Town of Washington

Board of Selectmen

Meeting Minutes

September 22, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

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

1.2 Visitors: None

2.0 Minutes: Marshall motioned to approve the meeting minutes of September 15, 2016, with an amendment of 6.4 should have read Old Marlow Road, Williams second all voted in favor.

IMPORTANT DATES:

September 29, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

October 4, 2016, ~ Planning Board meeting 6:30 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?

**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.**

**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**

**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 Mike, Donna Meier, tm# 16/34 requesting a revised building permit due to downsizing the garage from a 28 X 34’ garage to a 30 X 28’ garage. Williams inspected confirming the new measurements. Williams motioned to approve the replacement of the current building permit reflecting the new size of the garage. Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 A property owner provided an update regarding the status of the trailer which should be removed by September 25, 2016. The selectmen agreed to allow the extension date of September 25, 2016, without applying any further penalty.

4.2 A property owner requesting information to ensure property taxes have been paid on a particular lot for sale.

4.3 Brad Rohde, Veteran Technology Services installed the new server, PC and related software.

4.4 John Antoniak reviewed with the selectmen the unforeseen complication regarding his septic system location. The selectmen felt if there is evidence of moving forward with changes the selectmen agreed to a couple day extensions.

4.5 Kitty West looking for information on where to dispose of trees and debris that was cut down from the other side of Ashuelot Pond. Marshall suggests reaching out to Ed Thayer to see if it would be possible to bring it to the Marlow Transfer Station.

4.6 Greg Colby, (Vachon Clukay) reviewed the 2015 Town Audit Report.

4.7 A citizen phoned regarding a property deeded from the town for past due taxes.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Provided a memo to the selectmen, RE: driveway excavation on Washington Drive.

5.1.2 Updated the selectmen with the Smith Pond Bridge repair.

5.1.3 Ed to follow up with Marlow transfer station regarding 4.5

5.1.4 Provided a proposal for possible equipment purchase for 2017.

5.2 Monica Scanlon

5.2.1 E-mail to the selectmen related to the Food Pantry delivery for senior residents. The selectmen feel that it would be a liability to the town to deliver to senior residents and suggest attending the senior luncheon and reach out to the churches to provide food as needed. The selectmen discussed with Monica and she agrees with the suggestion of the selectmen.

5.3 Lt. Marshall

5.3.1 Provided the selectmen a copy of the call for service regarding property on Bailey Road.

5.4 Captain Wright

5.4.1 Provided the Washington Rescue Squad (WhenToWork) schedule.

5.4.2 Updated the selectmen with the guidelines to allow sleeping quarters at the fire/rescue building.

5.4.3 Discussed the North Country EMT Annual Conference being held October 2016

5.5 David Marazoff

5.5.1 Provided e-mail copy of the response to the Cyclical Monitoring report for the Town of Washington for resolution discrepancies on (3) properties listed

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 Health Trust, Public Hearing Notice RE: on rate setting and surplus returns for Health trust coverage lines.

7.2 New Hampshire Department of Environmental Services (NHDES) Approval for Construction of Individual Sewage disposal System (ISDS)

7.3 Provided a copy of the SAU 34 Board Meeting dated May 9, 2016, posted.

7.4 Meridan Land Services, Inc. provided a copy of the shorland permit application for tm # 24/75. Filed with building permit application

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Marshall motioned to approve the donation of $ 130.00 to Park & Rec for staff t-shirts for the 2017 summer camp program. Williams second all voted in favor.

9.2 Krygeris motion for Marshall to sign the representation letter from Vachon Clukay & Company PC on behalf of the select board. Williams second all voted in favor. DeFosse to forward to Vachon Clukay & Company PC

9.3 Williams motioned to appoint Marshall as the ex officio for the October 2016 planning board meeting. Krygeris second all voted in favor.

9.4 Williams motioned to approve a payment plan agreement for past due property tax for tm # 20/31. Krygeris second all voted in favor. DeFosse to send a letter for signature on the agreed payment plan. See 4.7

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,525.85 and vendor checks in the amount of $19,158.84 for the week of September 17, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:17 pm and Williams seconded the motion. All voted in favor.

Respectfully Submitted,

Deborah DeFosse