Rockel TM# 16/30 is requesting a building permit to construct a 697 sq.’ staircase Williams motioned to approve the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 A property owner looking for direction and information regarding property off of Bailey Road.

4.2 An appraiser asking for a copy of a property Tax Card

4.3 Andrew Hatch, Paul Dulac on behalf of the planning board. Reviewed and discussed with the Selectmen the recommendations to proceed with initiatives on the town buildings. See 8.1

4.4 Janice Philbrick, asking the Selectmen for a donation for supplies for the Rich Cook Blood Drive. August 19, 2016. The Selectmen approved up to $50.00 for supplies needed to service the donors on the day of the drive.

4.5 Conference call with Matt Serge regarding Land Use Violations in town. Matt to prepare court filings.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Marshall asked Thayer to look at the APA culvert request. Marshall to schedule for next week.

5.1.2 Provided the Selectmen with a copy of engineering report from GM2 for Smith Pond bridge repair.

5.1.3 Discussed the status of the new hire for the transfer station.

5.1.4 Updated the cost for repairs of the bulldozer.

5.1.5 Reviewed the Washington Drive LUO violation.

5.1.6 Updated the Selectmen that he was waiting on the availability of the portable bridge to start repair on Faxon Hill Road.

5.2 Kristine Chidester

5.2.1 Asking the Selectmen to sign an Intent to Cut for TM# 112/45 Goshen Forest. The Selectmen signed the Intent to Cut and forward back to Kristine for processing.

5.3.1 Chief Murdough

5.3.2 Updated the Selectmen with the pending full– time police position

5.3.3 Discussed the donations the Police Department had received. See 9.1

5.3.4 Williams discussed other avenues for minor repairs for the police cruiser.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department of Environmental Services Approval for Construction of Individual Sewage Disposal System (ISDS) TM# 25/61, File

7.2 New Hampshire Department of Environmental Services, TM# 25/61 Approval of Operation of individual Sewage Disposal System (ISDS).

7.3 New Hampshire Department of Environmental Services, TM# 22/54 Notice of Acceptance of permit Application for individual Subsurface Disposal System

7.4 New Hampshire Department of Revenue Administration, application fro Reimbursement to Towns and Cities pursuant to RSA 227-H

7.5 New Hampshire Department of Environmental Services provided a copy of the request from the property owner on Island Pond, filed in property folder.

7.6 A copy of Certificate of Liability Insurance re LaValley Northern Services. Filed

7.7 NH. Division of Public Health Services, analytical results for the water samples for Mill Pond and Millen Pond. Filed

7.8 State of New Hampshire Board of Tax and Land Appeals Docket# 28000-16TT. (BTLA) provided a copy requesting the property owner to provide a written response to show cause why the timber tax appeal should be dismissed. Placed in a property file, and provided a copy to the assessors.

7.9 ICMA –RC’s advising changes to the Town’s 457 plans on CD Accounts. Filed

7.10 NH Business Review Vol. # 38 No. 15, public reading file

7.11 An email correspondence from Dave Marazoff advised the Selectmen the status of Mike Jubert tax appeal. Placed in property file

7.12 Denise Hanscom provided the Washington Rescue squad schedule for August 2016

7.13 An email from Sean Madigan in response to the letter from the town regarding building without a permit. See 3.1 Krygeris to inspect.

7.14 Andrew Hatch submitted a letter to the Selectmen to update the Selectmen what had transpired over their last couple planning board meetings and requesting the release of $9,000 for professional services associated with evaluating and updating the cost for options on town buildings See 8.1

7.15 An email from Tim Piper asking for an extension for more time to submit paperwork for required permits.

7.16 An email from Sean O’Conner requested information from the Selectmen wondering if the town openly allows other vendors into the area. DeFosse to respond on behalf of the Selectmen that the town has no restrictions to limit vendors into the town.

8.0 OLD BUSINESS:

8.1 The selectmen discussed the recommended approach from the Planning Board for town building initiatives. The selectmen are disappointed that this approach hasn't changed materially from last fall's discussions with representatives of the fire department and former meetinghouse committee members. At this time they believe the recommended approach to be too costly ($3million+) and continue to focus on too many wants, rather than needs. They believe there are less costly alternatives that need to be explored. The selectmen do not support the approach and will not be releasing any funds to support further planning until an agreeable plan of action is in place. The Selectmen would also thank Anthony Costello for all his time and effort. Anthony provided plans to the town trying to assist with ideas that met everyone's needs.

9.0 NEW BUSINESS:

9.1 Marshall motioned to accept a police donation of $750.00 from Joes Hideaway LLC to be used to supplement equipment needs for the department .Krygeris second all voted in favor.

9.2 Marshall motioned to accept a police donation of $75.00 from Ashuelot Pond Association to be used to supplement equipment needs for the department. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $13,976.95 and vendor checks in the amount of $ 12,408.88 for the week of July 23, 2016.

11.0 ADJOURNMENT:

11.1 Williams motioned to adjourn at 7:15pm and Krygeris second the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse