Town of Washington

Board of Selectmen

Meeting Minutes

December 15, 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 08, 2016, Krygeris second the motion, all voted in favor.

IMPORTANT DATES:

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

December 22, 2016, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

December 23, 2016 Selectmen office will be closed

December 23, 2016, The Town Clerk and Tax Collectors hours will be 9:00 am -12:00 pm

December 26, 2016, The Town Hall will be closed.

December 31, 2016 The Town Clerk and Tax Collectors will be closed.

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.**

**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: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse setup conference call with Matt Serge to discuss with the selectmen LUO violations. See 4.4

4.2 Bruce Carpenter, Jerry Ficco discussed the road flooding and ponding on Valley Road.

4.3 Ray Clark updated the selectmen that at this time he has no volunteers to take over for the Senior Luncheon. Ray updated the selectmen with the remaining budget for 2016.

4.4 Conference call with Matt Serge (DrummondWoodsum, town attorney) LUO violations, tm # 25/18, 25/08,25/17.

4.5 Joe Tapp asking for an update with the LUO violations on Valley Road.

4.6 DeFosse reached out to Yvonne Bachand asking if there are any needs for Camp Morgan Lodge for repairs for the ensuing year. Yvonne suggested painting the basement along with purchasing new racks for the tables and chairs.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Asking the select board to sign a letter of support for USDA Solid waste Management Grant Application. See 9.1

5.1.3 Discussed the advantage of keeping an account with Tire Center in Hillsborough, DeFosse to file credit application.

5.1.4 Updated the selectmen with the repair and truck replacement with the highway equipment.

5.1.5 Updated the selectmen with the intent to cut on Ayers Pond Road.

5.1.6 To see if the selectmen had any updates with Valley Road residents with the flooding and ponding on Valley Road.

5.1.7 Reviewed with the selectmen C.I.P. for Public Works Department.

5.1.8 Discussed with the selectmen to approve a credit application for NOCO Lubricants. DeFosse to complete and forward to the appropriate party.

5.2 Chief Moser

5.2.1 Reviewed the C.I.P. for the Fire Department.

5.2.2 Discussed with the selectmen the emergency communication budget.

5.2.3 Updated the selectmen with the purchase of the radio’s and pagers

5.2.4 Informed the selectmen that the rear tires on the ambulance have been replaced with snow tires.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED OVER THE LAST TWO WEEKS.

7.1 New Hampshire Business Review Vol. 38 No. 26, public reading file

7.2 National School Choice Week, official request that Marshall issue an official proclamation commemorating January 22-28, 2017 as Town of Washington School Choice Week. Forward to the school board.

7.3 The Business Journal issue 6 volume 1, public reading file. Public reading file

7.4 Email from a property owner (Highland Haven) with questions regarding the validity of the most recent request or petition by Carl Voas to add to warrant article the request that Highland Haven roads are opened to ATVs and OHRVs. Filed for research with NHMA and filed for consideration.

8.0 OLD BUSINESS:

8.1 Williams updated the selectmen with the preliminary results from the planning board municipal building projects meeting held Wednesday, December 14, 2016, at the town hall.

9.0 NEW BUSINESS:

9.1 Krygeris motioned to approve the Letter of Support for the USDA and for Marshall to sign on the board's behalf. Williams second all voted in favor. See 5.1.2 DeFosse to forward.

9.2 Williams motioned to sign the Tax Collector’s Property Tax Supplement Warrant State of New Hampshire, tm# 20/87 Marshall second all voted in favor. Eccard to process

9.3 Marshall motioned to sign two Trustees of the Trust Fund expenditures Krygeris second all voted in favor. DeFosse to forward to trustees for reimbursement

9.4 Marshall motioned to accept the two donations for the total of $ 125.00 for the Food pantry, Williams second all voted in favor. DeFosse to forward to the trustee.

9.5 Williams motioned to approve the Flexible Savings Account with a contribution from the town through Health Trust. Krygeris second all voted in favor. DeFosse to process with Health Trust.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 7,986.17 and vendor checks in the amount of $ 12,671.93 for the week of December 10, 2016.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 7:40 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse