Town of Washington

Board of Selectmen

Meeting Minutes

October 20, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: Jed Schwartz

2.0 Minutes: Williams motioned to approve the minutes of October 13, 2016, Marshall second the motion, all voted in favor.

IMPORTANT DATES:

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

October 27, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

November 1, 2016, ~ Planning Board 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**

NOTICE: The Supervisors of the Checklist will be in session at the Town Hall on Sat. Oct. 29, 2016 from 11-11:30AM.

This is the last day to accept voter registration applications. No additions or corrections shall be made to the checklist after this session until the General Election except as provided in RSA 659:12, RSA 954:8II.

3.0 BUILDING PERMITS:

3.1 Gregory Vogt tm# 10/33 requesting a building permit to construct an 8 X 12’ shed Williams inspected finding all setbacks are in compliance. Krygeris motioned to approve the building permit Williams second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Brad, Veteran Technology Services (IT) maintaining the town’s computer system.

4.2 Resident looking for a copy of tax map for research of property boundaries.

4.3 Jim Grenier, asking the selectmen for an update with the municipal projects

4.4 Jean Kluk (not on behalf of the planning board) discussed with the selectmen the municipal projects

4.5 Lisa Williams asking the selectmen for approval to purchase a shop vac for the cleaning of the ambulance. Selectmen approved the expenditure.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed the transfer station charge accounts and policy

5.1.2 Updated the selectmen that the mowing has been completed vehicle are inspected for winter and ambulance maintenance is complete.

5.2 LT. Marshall

5.2.1 Updated the selectmen with court results RE: tm# 16/110.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 Thank you card from the Mercy Hathaway White Chapter, National Society of the Daughters of the American Revolution, for the use of Camp Morgan Lodge.

7.2 New Hampshire Department of Environmental Services, RE: notice of (3) routine resamples needed for the Washington Elementary School. DeFosse spoke with a representative with the school and they will follow up.

7.3 Email from Eversource notifying Municipal Officials and Emergency Responders with weather condition allowed, Eversource plans to conduct statewide aerial patrols of the entire NH transmission system.

7.4 Primex RE: cy 2017 Workers’ Compensation Program Renewal.

7.5 New Hampshire Department of Environmental Services, RE: An approved and non-Site- Specific Permit 2016-02742 tm# 21/14, 15.

7.6 New Hampshire Business Review Vol. 38- No. 22. Property reading file

7.7 Department of Revenue Administration, 2016 Equalization Municipal Assessment Data, DeFosse to send to the assessors.

7.8 Sullivan County Treasurers warrant for the collection of the property taxes payable to the County.

7.9 Primex, CY 2017 unemployment Compensation Program renewal

7.10 Williams provided a copy of the fire department position of the fire/rescue municipal project.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Krygeris motioned to approve the rental of Camp Morgan Lodge on November 24, 2016, with Marshall signing on behalf of the Board of Selectmen. Williams second all voted in favor.

9.2 Williams motioned to approve the request to send (2) members of the Washington Energy Committee to attend the annual Local Energy Solution Conference on November 19th, 2016 Marshall second two voted in favor Krygeris abstained.

9.3 Williams motioned due to an ongoing issue with expenditures to change the pre-approval amount for the rescue squad from $50.00 to zero. All purchases by the rescue squad must now be pre-approved by the selectmen. Marshall second all in favor. Williams and DeFosse to draft a note to Captain Wright.

9.4    Jed Schwartz, on behalf of the Conservation Commission, discussed a pending offer for a piece of land that had been previously donated.  The Conservation Commission recommends moving forward with the sale of lot TM #14-426 to an abuttor with the stipulations that the lot will be merged into an existing lot and that closing costs will be split.  Williams motioned to authorize the Conservation Commission to complete negotiations and sell the lot with the stipulations as outlined.  Krygeris second, all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 5,379.12 and vendor checks in the amount of $ 9,335.61 for the week of October 15, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:32 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse