Town of Washington

Board of Selectmen

Meeting Minutes

December 8, 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 December 1, 2016, and November 22, 2016; with an amendment, the approval for November 22, 2016, the meeting should have read draft. Krygeris second the motion, all voted in favor.

IMPORTANT DATES:

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

December 15, 2016, Selectmen office hours 9-4, evening meeting 7:00 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3.1 John Antoniak tm # 12/48, has withdrawn his building permit to construct a 28 X 12’ home. The selectmen acknowledge and approved the withdrawal of such building permit.

3.2 John Antoniak has withdrawn his RV parking permit (for construction) tm # 12/48. The selectmen acknowledge and approve the withdrawal of such permit.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner phoned to express one's concerns regarding the flooding and ponding on Valley Road. DeFosse explained letters were being sent to property owners trying to resolve this matter.

4.2 Resident asking what steps have been taken with the flooding and ponding on Valley Road. DeFosse explained letters are sent to property owners trying to resolve this matter.

4.3 New resident was referred to the town hall for information regarding postal mailing. DeFosse explained other than an E911 number it would be a matter for the Washington Post Office.

4.4 Property owner phoned expressing one's intention to moving forward with correcting the flooding and ponding on Valley Road.

4.5 Bill Kraus spoke with the selectmen regarding road maintenance.

4.6 Colleen Duggan inquiring if the subject has been approached to change the town voting and town meeting back to one day. Selectmen expressed that one would possibly have to petition for that change, but would need to look into it further for more information.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Lynda Roy

5.1.1 Provided information to the selectmen RE: Lake Sunapee Bank process for TANS.

6.0 PUBLIC:None

7.0 COMMUNICATIONS RECEIVED OVER THE LAST TWO WEEKS.

7.1 New Hampshire Department of Environmental Services, (tm # 25/13), Approval for Operation of Individual Sewage Disposal System (ISDS)

7.2 West Central Behavioral Health asking for continues support of an appropriation of $ 1,000.00 for the upcoming year. Tabled for consideration.

7.3 Lake Sunapee Region VNA & Hospice respectfully request the Town of Washington appropriate $ 3,105.00 of Town funds in the FY 2017 year. Tabled for consideration.

7.4 Two Christmas cards from vendors.

7.5 E-mail from Jim Crandall (Planning Board, Chair), extending an invention to the selectmen to attend the public update on the Municipal Building Projects.

7.6 ICMARC (retirement security) employee retirement plan. Updated making sound Investment Decisions: A Retirement Investment Guide filed.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams motioned to accept the $ 20.00 gift card donation and authorize Monica Scanlan (welfare administrator) for the expenditures for Holiday Baskets . Krygeris second all voted in favor

9.2 Williams motioned to continue with a two-year assessing contract between the Town of Washington and M & N assessing for the ensuing years budgets. Krygeris second all voted in favor. The selectmen signed the contract and DeFosse to forward.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 11.020.83 and vendor checks in the amount of $ 628,922.73 for the week of December 3, 2016. 11.0 ADJOURNMENT:

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

Respectfully Submitted,

Deborah DeFosse