Town of Washington

Board of Selectmen

Meeting Minutes

December 1, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: Alan Dube, Vivian Clark

2.0 Minutes: Krygeris motioned to approve the minutes of November 17, 2016; with an amendmenrt of adding the selectmen meeting minutes included from Novemeber 22, 2016 meeting .Williams second the motion, all voted in favor.

IMPORTANT DATES:

December 6, 2016, Planning Board meeting, 6:30 pm at the Town Hall

December 8, 2016, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

December 14, 2016, Park & Rec meeting, 6:00 pm at the Town Hall

December 21, 2016, Conservation Committee, 7:00 pm at the Town Hall

DID YOU KNOW?

**Ray and Mary will be stepping down from Senior Luncheon program at the end of the year. At this time the Senior Group is currently seeking volunteers to continue this valuable program. The selectmen would like to thank Ray and Mary for all their time and commitment to this program and express how much they are appreciated.**

**Something’s Happening: Town informational meeting on plans for the Meetinghouse, Fire/Rescue Station, and the Old School House. Wednesday, December 14, 7:00 pm at Town Hall. Sponsored by the Planning Board. Please come and share your thoughts.**

**For the 4th year the Washington Police Department will be sponsoring a Toys-for-Tots collection in Town.  Collection boxes have been set up at the Police Station, Town Hall and the Transfer Station (please use the cardboard box in the Operators' Shack and not the big green metal container in front of the shack!)**

**We will collect new and unwrapped toys until December 20th when we will deliver them to the US Marine Corps collection point in Lebanon.**

3.0 BUILDING PERMITS:

3.1 Peter Woodcock tm # 11/26 requesting a building permit to construct a 26’ X 34’ log cabin. Williams, Marshall and Krygeris inspected finding that all setbacks are in compliance, Williams motioned to approve the building permit Krygeris second all voted in favor

3.2 Robyn and James Dunphy tm# 14/340, requesting a building permit to construct a 12 X 30’ great room Williams inspected finding all setbacks are in compliance, Marshall motioned to approve the building permit Williams second all voted in favor.

3.3 Dan Deuse tm # 20/13, requesting a building permit to construct a 6 X 10’ deck and a 10 x 14’ screen room. Williams motioned to approve the building permit with an approved variance of 12’ from the back lot line, approved by the Board of Adjustments Wednesday, November 30, 2016. Krygeris second all voted in favor.

3.4 Beryl Maseng tm# 24/74, requesting a building permit to construct a 16 X 20’ deck. Marshall motioned to approve the building permit with an approved variance of 12’ from the side lot line approved by the Board of Adjustments Wednesday, November 30, 2016. Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner phoned inquiring Highland Haven District potential warrant article for the use of ATV’s and OHRV’s. DeFosse suggested speaking with Chief Murdough for further discussion.

4.2 John Antoniak phoned expressing he would not be in to meet with the selectmen on Thursday as asked and to send the letter by email for his review regarding the resolution for LUO violations.

4.3 Carl Voas discussed and provided a copy of a Petition to the Town of Washington to include an article for 2017 Town Meeting for the use of ATV’s and OHRV’s on the roadways within Highland Haven District. Selectmen will follow up regarding the validity.

4.4 John Antoniak signed the resolution for an agreement that he will remove the RV from the property by December 30, 2016, and paid the balance of the fines that were implanted for LUO violations.

4.5 A resident discussed with the selectmen the water runoff issues on a Valley Road property.

4.6 Jim Bissonette came in to pick up his Board of Adjustment information on Monday, November 21, 2016.(Novemeber 22, meeting)

4.7 1 Mr. Mrs. Woodcock stopped by to say that the property has been staked and is ready for inspection to move forward with their building permit. See 3.1 (November 22, meeting)

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discuss with the selectmen rental option for equipment needed due to DPW equipment repairs.

5.1.2 Discussed the drainage on Valley Road, Ed to draft a letter on behalf of the selectmen to forward to property owners for resolution. DeFosse to forward.

5.1.3 Ed provided the selectmen with a Professional Service Contract with Meridian Land Services.

5.2 Chief Moser

5.2.1 Reviewed with the selectmen the rescue squad payroll.

5.2.2 Discussed with the selectmen with the process of returning to work after an injury.

5.3 Chief Murdough

5.3.1 Provided the call for service for the month of November 2016.

5.3.2 Discussed the renewal of credit with Express tires, due to the change of ownership. The selectmen agreed not to re-apply for credit with new ownership.

5.3.3 Updated the status of the hiring of the full – time police officer.

6.0 PUBLIC:

6.1 Alan Dube requesting signatures from the selectmen for appoints of Deputy Wardens. Williams motioned to approve the appointed Deputy’s, Krygeris second all voted in favor.

6.2 Vivian asking the selectmen if they are going to place an article to change the Town Voting and Town Meeting back to a one-day session. Selectmen explained she would need to write a petition and provided the needed number of signatures for placing a warrant article at the next town meeting.

6.3 Vivian inquiring on how the pier-diem shift at the rescue squad are scheduled and how does it affect the volunteer rescue personnel. The selectmen explained that there are two per diem per shift per law and the volunteers are still welcome to go on the calls but with the understanding, the per-diem are in charge of the call unless needed for additional assistance.

6.4 Vivian asking for clarification regarding timber tax. The selectmen explained all timber tax fund is placed in the general fund and does not go to the conservation.

7.0 COMMUNICATIONS RECEIVED OVER THE LAST TWO WEEKS.

7.1 Welfare Budget Received 11/21/2016 for the month of October. (November 22 meeting)

7.2 Planning Board requested use of Town Hall on Wednesday evening, December 14, for a community meeting concerning the status of the Town Hall, Fire/Rescue building, and Schoolhouse. DeFosse emailed Nan Schwartz confirming Town Hall would be available.

7.3 Carol Fogarty requested SAU #34 Public Budget Hearing Notices (to be held on Thursday, December 15, 2016) to be posted. (November 22 meeting)

7.4 Received the Cemetery Budget Request for 2017 on Monday, November 21, 2016. (November 22, meeting)

7.5 Property Transfer Survey tm # 22/26 and 22/27, forward to the assessors for processing.

7.6 New Hampshire Department of Environmental Services. Approval for Construction of Individual Sewage Disposal Systems (ISDS) tm# 11/26, filed.

7.7 DrummondWoodsum provided a copy of the Petition for Declaration Judgment RE: tm# 12/71. Filed

7.8 New Hampshire Business Review Vol. 38- No 25, public reading file.

7.9 Email received from Captain Wright providing an updated WhenToWork schedule for the month of for December 2016, filed.

8.0 OLD BUSINESS:

8.1 Williams motioned to accept the renewal policy from Health Trust for the ensuing year health coverage for town employees and motioned for Marshall to sign on the board behalf. Krygeris second all voted in favor. DeFosse to process to Health Trust

8.2 The selectmen asked DeFosse to schedule two property owners to review and sign agreement letters for resolution with the LUO violations. DeFosse scheluded (November 22, meeting).

9.0 NEW BUSINESS:

9.1 Krygeris motioned to approve the rental of Camp Morgan on December 23, 2016, and for Marshall to sign on behalf of the board. Williams second all voted in favor.

9.2 Williams motion to approve the Professional Service Contract with Meridian Land Services RE: Pertaining to NHDES Ground Water Permit for the closed Municipal Landfill and for Marshall to sign on behalf of the select board. Krygeris second all voted in favor. See 5.1.3

9.3 The selectmen agreed to temporarily close a charge account at the Transfer Station until paid in full. DeFosse advised Public Works to close residents account until further notice of payment.

9.4 The selectmen asked DeFosse to send 4 property owner’s letters on their behalf regarding recent driveway access improvement that has resulted in significant flooding and ponding of storm water. See 5.2.1 DeFosse to forward to property owners.

9.5 Williams motioned to enter into the agreement to resolve the LUO violations with John Antoniak. Marshall second all voted in favor. DeFosse to forward signed agreement. See 4.4

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $9725.57 and vendor checks in the amount of $3,191.84 for the week of November 19, 2016. The selectmen authorize payroll checks in the amount of $18,598.92 vendor checks in the amount of $22,930.86 for the week of November 26, 2016.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 8:07 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester