Town of Washington

Board of Selectmen

Meeting Minutes

October 6, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris

1.2 Visitors: Michael Pon, Lolly Gilbert, Maryann Thayer, Kitty West, Phil Barker, Bob Wright, Denise Hanscom

2.0 Minutes: Marshall motioned to approve the minutes of September 29, 2016, Krygeris second the motion, all voted in favor.

IMPORTANT DATES:

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

October 13, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

DID YOU KNOW?

**Celebration of Life**

**Gary Crane**

**Camp Morgan Lodge**

**October 16, 2016 – 12:00 pm to 5:00 pm**

**Household Hazardous Waste**

**October 15, 2016**

**Lebanon Waste Facility**

**370 Plainfield Rd**

**9:00 am - Noon**

**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**

**Town of Washington**

**Trick or Treat**

**October 31, 2016**

**5:00 to 8:00 pm**

3.0 BUILDING PERMITS:

3.1 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.

3.2 Cameo Mulliner tm# 11/73 requesting a building permit to construct a 12 X 12’ shed with a 6 X 12’ deck. Marshall and Krygeris inspected finding that all setbacks are in compliance. Marshall motioned to approve the building permit Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 A property owner provided payment for past due taxes. DeFosse to process Quit Claim Deed to the Registry of Deeds.

4.2 Janice Philbrick, inquiring available dates for Camp Morgan 2017.

4.3 Nan Schwartz (planning board) provided to the selectmen and administrator, Capital Improvement Projects request for 2017- 2022.

4.4 Special Olympics representatives provided a gift box to the Washington Police Department, in part of thanking Law Enforcement for all the services and support they provide throughout the years.

4.5 A citizen discussed the purchase of a new ambulance.

4.6 Property owner requesting a citizen complaint RE: RV parking, asking the selectmen to inspect properties. The selectmen inspected, DeFosse to send (LUO) violation letter to the property owner.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Denise Hanscom

5.1.2 E-mailed copy of a trip detail reports for the selectmen’s review.

5.2 Arline France (Trustee of the Trust Funds)

5.2.1 Provided a copy of the Capital Reserves balances for the selectmen’s review.

5.3 Captain Wright

5.3.1 Provided a rescue squad crew member activity summary from January 1, 2016 – September 2016.

5.3.2 Emailed copy of the itinerary for the conference for further discussion with the rescue squad.

5.3.3 Emailed the Washington Rescue Squad WhenToWork schedule for October 2016.

5.4 Ed Thayer

5.4.1 Updated the selectmen with repairs needed on the mower

5.4.2 Provided information on a driveway permit on East Washington Road

5.4.3 Discussed personnel staffing for the highway department.

6.0 PUBLIC:

6.1 Phil Barker, Kitty West discussed with the selectmen the renewal of cemetery mowing contracts for ensuing year 2017.

6.2 The Rescue Squad reviewed with the selectmen the correspondences provided prior to the meeting See 5.1.2, 5.3.1,5.3.3. The review was to establish validation on why the rescue feels so strongly on sending (7) rescue members to the North Country EMT Annual Conference this October at an estimated cost of $ 1,000.00 per person which would expense from the rescue billing fund. The rescue squad members elaborated on what one would come away from the conference and walk away with credits that the member is required for recertification. The selectmen expressed their concerns that the flow of revenue into the billing fund and would be more comfortable with a better cushion not knowing what would be coming into the billing fund for the rest of the year. The selectmen expressed that they feel there should be a condition in place for rescue members to attend RE: (more on call hours, etc.). The selectmen offered $ 400.00 and the rescue squad rejected the offer. Marshall motioned that the selectmen were not willing to make a decision at this time until the full select- board was present and will contact the rescue squad with the final decision at the next selectmen meeting October 13, 2016.

7.0 COMMUNICATIONS RECEIVED:

7.1 Primex a notice of change of Unemployment Compensation wage reporting as of April 2017.

7.2 New Hampshire Business Review Vol. 38 No. 21 public reading file

7.3 Washington Police Department, call for service totals for the month of September 2016.

7.4 A Certificate of Appreciation for recognition of an outstanding 2016 Blood Drive. DeFosse would like to thank all participate that donated blood along with all the volunteers that made the blood drive successful.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 John Antoniak submitted a Recreational Vehicle Seasonal Parking permit for 180 days. Tabled for further information See 3.1

9.2 Marshall motioned to accept the donation of $ 100.00 dollars from Portia Henocon Asteria Chapter 14 order of the Eastern Star for the Washington Food Pantry. Krygeris second all voted in favor

9.3 Krygeris motioned to approve the Appendix A To Road Bond for Farnsworth Hill Road (Murdough Logging) and Marshall to sign on behalf of the selectmen. Marshall second all voted in favor.

9.4 The Selectmen signed the Quit Claim Deed for 88 Ashuelot Acre Road. DeFosse will forward the document to the Registry of Deeds for recording.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,465.35 and vendor checks in the amount of $212,031.67 for the week of October 1, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 8:21pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse