Town of Washington

Board of Selectmen

Meeting Minutes

October 27, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: None

2.0 Minutes: Williams motioned to approve the minutes of October 20, 2016, Marshall second the motion, all voted in favor.

IMPORTANT DATES:

November 1, 2016, ~ Planning Board meeting, 6:30 pm at the Town Hall

November 3, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

November 7, 2016, ~ Cemetery Trustees meeting, 7:00 pm at the Town Hall.

November 9, 2016, ~ Park & Rec. meeting, 6:00 pm at the Town Hall

November 16, 2016, ~ Conservation Committee meeting, 7:00 pm at the Town Hall

DID YOU KNOW?

**Presidential Election Town Voting November 8, 2016**

**Camp Morgan Lodge**

**8:00 am to 7:00 pm**

**Winter Parking Ban now in effect November 1, 2016 – April 1, 2017**

**No Parking from 10:00 pm to 7:00 am**

**Town LUO 2001-1**

3.0 BUILDING PERMITS:

3.1 Francis, Randi Murray tm# 24/75 requesting a building permit to construct a 20 X 30’ garage and a 12 x 20’ deck. The Zoning Board of Adjustment approved the 12’and 18’ variance from the side lot lines for the garage and a 12’ variance from the shoreline for a 12’ X 20’ deck. Marshall motioned to approve the building permit Williams second all voted in favor.

3.2 Chris Mohr requesting a building permit to construct a 9’ X 17’ deck Marshall motioned to approve the building permit Williams second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse scheduled for the Town Hall for fiber optics with Granite State Communications Monday, October 31, 2016.

4.2 Arisch Predrag discussed with the selectmen regarding access to his property. Selectmen referred him to the Police Chief and explained the current LUO violations need to be addressed.

4.3 Resident seeking information for assistance with a utility bill. DeFosse forward the information to Welfare Office.

4.4 Conference call with Matt Serge (DrummondWoodsum) RE: LUO violations and building permit application.

4.5 Jim Crandall, Jean Kluk, reviewed the current possibilities for the fire/rescue municipal projects.

4.6 Sumner Dole, David Kraus, Dave Mazaroff discussed with the selectmen potential lot correction to be filed relevant tax map correction.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Moser

5.1.1 Chief looking for authorization for expenditure for his renewal of his gas fitter and inspection certification. Selectmen would like further discussion on expenditure

5.2 Ed Thayer

5.2.1 Discussed the logging on Farnsworth Hill and status of the road bond. See 9.1

5.2.2 Updated the selectmen with the Smith Pond Bridge repair, approved by (NHDES) waiting on the Army Corps of Engineers approval.

5.2.3 Updated the repair and cost for the DPW garage boiler.

5.2.4 Updated the selectmen with employees medical cards

5.2.5 Updated the selectmen with equipment repair and the blower purchase.

5.2.6 Ed provided the selectmen with the new employee review policy.

5.3 Ryan Murdough

5.3.1 Discussed firearms disbursement.

5.3.2 Updated pending hire of new officer

5.4 Captain Wright5.4.1 Provided a purchase order and asking for signatures from the selectmen allowing the purchase of (4) t-shirts for the rescue squad. The selectmen approved the purchase of the (4) t-shirts for the rescue squad and stated that a verbal approval was offered and approved

5.4.2 Provided a statement that was shared at the recent conference. Public reading file.

5.4.3 Provided paperwork for an employee injury.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 Health Trust renewal rates for medical coverage for a period of January 1, 2017, through December 31, 2017. Tabled for further discussion

7.2 Sanel Auto parts account application for the Police Department charges. DeFosse to follow - up.

7.3 New Hampshire Department of Environmental Services (NHDES) approval for construction of individual sewage disposal system (ISDS) tm# 25/13.

7.4 DrummondWoodsum, RE: Filing for court docket# 220-2016-CV-00128.

7.5 E-mail from Aileen Chute to the selectmen looking for clarification regarding Trick or Treat. Marshall responded

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned to approve the security road bond for Murdough Logging and for Marshall to sign on behalf of the select board. Krygeris second all voted in favor.

9.2 Krygeris motioned to approve the rental of Camp Morgan Lodge for November 12, 2016, and Marshall to sign on behalf of the select board. Williams second all voted in favor.

9.3 The selectmen discussed the recent rescue squad calls that were answered by Hillsborough asking for DeFosse to pass along the selectmen concerns to the fire Chief.

9.4 Selectmen discussed for DeFosse to purchase backup surge protectors for the town computers.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $10,468.79 and vendor checks in the amount of $ 9,319.61 for the week of October 22, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:46 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse