Town of Washington

Board of Selectmen

Meeting Minutes

September 15, 20116, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Thomas Marshall, Chair, Al Krygeris, Bob Williams

1.2 Visitors: Vivian Clark, Joe Belcastro, Bob Adamack, Tom Taylor

2.0 Minutes: Krygeris motioned to approve the meeting minutes of September 8, 2016, Williams second all voted in favor.

IMPORTANT DATES:

September 22, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

DID YOU KNOW?

**PUBLIC NOTICE**

**2016 FLU CLINIC**

**September 23, 2016**

**5:30 pm – 7:00 pm**

**Washington Town Hall**

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

**The annual Millen Lake Drawdown of two (2) feet will commence on**

**October 1 and will be completed by October 8.**

**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**

**Trunk or Treat**

**Halloween Fun in Washington**

**Sunday, October 30, 2016**

3.0 BUILDING PERMITS:

3.1 Frances,Randi Murray requesting a building permit to construct an installation of attic trusses 20 X 40’ Williams motioned to approve the building permit Marshall second all voted in favor.

3.2 Frances, Randi Murray requesting a building permit to construct a 20 X 30’ garage and a 12 X 20’ deck. Williams’s motion to deny the building permit due to setbacks are not in compliance. Krygeris second all voted in favor. Forward to the Board of Adjustments.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 New property owner inquiring about transferring an existing building permit from the previous owner. Selectmen discussed Williams advised he would have to file a new building permit the previous permit has expired.

4.2 A citizen researching property road frontage on Faxon Hill

4.3 Schedule appointment with a property owner for October 13, 2016, with the selectmen regarding property on Ayers Pond Road.

4.4 Mr. Mrs. Lou Borey updated the selectmen on the status of their septic system along with a review of John Antoniak process.

4.5 Paul Cordeiro, needing building permits applications and looking for clarification regarding roof renovation.

4.6 Williams attended hearing in Sullivan County Superior Court with Matt Serge, town counsel, regarding outstanding judgment against Valley Rd property owner for LUO violations related to RV's.  Court to issue order requiring monthly payments, starting October 3, until judgment of $7,682 (representing legal cost reimbursement & fines levied) is satisfied.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Kristine Chidester

5.1.1 Discussed Jefts Road logging, RE: questions from a property owner of intent to cut and reviewed the concerns the property owner has addressed. Kristine to follow up with the property owner.

5.2 David Mazaroff

5.2.1 Provided the selectmen with the adopted new veteran benefit to be considered for a warrant article for 2017 Town Meeting.

5.3 Ed Thayer

5.3.1 Discussed and reviewed the safety concerns with property on Washington Drive. Thayer to revisit and provide additional information.

5.3.2 Updated the selectmen with Smith Pond Bridge repair.

5.3.3 Discussed the Health Insurance for qualified employees

6.0 PUBLIC:

6.1 Vivian discussed the Trunk or Treat with DeFosse regarding the Snowriders serving refreshments. DeFosse explained how the function will work and what she was looking for from the Snowriders.

6.2 Spoke with the selectmen in regards to timber cut in Pillsbury State Park.

6.3 Joe and Bob commissioners from (APDVD) provided a check back to the town for reimbursement of overpayment to the district. Williams expressed he would recuse himself from further discussion. Marshall addressed the commission on how it came about they were allowed to sign the check with absence of the treasurer. Bob explained the APDVD process and further explained they were looking to move forward with DRA regarding revenue reports and implementing a full audit on their revenue. Marshall and Krygeris both expressed that they felt this did not constitute an emergency and agreed not accept the check at this time.Marshall provided the commission with an estimated day of the return of the treasurer for proper signature. Joe and Bob both agreed this did not constitute an emergency and will reach out to the treasurer for signature and return with a new check for the reimbursement of overpayment to the district.

6.4 Tom Taylor, (forestry committee) updated the selectmen with the Marlow Road cut. The cut has been delayed due to current pricing of wood chips.

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department of Environmental Services (NHDES) notification of acceptance of Permit Application. Filed

7.2 A memo from James R. St. Jean (auctioneers) RE: State of New Hampshire Surplus property Auction being held Saturday, October 15, 2016.

7.3 Property Transfer Survey tm# 14/43, filed

7.4 Sullivan County Nutrition Services, requesting inclusion in the Town of Washington’s 2017 budget. Filed for consideration

7.5 Health Trust, RE: IRS Reporting Training for Calendar Year 2016. DeFosse to attend the webinar.

7.6 The Business Journal, September 2016 issue. Public reading file

7.7 American Red cross, requesting a donation of $ 513.00 for upcoming fiscal year. Filed for consideration

7.8 State of New Hampshire Department of Resources and Economic Development (Division of Forests and Land) RE: providing the final volumes by species as reported by the Pine Tree Lumber (P1-603 timber sale, Pillsbury State Park). Forward to the assessors

7.9 New Hampshire Retirement System audit report for 2016.

7.10 Copy of Planning Board letter given to the Fire & Rescue 9/12/2016 meeting.

8.0 OLD BUSINESS:

8.1 Williams motioned for Marshall to sign on behalf of the select- board, the Granite State Communications Service Agreement. Krygeris second all voted in favor. DeFosse to forward to Granite State Communications.

8.2 Marshall spoke with the property owner on Bailey Road, RE: reviewed the status of the LUO compliance. Property owner to follow up and advise the selectmen with his next steps.

8.3 Williams updated the other selectmen regarding the recent planning board meeting with Fire & Rescue Department regarding building project.

9.0 NEW BUSINESS:

9.1 Krygeris motioned to sign and authorize six (6) requests to the Trustee of the Trust Fund to reimburse funds from the Capital Reserve Funds to the General Fund.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,128.44 and vendor checks in the amount of $279,377.23 for the week of September 10, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 8:01 pm and Williams seconded the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse