Town of Washington

Board of Selectmen

Meeting Minutes

September 8, 20116, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Al Krygeris, Bob Williams

1.2 Visitors:

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

IMPORTANT DATES:

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

September 15, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

DID YOU KNOW?

**New Hampshire Primary Election**

**September 13, 2016**

**Camp Morgan Lodge**

**8:00 am – 7 pm**

PUBLIC NOTICE

**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 Andrew Hatch tm# 15/57 requesting building permits to construct a 10 X 12’ sunroom and a 6 X 8’ deck Williams inspected finding all setbacks are in compliance Williams motioned to approve the building permits Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 A potential home buyer seeking information regarding septic system plan in property file.

4.2 Residents seeking information on starting a business in Washington, DeFosse provided planning board contacts.

4.3 Property owner looking to resolve the LUO violation letter that he had received from the selectmen.

4.4 Property owner asking for information re Jefts Road logging. DeFosse e-mailed tax map and forward assessor's contact information regarding logging.

4.5 Robin Nelson asking the selectmen what steps to take to come into compliance with the Land Use Ordinance. Williams reviewed the LUO finding that the RV Permit was not needed as the RV is not occupied and asked the property owner to further research the driveway permit approval.

4.6 Ginny Parker spoke with DeFosse to discuss future community activities. DeFosse spoke with the selectmen and Chief Murdough, Williams suggesting to reach out to Park & Rec.’s regarding functions. DeFosse to follow up

4.7 Sean Madigan phoned updating the selectmen with the status of his shoreland permit.

4.8 Joe Belcastro, Bob Adamack (APDVD) discussed with the selectmen the tax payment to (APDVD). The selectmen agreed with the commissioners with a resolution following up next week.

4.9 Joe Belcastro and Bob Adamack (APDVD) reviewed property boundaries re property abutting the dam.

4.10 Carl Voas commissioner (Highland Haven District) spoke with the selectmen regarding potential petition article for Town Meeting for the use of ATV’s within specific roads within the district 4.10

4.11 Sumner Dole and David Krause re property on Ayers Pond Road and how the tax map and billing are currently recorded.

4.12 Conference call with Matt Serge (DrummondWoodsum) town attorney to review the status of LUO violations.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.2 Provided a police grant for signatures.

5.1.3 Updated the selectmen with property on Bailey Road and East Washington Road.

5.1.4 Discussed the transfer of firearms.

5.2 Lynda Roy (treasurer)

5.2.1 Discussed the rescue squad billing account and how it is processed.

5.3 Ed Thayer

5.3.1 Discussed the block grant and how it would be applied next year.

5.3.2 Updated the cost and time frame for the wood pellet repair.

5.3.3 Reviewed the Smith Pond Bridge repair status.

5.2 Captain Wright

5.2.1 Provided the Washington Rescue Squad When to Work schedule.

5.2.2 Discussed and reviewed Captain Wrights proposed SOG.

5.2.3 Reviewed the upcoming annual conference, asking Captain Wright to provide additional information, re cost, the amount of people attending etc.

5.2.4 Selectmen asking for a meeting with Captain Wright and Denise Hanscom for further discussion and clarification with the rescue billing fund.

5.2.5 Selectmen asking Captain Wright if he researched the rules for overnight shifts for the rescue squad. Wright is currently working on research.

5.2.6 Discussed conversation from other towns for rescue squad coverage.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Business Review Vol. 38- NO 19, public reading file

7.2 Chief Murdough provided the calls for service totals for August 2016

7.3 E-mail from Tara Van Meter (Washington Area Artisans) announcing their Website for the upcoming 2016 Open Studio Tour in October is published. To review said website please go to [www.washingtonareaartisans.wordpress.com](http://www.washingtonareaartisans.wordpress.com/)

7.4 Matt Serge (DrummondWoodsum) provided a copy of a Verified Petition for Declaratory Judgment tm# 24/31. file

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Krygeris motioned to approve the STEP Patrols for the Town of Washington-Williams second all voted in favor. Krygeris motioned for Williams to sign on behalf of the selectmen. DeFosse to forward to the police department. See 5.1.2

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,881.43 and vendor checks in the amount of $55,233.24 for the week of September 03, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:46 pm and Williams seconded the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse