Town of Washington

Board of Selectmen

Meeting Minutes

August 18, 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: Marshall motioned to approve the meeting minutes of August 11, 2016, with an amendment to 9.1 (East Washington Baptist Church rental is for Town Hall, not Camp Morgan) and 10.1 the expenditures were for the week of August 6, 2016. Krygeris second all voted in favor.

IMPORTANT DATES:

August 25, 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?

Washington Conservation Commission member, Johanna Young is doing her annual end to end swim of Millen Pond, next Saturday, August 27th at 10am. This is her Rich Cook Memorial swim to bring awareness to water quality in our lakes. Join us for the swim and bring your non-motorized boat, canoe or kayak to follow along. Donations are welcome in honor of her swim. Please send them to Washington Conservation Commission, 7 Halfmoon Pond Road, Washington, NH 03280, put "Johanna’s swim" in the memo line.

Capital Well /Free Mineral Water Analysis / (Ph/Iron/Manganese/Sulfur/TDS)

Call Timmothy at 603-724-8298 or email: 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 Charlotte Graves, TM 15-60, sunroom (12x14’) attached to existing structure by means of covered walkway (4x6’). Williams inspected and found set-backs to be in compliance. He motioned to approve. Krygeris seconded. All voted in favor.

3.2 Steve Lowe requested building permit, tm 14-361, addition added to garage. Williams inspected found set-backs to be in compliance. He motioned to approve. Krygeris seconded. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY: NONE

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Captain Wright

 5.1.1 Wright discussed expenditure for ambulance light maintenance. The selectmen authorized the purchase.

5.2 Ed Thayer

 5.2.1 Town of Washington, Profit and Loss Budget vs. Actual January 1 - August 12, 2016 Public Works Department

 5.2.2 Ed Thayer came in to discuss minor repairs on conduit at Camp Morgan Lodge. Selectmen authorized the repairs.

 5.2.3 Ed updated selectmen regarding the culvert status on Faxon Hill Rd. project.

 5.2.4 Ed Thayer provided selectmen with documentation related to the Private Access, Drainage, Maintenance and Installation Policy related to resident driveways as well as a Town of Washington Permission to excavate form.

6.0 PUBLIC: NONE

7.0 COMMUNICATIONS RECEIVED:

7.1 Washington Rescue Squad August 2016 schedule emailed by Captain Wright. Filed.

7.2 Bob Wright forwarded information on Fire continued education on Moodle site. Forwarded from Chris Rousseau, Captain Education Technology Group. Filed.

7.3 Charles D. Johnson resignation from the zoning board effective 9/1/2016. The selectmen accepted Mr. Johnson’s resignation and thank him for his service to the town.

7.4 Offer from NH Fish and Game to purchase wildlife calendars for resale. The purchase supports the NH Fish and Game Department.

7.5 Property transfer survey from Mr. Thomas McCulla received. Correspondence filed.

7.6 Eversource Statewide Aerial patrol (week of 8/15) notification received and duly noted.

7.7 Meeting Notice from Sullivan County NH Nursing home Trust Fund Committee was received, reviewed and posted for public information.

7.8 Correspondence from Jeanne Shaheen re: constituent services. Forward to Welfare Office

7.9 Event schedules related to Worker’s Comp Seminar to be held locally: Fred Pryor Seminars and Career Track.

7.10 Correspondence from Matthew R. Serge, Attorney regarding pending permits and construction activities; requests made for temporary injunction.

7.11 Business Journal issue August 2016 received.

7.12 Legislative Bulletin received via e-mail.

7.13 Notification RE: ASB regular board meeting to be held on 8/19/2016 was received and filed.

7.14 Financial affidavit in advance of hearing for motion for partial payments (from Mr. Bouley) forwarded through attorney Matthew R. Serge.

7.15 Correspondence from BTLA that the Dickinson appeal (Docket 28000-16TT) has been dismissed.

7.16 Corresondence from BTLA related to the settlement agreement made on (Docket No. 27634-14PT) Michael, Karen, Ross Jubert. The selectmen signed the related documents.

7.17 NH division of Public Health Services has replied to work orders related to water quality testing:

B606955 EPABEACH Poject ID: 8866000-Washington TB – Millen Pond and

B606954-EPABEACH Project ID: 8866005-East Washington TB – Mill Pd

Filed.

7.18 Non-Conforming well location Form submitted by Steven Tilton and Mary Fioravanti.

8.0 OLD BUSINESS: NONE

9.0 NEW BUSINESS:

9.1 Williams motioned at 7:02 to enter executive session for concerns related to the reputation of a resident. Krygeris seconded. All voted in favor. At 7:29 Williams motioned to exit executive session. Krygeris seconded. All voted in favor. Williams motioned to seal the minutes from the executive session. Krygeris seconded. All voted in favor.

9.2 Williams updated the selectmen regarding plans for computer purchases for the fire department, police department and town hall. Krygeris motioned to authorize expenditure for purchase. Marshall seconded. All voted in favor.

9.3 Krygeris motioned to accept the $155.00 donation to the Washington Food Pantry. The amount will be allocated to the Welfare food pantry fund. Funds to be passed to the trustees of the trust funds. Williams seconded. All voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,367.31 and vendor checks in the amount of $ 7,382.81 for the week of August 13, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:52 pm and Marshall seconded the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester