Town of Washington

Board of Selectmen

Meeting Minutes

September 29, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris

1.2 Visitors: Concern Citizen

2.0 Minutes: Marshall motioned to approve the minutes of September 22, 2016, Krygeris second the motion, all voted in favor.

IMPORTANT DATES:

October 4, 2016, ~ Planning Board meeting 6:30 pm at the Town Hall.

October 5, 2016, ~ Trustee of the Trust Fund meeting 9:00 am at the Town Hall

October 6, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

October 12, 2016, ~ Park & Rec meeting 6:00 pm at the Town Hall.

October 19, 2016, ~ Conservation Committee meeting 7:00 pm at the Town Hall.

DID YOU KNOW?

**In Loving Memory of Gary Crane**

**39 years of service as a volunteer firefighter**

**Lifetime Washington Farmer**

**Forever in our hearts**

**Household Hazardous Waste**

**October 15, 2016**

**Lebanon Waste Facility**

**370 Plainfield Rd**

**9:00 am - Noon**

**The Transfer Station Winter hours are now in effect**

**Sunday 11:00 to 5:00 pm, Wednesday 10:00 – 6: 00 Saturday 9:00 to 5:00 pm**

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

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

**Trunk or Treat**

**Halloween Fun in Washington**

**Sunday, October 30, 2016**

**4:00 to 7:00 pm**

**Town Common Parking lot**

**It’s like a car show… instead, they are decorated cars and the costume car owners hand out candy to children who go trick-or-treating from trunk to trunk**

**Pre-Carved Pumpkin Contest**

**Refreshments provided by the Snowriders**

**For more information to participate call Deb at 495-3661 or Ginny 495-0564**

**Washington Area Artisans Open Studios**

**October 1-2 and October 8-9**

**10:00am to 5pm**

**Additional information:** [**www.washingtonareaartisans.wordpress.com**](http://www.washingtonareaartisans.wordpress.com/)

3.0 BUILDING PERMITS:

3.1 Marcel Trepanier tm# 25/118 requesting a building permit to construct a deck 12 X 18’ with a handicap ramp. Marshall denied the building permit finding the setbacks along with the shoreland setbacks are not in compliance with the town’s LUO, Krygeris second all voted in favor.

3.2 John Antoniak tm# 12/48 requesting a building permit to construct a 2,000 square foot modular home with a 28 X 12’ deck. Tabled for further discussion involving town attorney.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 John Antoniak, asking for copies of all building permits and RV parking previously submitted. John looking for additional information regarding RV parking and building permit fees. DeFosse suggested meeting with the selectmen for clarification.

4.2 New Property owner asking the town for an E-911 number. Krygeris, Marshall processed and DeFosse to confirm number

4.3 Mr. Mrs. Antoniak, spoke with the selectmen RE: building permits and RV Parking. Selectmen deferred a decision and contacted town’s attorney.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed the mowing attachment

5.1.2 Reviewed with the selectmen regarding the Town’s drug and alcohol policy.

5.1.3 Discussed a potential cutting on Farnsworth Hill Road.

5.1.4 The selectmen updated Ed with an abutter who is concern regarding cut on Jefts Road.

5.1.5 Updated the repair on the Smith Pond Bridge project.

5.2 Captain Wright

5.2.1 Discussed with the selectmen regarding the process of who should respond while per - diem are on duty.

5.2.2 Spoke with the selectmen with ambulance repairs that may be needed. Marshall suggested Wright bring the ambulance to the highway barn for a computer analysis.

6.0 PUBLIC:

6.1 Concern citizen expressed ones concern regarding the timely manner on requested public information. Marshall expressed that the select board will look into and follow up with one's concerns to resolve the matter.

7.0 COMMUNICATIONS RECEIVED:

7.1 Ray Clark provided the Washington Senior Group Agenda for 2016/2017.

7.2 Correspondence from Law Offices of William Howard Dunn, P.C. RE: Estate of Charles J. Dalzell; Docket Number: 320-2015-ET-00283, filed.

7.3 E-mail from Lionel Chute ( Sullivan County Conservation District Manager) announcing Haynes Dairy Wins Conservation Award

7.4 New Hampshire Electric Cooperative asking for an update on the Municipal Communications Contact Form. DeFosse to update

7.5 Matt Serge (DrummondWoodsum) town attorney provided the court order for case number 220-2015-CV-00109. file

7.6 New Hampshire Department of Environmental Services (NHDES) notice of acceptance of permit application tm# 14, 15/21. file

7.7 New Hampshire Employment Security, thanking for the assistance in providing the data for the 2016 edition of New Hampshire Community Profile. Filed

7.8 State of New Hampshire Board and Tax Land appeals, advising the board motioned to deny the appeal Dickinson v. Town of Washington. Filed

7.9 Department of Revenue Administration, forward the final results of the monitoring activity of the 2015 cyclical inspections. Filed

7.10 United States Bankruptcy Court copy of court filing decision for case# 16-10837. Filed

8.0 OLD BUSINESS:

8.1 DeFosse to forward a follow-up letter on behalf of the selectmen to follow up with a previous request from property owner tm# 16/66, RE: driveway permit.

9.0 NEW BUSINESS:

9.1 Krygeris motion to approve the rental of Camp Morgan on October 15, 2016, and Marshall to sign on the select - boards’ behalf. Marshall second all voted in favor

9.2 Krygeris motioned to approve the rental of Camp Morgan on October 16, 2016, and Marshall to sign on the select – boards’ behalf. Marshall second all voted in favor.

9.3 Marshall motioned to approve the amendment to the Drug & Alcohol policy for the town Kyrgeris second all voted in favor.

9.4 Marshall motion to approve Dennis Kelly as an alternate on the Conservation Commission for a 3-year term. Krygeris second all voted in favor.

9.5 Property owner with concern with the intersection of Bailey Road and Rte 31 (state road) what can be done? Marshall expressed they have looked into the intersection in the past finding there would have to be a mediation with the state, finding the state was unwilling.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $10,998.16 and vendor checks in the amount of $ 12,510.60 for the week of September 24, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 8:04 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse