Town of Washington

Board of Selectmen

Meeting Minutes

October 13, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: Cindy Eaton

2.0 Minutes: Krygeris motioned to approve the minutes of October 6, 2016, with an amendment to the Trick or Treat schedule should have read October 30, 2016, 4:00 to 8:00 Marshall second the motion, all voted in favor.

IMPORTANT DATES:

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

October 20, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

October 26, 2016, ~ Board of Adjustment meeting, 6:30 pm at the Town Hall

DID YOU KNOW?

**Town of Washington**

**Trick or Treat**

**Sunday, October 30, 2016**

**4:00 to 8:00 pm**

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

3.0 BUILDING PERMITS:

3.1 Dan Deuse, tm# 20/13 requesting a building permit to construct a 10 X 14’ screen house along with a 6 X 10’ deck. Marshall motioned to deny the building permit due to back lot line setbacks. Krygeris second all voted in favor.

3.2 Beryl Maseng, tm# 24/74 requesting a building permit to construct a 16 X20’ deck. Marshall motioned to deny the building permit due to sideline setbacks. Williams second all voted in favor. DeFosse to forward denial letter along with the board of adjustment appeal.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Marcel Trepanier inquired why his last building permit was denied. DeFosse explained he was still in violation of the Land Use Ordinance and would need to come in compliance with the LUO violations.

4.2 Kevin Macintyre, tm# 24/40 requesting information with the process of applying for shoreland variance. DeFosse provided information of the steps that are needed to move forward with the variance appeal process.

4.3 Jim Crandall, Chair and Jean Kluk representing the planning board reviewed with the selectmen the Municipal Building Projects progress.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Captain Wright

5.1.1 Emailed the Washington Rescue Squad WhenToWork schedule for the month of November.

5.1.2 Captain Wright reviewed the selectmen decisions on what the selectmen are willing to expend for the North Country EMS Conference. The selectmen agreed to offer to continue to send (4) people that met the call volume criteria allotting $500.00 each or two people with the most calculated volume at $1,000.00 each. This was an adjusted amount from the original $ 400.00 offer for (4) attendees.

5.1.3 Discussed and clarified the cost for supplies for the Rescue Squad

5.2 Chief Murdough

5.2.1 Updated the selectmen with the hiring of full – time officer.

5.2.2 Discussed with the selectmen regarding Bailey Road property.

5.3 Chief Mosher

5.3.1 The selectmen discussed why are expenditures still taking place over $50.00 without prior approval. Chief expressed he has not ordered any item since the last conversation. Chief expressed the bills that are currently due where prior to the limitation placed on the fire/rescue budget.

5.3.2 Updated the selectmen with equipment repairs.

5.3.3 Discussed briefly the fire department meeting with the planning board.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 New Hampshire Department of Environmental Services (NHDES) approval for operation of Individual Sewage Disposal System (ISDS) tm# 7/27, filed.

7.2 Notification from Health Trust with a change in members health coverage, filed.

7.3 The Business Journal October 2016 issue, public reading file.

7.4 New Hampshire Department of Environmental Services (NHDES) approval for construction of individual sewage disposal system (ISDS) tm # 16/25

7.5 E-mail from Jo-Ellen Wright to the selectmen asking if the Public Works Department would be able to fix the approach to the sidewalk, feels it is a hazard.

7.6 State of New Hampshire Board of Tax and Land Appeals, RE: Docket No.: 28196 -15PT, Eversource Energy v. Town of Washington. (BTLA) asking the town to complete the appeal paperwork for Tax Year 2015. DeFosse to forward to the assessor for processing.

7.7 Email from Allan Krygeris updating the selectmen with dates for the perambulation of the Bradford Line on 10/23 (Hillsborough corner to Ayers Pond and 10/30 (Ayers Pond to Goshen/Newbury corner).

7.8 New Hampshire Department of Environmental Services (NHDES), notice of acceptance of permit application for tm# 25/13.

7.9 Correspondence from Captain Bob Wright providing suggested qualification that an EMT should have to attend the North County EMS conference. See: 5.1.2

7.10 The planning board members provided a copy of a letter from Steffensen Engineering Associates to Warrenstreet Architects RE: Fire Department Renovations. See 4.3.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Krygeris motioned for Marshall to sign on behalf of the select-board the Acceptance of Audit Requirements. Williams second all voted in favor.

9.2 Guy on behalf of the Crane family would like to place an apple tree at the fire department in memory of Gary Crane. Krygeris motioned the planting of the apple tree and Marshall second all voted in favor. Guy to coordinate with the fire department. Cindy Eaton/Crane family would like to thank the fire department rescue squad, selectmen and the town for their support and comfort in this time of loss.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 6,710.07 and vendor checks in the amount of $9,324.05 for the week of October 8, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 8:08 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse