Town of Washington

Board of Selectmen

Meeting Minutes

November 3, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors:

2.0 Minutes: Marshall motioned to approve the minutes of October 27, 2016, with an amendment of 4.5 should have read Jean Kluk, Jim Crandall did not attend. Krygeris second the motion, all voted in favor.

IMPORTANT DATES:

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

November 10, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

November 24, 2016 The Town Hall will be closed in observance of Thanksgiving

November 25, 26, 2016, The Town Clerk and Tax Collectors hours will be 9:00 am – 12:00pm

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 on town roads from 10:00 pm to 7:00 am**

**Town Ordinance 2001-1**

**Island Pond draw down will begin with the removal of one board the weekend of November 4, 2016, and the second board will be removed November 12, 2016, to complete the drawdown.**

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Resident researching the building process and LUO compliances. Selectmen provided the information and DeFosse to forward to the resident.

4.2 Granite State Communication completed the fiber optic install for the Town Hall and Police Department.

4.3 John Antoniak discussed with the selectmen the RV parking permit along with building permit LUO violation and trying to come to an agreement to come into compliance. The selectmen offered a solution that is valid until November 10, 2016, John will consider and respond.

4.4 Jim Crandall, Jean Kluk, David Drasba, (architect who has worked on meetinghouse project) met with the selectmen, to discuss the previous year’s cost versus current cost for the meetinghouse project and answered questions regarding potential foundation and cost for potential upper-level access. David Drazba to forward additional information

4.5 Jim Crandall, Jean Kluk, (on behalf of the planning board) updating the selectmen with the position of the fire department regarding the fire/rescue municipal project.

4.6 Charlie Hunt, inquiring about the change that is needed on his property tax card. Selectmen requested Dave Marazoff to make related changes.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided the Call of Service totals for the month of October 2016

5.2 Chief Moser

5.2.1 Discussed with the selectmen the renewal for his gas inspection certificate Selectmen authorized the expense

5.2.2 Spoke with the selectmen in regards to future expenditures and credits currently in place under the fire department budget.

5.2.3 Discussed with the selectmen regarding rescue squad Captain Wright and current policy with the rescue squad budget. Chief Moser and selectmen agree that the rescue squad is part of the fire department and should be working under the direction of the chief.

5.3 Captain Wright

5.3.1 Reviewed with the selectmen asking clarification of having an exemption of zero spending excluding payroll. Selectmen addressed that Wright should speak with the Fire Chief and he can inform him of related policies.

5.3.2 Provided the selectmen with expense report for the allowed expenditure for the EMS conference.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED:

7.1 Health Trust “Open Enrollment Notice”, DeFosse to forward to covered employees.

7.2 An e-mail from Captain Wright to the selectmen,Mike Pon and all rescue squad members. RE: policy procedure responding to a 911 tone without prior approval from the selectmen. See 5.3.1

7.3 Davis & Towle email with endorsement changes, filed

7.4 New Hampshire Department of environmental (NHDES) approval for Construction of Individual Sewage Disposal System (ISDS) tm # 22/54

7.5 Southwestern Community Services requesting $ 631.00 in Town Funding for the upcoming ensuing year. Filed for consideration

7.6 Monica Scanlan provided the selectmen with the town’s 2016 Holiday Assistance Program, for their input for the program to continue. Selectmen reviewed and asked DeFosse to reach out to Monica to come in for further discussion.

7.7 New Hampshire Business Review vol. 38 no. 23, public reading file.

7.8 New Hampshire Municipal Association notice of Annual Meeting being held Thursday, November 17, 2016.

7.9 The planning board provided a copy to the selectmen their response to “Position on new Fire and Rescue Building”.

7.10 Email from Jane Thayer, (Auxiliary Washington Fire Department) expressing to the selectmen the auxiliary would like to continue serving the workers during elections. Jane provided clarification of what they would supply along with cost. The selectmen agreed to move forward with the auxiliary to provide services.

7.11 E-mail from Captain Wright with the revised schedule for WhentoWork for November and the new schedule for December 2016.

8.0 OLD BUSINESS:

8.1 A letter to Lt. Young (Liquor Commission) from the planning board and select board advising the business permit is now completed. Williams motioned for Marshall to sign on the board's behalf, Krygeris second it all in favor. DeFosse to forward to the Liquor commission.

9.0 NEW BUSINESS:

9.1 Selectmen agreed to sign and authorize two (2) requests to the Trustee of the Trust Fund to reimburse funds from the Capital Reserve Funds to the General Fund.

9.2 Williams motioned to sign the 2016 Equalization Municipal Assessment Data Certificate Marshall second all voted in favor. DeFosse to process

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,128.33 and vendor checks in the amount of $ 9,120.19 for the week of October 29, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:38 pm and Marshall second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse