Town of Washington

Board of Selectmen

Meeting Minutes

August 25, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: Vivian Clark

2.0 Minutes: Krygeris motioned to approve the meeting minutes of August 18, 2016, with an amendment for the checks to the vendor’s of the amount of $ 7,282.36 for the week of August 13, 2016. Williams second all voted in favor.

IMPORTANT DATES:

August 31, 2016, ~ Board of Adjustment meeting 6:30 pm at the Town Hall

September 1, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

September 6, 2016, ~ Planning Board meeting 6:30 pm at the Town Hall

September 14, 2016, ~ Park & Rec meeting 6:00 pm at the Town Hall

September 21, 2016, ~ Conservation Commission meeting 7:00 pm at the Town Hall

DID YOU KNOW?

**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 Douglas, Donna Mosher tm# 16-129 requesting a building permit to construct a 24’ X 28’ house on existing foundation. Williams, Marshall, and Krygeris inspected finding all setbacks are in compliance. Williams motioned to approve the building permit Marshall second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Anthony Costello inquiring information for a property on Valley Road

4.2 Real estate agent seeking a copy of a septic plan, re: Ayers Pond Road.

4.3 Tom Taylor, questioning if a building permit for construction regarding a property on Ashuelot Pond. Williams to inspect

4.4 Barry Gibbs, asking the town to proceed with any action that has been put in place in regards to a property on Valley Road.

4.5 Lisa Williams, asking the selectmen to authorize a supply order needed for rescue. Selectmen authorized order

4.6 A property owner expressing safety concerns in town.

4.7 John Antoniak discussed his options regarding his deadline of LUO compliance.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Spoke with the selectmen regarding personnel.

5.1.2 Updated the selectmen that the town will not paint the lines on Lempster Mountain Road due to cost related to meeting state regulations.

5.1.3 Discussed the status of the purchase of computers and software for the Fire/Rescue Department.

6.0 PUBLIC:

6.1 Vivian asked the selectmen the reasons that they are not allowing the expenditure for a new ambulance and if all equipment in the ambulance is updated. The selectmen expressed they are still waiting to hear back from Captain Wright regarding an appropriate plan for covering rescue calls during the time when per diems are not on duty (previously asked), and further when considering low mileage, overall condition, and no major repairs they don't see the urgency for the ambulance at this time. In regards to the equipment in the ambulance, it is the selectmen's understanding that the equipment in the ambulance is adequate with a possible exception that the defibrillator may need an upgrade. The selectmen also clarified that the capital reserve fund established was set up for rescue equipment not specifically for a new ambulance and can be used for other equipment such as the defibrillator.

6.2 Vivian also spoke with the selectmen in regards to the Fire/Rescue building project and ways to move forward to place a warrant at the next town meeting for the residents to decide on the municipal projects. The selectmen expressed their belief that there are less expensive alternatives that will meet the needs of fire and rescue and the town hall and that they are not supportive of the full cost solutions previously on the table. They also explained to Vivian that the residents of Washington would certainly have the right to petition to place a warrant article for the next town meeting.

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department of Environmental Services (NHDES) provided an Approval for Operation of Individual Sewage Disposal System (ISDS) for TM# 12/23. Placed in property file

7.2Highland Lake Unified Association provided spring 2016 lake letters. Copies can be obtained at the Town Hall.

7.3 New Hampshire Department Environmental Service notice of application return for further information tm# 12/191 filed

7.4 Letter from Captain Wright (Washington Rescue Squad) in regarding new Federal Safety Standards for rollover protection, dealing with the ambulance cot. Filed

7.5 Steve, Ashley Broadley tm# 7/27 property transfer survey, placed in the property file.

7.6 New Hampshire Business Review Vol. 38- NO. 18, public reading files.

7.7 Cc: email from Kenneth Eastman to the members of the planning board re Easman property/waterfront- Washington’s Master Plan (see Millen) filed

7.8 Granite State provided the current Centrex Agreement Amendment advising the agreement is up for renewal and asking if the town would like to re-sign another five-year agreement. DeFosse to request a new agreement.

7.9 Invitation from Granite State, inviting the selectmen to their annual Customer Appreciation Open House & Cookout on Saturday, September 17, 2016.

7.10 Matt Serge (DrummondWoodsum) provided the selectmen with Petition for Declaratory Judgment for signature.

8.0 OLD BUSINESS:

8.1 The selectmen discussed rescue situation and a potential Hillsboro relationship. Williams to meet with Hillsboro team.

9.0 NEW BUSINESS:

9.1 Marshall motioned to approve the change the secondary E9-1-1 Data Operation Liaison to Chief Murdough. Krygeris second all voted in favor. DeFosse to process

9.2 Krygeris motioned to approve the Petition for Declaratory Judgment and Marshall to sign on behalf of the select –board. Williams second all voted in favor. See 7.10 DeFosse forwarding

9.3 Williams motioned all future building permits submitted must be paid in full upon submitting for approval. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 12,905.31 and vendor checks in the amount of $ 10,457.65 for the week of August 20, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:48 pm and Marshall seconded the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse