Town of Washington

Board of Selectmen

Meeting Minutes

August 8, 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 meeting minutes of July 28, 2016, Krygeris second all voted in favor."

IMPORTANT DATES:

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 11, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

August 17, 2016, ~ Conservation Committee meeting at 6:00 at the Town Hall

DID YOU KNOW?

**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**

**Washington Historical Society**

**Pot Roast Supper**

**August 20, 2016, Camp Morgan Lodge**

**5:30 – 6:30**

**Continuous seating**

**$9 for adult’s children 6 and under $5**

**Household Hazardous Waste Collection Day**

**August 20, 2016**

**Newport Highway Garage**

**449 S. Main Street (Rt 10 South)**

**9:00 am – Noon**

**Eccardt Farm Open House**

**August 6, 2016**

**10:00 am, rain or shine**

**Free ice cream and hay rides and farm animals**

**Bring the family for a fun filled day**

**Capital Well**

**Free Mineral Water Analysis**

**( Ph/Iron/Manganese/Sulfur/TDS**

**Call Timmothy at 603-724-8298 or email: trapp@capitalwell.com**

3.0 BUILDING PERMITS:

3.1 Sean Madigan, TM # 12/191 requesting a building permit to construct a 12 X 14’ addition. Al to follow up.

3.2 Seth Chidester, TM# 11/39 requesting a building permit to construct a 50’ X 26’ garage Marshall inspected finding all setbacks are in compliance Marshall motioned to approve the building permit Krygeris second all voted in favor.

3.3 Mike, Donna Meier TM# 15/150 requesting a building permit to construct a 28 X 34’ garage. Williams inspected finding that all setbacks are in compliance Williams motioned to approve the building permit pending payment. Krygeris second all voted in favor.

3.4 Louis Borey Jr. TM# 77/11 requesting a building permit to construct a 14 X 40’ seasonal home. Tabled for further information

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Health Trust representatives met with DeFosse and reviewed upcoming changes for the renewal of the health policy for 2017. Candice, from health trust, will forward additional options for 2017 renewal.

4.2 Louie Lemire, looking for information regarding restrictions on building a foundation. Marshall explained that they should follow the state law codes for foundations.

4.3 A notice from Craig Deachman & Amann to the Welfare Administrator advising a foreclosure sale regarding a property the town currently has a lien on. Monica Scanlon to reach out to the attorney for further information.

4.4 Ray Clark asking for copies of the upcoming Board of Adjustment cases being held August 10, 2016, at 6:30

4.5 Timmothy Rapp from CapitalWell provided flyer on water testing for property owners. See Did You Know

4.6 Jim Crandall representing the planning board and questioned Marshall regarding water and road frontage of the LUO. Marshall indicated his interpretation it was one or the other, not both Crandall was in agreement

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Moser

5.1.1 Selectmen discussed the status of the inventory of the pagers and radios for the rescue squad and fire department. Moser to provide inventory information

5.2 Chief Murdough

5.2.1 Provided the calls for service totals for the month of July 2016

5.2.2 Discussed communication radios between fire /rescue /police department Chief Murdough to follow up.

5.3 Ed Thayer

5.3.1 Discussed with the Selectmen for the town to provide either a double line or single line on the section of Lempster Mtn. Rd located in Washington. The Selectmen felt it was the best interest of the town for safety purposes. Ed to follow up

5...2 Updated the selectmen that the computer grant should be signed today.

5.3.3 Updated the Selectmen that there are possible future grants for emergency radios.

5.4 Captain Wright

5.4.1 Discussed with the Selectmen the stipends pay for rescue and payroll processing.

5.4.2 Provided a copy of the Pre- Hospital Service Agreement, filed.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department Environmental Services Notice of Acceptance of the permit application. TM # 12/48 filed

7.2 New Hampshire Department Environmental Services Approval for Operation of Individual Sewage Disposal System (ISDS) TM# 24/108-1. Filed

7.3 Property Transfer Survey from TM# 24-66, forward to assessors for processing.

7.4 New Hampshire Business Services Guide 2017, public reading file

7.5 Granite State Communications is in the process of delivering fiber optic technology to your neighborhood.

7.6 Monadnock Humane Society advising the town that they are implementing unclaimed stray animals for each town would be $100/dog $10/cat. Forward to Chief Murdough for processing

7.7 New Hampshire Municipal Association Legislative Bulletin final Bulletin, 2016 Session. Public reading file.

8.0 OLD BUSINESS:

8.1 Marshall and Ed Thayer visited with APA representatives regarding erosion at the boat ramp. Solution agreed on, Ed will follow up

8.2 A letter to Lt. Young (State Liquor Commission) from the Selectmen and the Planning Board Chair advising the Town of Washington has completed the business permit process and approved the business permit pending septic approval. DeFosse to forward to Lt. Young. Williams motioned to authorize Marshall on behalf of the Selectmen Krygersi second all voted in favor. Jim Crandall provided his signature on behalf of the planning board.

9.0 NEW BUSINESS:

9.1 Krygeris motioned to approve the rental of Camp Morgan Lodge August 21, 2016 and motioned for Marshall to sign on behalf the Selectmen Williams second all voted in favor.

9.2 Williams motioned to approve the rental for Camp Morgan Lodge for July 8, 2017 and motioned for Marshall to sign on behalf of the Selectmen Krygeris second. All voted in favor.

9.3 Marshall motioned to approve and sign the Abatement Settlement Agreement re (Docket No. 27634-14PT) Krygeris second all voted in favor. The Selectmen signed DeFosse to forward to property owners for signatures.

9.4 Selectmen discussed communications to the building vendors, asked Williams to send a note on their behalf.

9.5 Marshall and Krygeris provided an E 911 # to a property owner on Cove Road. DeFosse to record with the state.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $8,351.65 and vendor checks in the amount of $205,604.90 for the week of July 28, 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