Town of Washington

Board of Selectmen

Meeting Minutes

August 11, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: None

2.0 Minutes: Williams motioned to approve the meeting minutes of August 4, 2016, Krygeris second all voted in favor.

IMPORTANT DATES:

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

August 18, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

August 31, 2016, ~ Board of Adjustment meeting at 6:30 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**

**Capital Well**

**Free Mineral Water Analysis**

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

**Call Timmothy at 603-724-8298 or email:** [**trapp@capitalwell.com**](mailto:trapp@capitalwell.com)

**The planned retirement party scheduled for August 27, 2016, for Steve Marshall, has been postponed new date to be determined**

3.0 BUILDING PERMITS:

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

3.2 Louis Borey Jr. TM# 77/11 requesting a building permit to construct a 14 X 40’ seasonal home. Tabled pending septic design

3.3 Richard Deroeck TM #14/293 requesting a 26’ x29’ 6” deck. Williams inspected finding all setbacks are in compliance. Williams motioned to approve the building permit Marshall second all voted in favor

3.4 Daniel Lavoie, TM# 25/78 requesting a building permit to construct a 12 X 20’ shed given a variance of 25’ from the side lot line and a 30’ variance from the back lot line. Krygeris motioned to approve the building permit, Williams second all voted in favor.

3.5 Gary Carney, TM# 14/6 requesting a building permit to construct a 28 X 36’ garage with a 12 X 28’ lean-to, given a variance of 17.5’ from the property side lot line. Williams motioned to approve the building permit Marshall motioned to second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Citizen complaint with a health concern regarding living conditions with no septic system and running water. DeFosse forward the complaint to the Health Officer for further investigation.

4.2 Jean Kluk looking for the past plans for the meeting house renovation.

4.3 John Antoniak, discussed with the Selectmen the approval of the Septic System and reviewed his plans for future building on the lot. The selectmen agreed to withhold further enforcement with the understanding new construction will be completed by September 30, 2016

4.4 Mr. Mrs. Borey spoke with the selectmen the discussion that they had with John Antoniak and the steps that would need to be taken regarding his building process. The selectmen reviewed the Land Use Ordinance septic plan and the current outhouse on their property. Mr. Mrs. Borey will follow up to obtain a septic design approval.

4.5 Tara Van Meter, asking the selectmen on how one rents the Purling Beck Grange Hall. The selectmen suggested for Tara to speak with Lynda Roy regarding the usage of Purling Beck Grange Hall

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed with the Selectmen that the Emergency Management Performance Grant has been approved.

5.1.2 Discussed the status of the repair on the ambulance compressor.

5.1.3 Updated the selectmen regarding possible additional hours for the new part-time employee.

5.1.4 Discussed with the selectmen he is waiting for the prefab culverts to come in to start the replacement on Faxon Hill Road.

5.2 Chief Murdough

5.2.1 The selectmen asked Murdough to look into the process of transferring firearms.

5.2.2 Updated the selectmen with the hiring of the full-time police position.

5.2.3 Discussed the status of the Steve Marshall’s retirement party.

5.3 James Berry

5.3.1 James Berry updated the selectmen with two potential health issues. See 4.1

5.4 Captain Wright

5.4.1 Selectmen updated Bob that the compressor came in for the ambulance repair.

5.4.2 Discussed with the selectmen with per- diem and rescue squad payroll.

5.4.3 The selectmen asked Wright to work on the policy re when rescue versus per- diem to respond to rescue calls as previously requested

5.4.4. Spoke with the selectmen regarding the inventory of radios for the rescue squad. Wright to follow up with further information

5.5.5 Wright and Moser spoke with the selectmen regarding the purchase of a new ambulance. The Selectmen at this time still would like to allow more time to ensure the coverage for the rescue calls.

5.5.6 Discussed how the funding would work for a new ambulance. Wright to follow up with funding information

5.4 Chief Moser

5.4.1 Asking the selectmen if the rescue squad per diem position should be in a pool for a random drug test. Williams suggest researching further with what other towns have in place.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 Correspondence from the State of NH regarding docket number 320 2015 ET 00212 (Estate Administration – Waiver of Full Administration Affidavit – Probate). Placed in Property File.

7.2 Department of Environmental Services (DES) sent Notice of Acceptance of Permit Application TM# 25/72 placed in property file RE: Individual Subsurface Disposal System; placed in Property File.

7.3 Department of Environmental Services (DES) correspondence re Washington Public Water System; Washington Elementary School. Testing was rescheduled for August 7, 2016.

7.4 Correspondence from Low-Income Taxpayer Project, Pro Bono referral program. DeFosse forwarded to Welfare Department.

7.5 New Hampshire Department of Revenue Administration, Inventory of property Transfer forward to the assessors for recording.

7.6 Email from DrummondWoodsum, complimentary Human Resource Program, and re Documentation, Discipline, and discharge.

7.7 New Hampshire Department of Environmental Services, Approval for Construction if Individual Sewage Disposal System (ISDS). TM# 12/48.

7.8 Same Day Computer Business Services introducing their IT services.

7.9 A letter from United State Senate, Jeanne Shaheen Senator and enclosed flyer explaining the resources for the community’s when one is seeking assistance from the federal government. Re: Medicare, veteran Affairs benefits, Social Security, Immigration, housing, the IRS or any other federal agency. Posted on the town hall bulletin board.

7.10 State of New Hampshire Department of Safety provided a copy of the Emergency Management Performance Grant. The state enclosed a quarterly report that would need to be returned prior to October 15, 2016.

7.11 A copy of the Planning Board Progress Report for the Municipal Buildings Project – 2016.

7.12 A quote from Fire Station Software regarding new computer software.

7.13 Legal inquiry information provided by New Hampshire Municipal association regarding International Residential Code.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 East Washington Baptist Church request for the use of Camp Morgan Lodge July 1, 2017. Krygeris motioned to approve the rental of Camp Morgan and for Marshall to sign on behalf of Select – Board. Williams second all voted in favor.

9.2 Krygeris motioned to approve the rental for Camp Morgan for September 18, 2016, and for Marshall to sign on behalf of the Select- Board Williams second all voted in favor.

9.3 An email from Ray Clark on behalf of the Board of Adjustments asking to appoint Ralph Marinaccio to the Zoning Board. Marshall motioned to approve Ralph as a member of the Zoning Board Krygeris second all voted in favor.

9.4 Marshall and Williams inspected the property on Cove Road finding all criteria’s are in place to sign off on the Certificate of Occupancy. Williams motion to approve the Occupancy permit Marshall second all voted in favor. Forward to the property owner, placed in the property file.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 13,671.46 and vendor checks in the amount of $ 25,886.69 for the week of July 28, 2016.

11.0 ADJOURNMENT:

11.1 Williams motioned to adjourn at 7:10 pm and Krygeris second the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse