Town of Washington

Board of Selectmen

Meeting Minutes

September 1, 20116, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: None

2.0 Minutes: Krygeris motioned to approve the meeting minutes of August 25, 2016, Williams second all voted in favor.

IMPORTANT DATES:

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

September 8, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 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?

PUBLIC NOTICE

The Supervisors of the Checklist will be in session on September 6, 2016, from 7-7:30 p.m. at the Town Hall. This is the last day to register to vote before State Primary Election.  No additions or corrections shall be made to the checklist after this session, until Election Day, except as provided in RSA 659:12. RSA 654:8,II.

**2016 FLU CLINIC**

**September 23, 2016**

**5:30 pm – 7:00 pm**

**Washington Town Hall**

**Sponsored by Lake Sunapee Region VNA & Hospice**

**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)

**Emergency Medical Technician Course**

**603-715-1711/ www.gsems.org**

**Monday & Wednesday Evenings**

**6pm to 10pm**

**October 3, 2016, to February 1, 2017**

**Concord, NH**

3.0 BUILDING PERMITS:

3.1 Jeff Lawrence requesting a building permit to remove existing wood shed and construct a 24’ X 40’ addition to existing garage. Williams motioned to approve the building permit Marshall second all voted in favor.

3.2 John Antoniak requesting a building permit to construct two 12 X 48’ portable garages with an attached 12 X 12’ breezeway. Williams, Marshall, and Krygeris inspected finding that all setbacks are in compliance. Williams motioned to approve the building permit Marshall second all voted in favor.

3.3 John Antoniak requesting a building permit to construct a 400 sq ft outbuilding Williams, Marshall and Krygeris inspected finding that all setbacks are in compliance. Williams motioned to approve Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse worked with Granite State Communication upgrading internet and Centrex agreement.

4.2 Department of Revenue monitoring the towns cyclical for 2015

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ryan Murdough

5.2 Updated the selectmen regarding the hiring of the full-time police officer

5.3 Discussed personnel matter

5.4 Updated the selectmen regarding a property owner on Bailey Road.

5.5 Spoke with the selectmen regarding property on East Washington Road.

5.2 Captain Wright

5.2.1 Discussed the allocating of funds for rescue.

5.2.2 Provided the When to Work Washington Rescue Squad September 2016 schedule.

5.2.3 E-mailed a proposed SOG for procedures to follow during the times that Pier-Diem members are on duty.

5.3 Chief Moser, Deputy Chief Paul Renken

5.3.1 Reviewed with the selectmen the current bills to be paid under the fire department's budget.

5.3.2 Discussed rescue issues and the need to identify solutions.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 Linda Williams provided her Property Transfer Survey, filed.

7.2 Health Trust provided proposed alternative plans for the town’s current employee insurance plan. DeFosse to research alternative providers.

7.3 New Hampshire Department of Environmental (NHDES) provided a copy of the Chemical Monitoring Waiver Application Review, re; Washington Elementary, filed

7.4 A letter from the Court Appointed Special Advocates (CASA) requesting inclusion in the Town of Washington’s 2017 budget. Filed for consideration

7.5 New Hampshire Department of Transportation (NHDOT) re Washington Highway Block Grant Aid- in accordance with RSA 235:23

7.6 Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC) E – Bulletin September 1, 2016, public reading file

7.7 Beth and James Pimpinello provided Property Transfer Survey, filed

7.8 Andrew White provided Property Transfer Survey, filed

7.9 New Hampshire Municipal Association a complimentary copy of the 2016-2017 New Hampshire Municipal Officials Directory. Public reading file

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 The selectmen signed two letters to property owners tm# 16/66 and 16/131 regarding LUO violations. DeFosse to mail to property owners.

9.2 DeFosse completed and processed the MS-434 (Revised Estimated Revenue for 2016) to the Department of Revenue.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $7,586.65 and vendor checks in the amount of $ 10,379.93 for the week of September 3, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:20 pm and Marshall seconded the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse