Town of Washington

Board of Selectmen

Meeting Minutes

December 22, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: Carl Voas, Vivian Clark, Michael R. Clark

2.0 Minutes: Marshall motioned to approve the minutes of December 15, 2016, Williams second the motion, all voted in favor.

IMPORTANT DATES:

December 29, 2016, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

January 3, 2017, Planning Board meeting at 6:30 pm Town Hall

DID YOU KNOW?

3.0 BUILDING PERMITS:

3.1 Sean Madigan tm# 12/191 requesting a building permit to construct a 12 X 14’ addition, Krygeris inspected finding that the shoreline was not in compliance. Krygeris motioned to deny the building permit and forward to the Board of Adjustments. Marshall second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner phoned that resolution on the road flooding and ponding will be addressed in the spring. The selectmen asked DeFosse to follow up with a letter explaining their current liability and what resolutions will be in effect through the winter months.

4.2 DeFosse reached out to NHMA regarding town policies.

4.3 DeFosse schedule appoint with the selectmen and Dave Marazoff for January 5, 2017, to review one's property on Ayers Pond Road.

4.4 John Brighton making the selectmen aware of some information on conservation and the Northern Pass.

4.5 Roger Chicoine discussed with the selectmen tree removal on one's property.

4.6 Shawn Atkins, Jed Schwartz met with the selectmen to discuss and review the Fire/Rescue municipal project. Atkins and Schwartz to provide an updated conceptual plan and the selectmen will then have further discussion on the Fire/Rescue project.

4.7 Yvonne Bachand discussed the Election/Registration budget for 2017 and needs of Camp Morgan Lodge.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided the selectmen with an annual request for Indemnification.

5.1.2 Discussed the upgrade of a new taser. Selectmen authorize Murdough to use Police Department Equipment Fund

5.1.3 Discussed with purchasing additional uniforms for a full-time officer. Selectmen authorize from the Pd Budget

5.2 Arline France

5.2.1 Provided the selectmen with an update of the Capital Reserve Funds

5.3 Ed Thayer

5.3.1 Discussed requirement of valve flushing for the Washington Elementary School. Selectmen suggested for Thayer to pass the letter over to the school for budget and resolution.

5.3.2 Updated the selectmen with the OshKosh plow truck appraisal.

5.3.3 Reviewed the encumbrance for the Gravel Contract for the ensuing year.

5.3.4 Discussed proposed ventilation system for the Highway Barn.

5.3.5 Selectmen reviewed the correspondence received from Matt Serge regarding property on Washington Road.

5.3.6 Discussed his thoughts on the Fire/Rescue Municipal Project.

5.4 Chief Moser

5.4.1 Discussed with the selectmen purchasing replace the fire department's ice auger. The selectmen agreed to expenditure for ice auger.

6.0 PUBLIC:

6.1 Carl Voas provided a copy of the request from the Department of Revenue Administration requesting information about Village Districts. Select-board to follow up once notified.

6.2 Vivian and was looking to see if the selectmen were aware of the items she mentioned in her email. See 7.1

7.0 COMMUNICATIONS RECEIVED OVER THE LAST TWO WEEKS.

7.1 Email from Vivian Clark suggested repairs for Camp Morgan for the ensuing year.

7.2 Holiday cards from vendors.

7.3 Email from Matt Serge (DrummonWoodsum) with an update and inquiry with the resident regarding tm# 24/31 LUO violations. DeFosse responded regarding the inquiry

7.4 A partial payment from a property owner that the town has placed a Tax Collector’s Deed for non-payment. DeFosse to respond in writing on behalf of the selectmen, that the property owner would have to discuss with the selectmen with an agreement in writing for payment options.

7.5 Property owner phoned to advise he has received the Shoreland Permit for ones building permit. DeFosse phoned explaining that town would need a copy of the approval for processing the building permit. See 3.1

7.6 Email from a Library Trustee concerning payroll. The library trustees accepted liability of all payroll liability’s and selectmen agreed to process payroll.

7.7 A letter from ISO thanking Tom Marshall and Chief Moser for their cooperation during recent Public Protection Classifications (PPC) survey. Filed

7.8 Matt Serge provided a copy of email inquiring further information from the selectmen regarding the property on Washington Drive, tm # 12/71 (LUO violations)

7.9 Email from Jim Crandall, (Chair of the Planning Board). RE: Washington Planning Board, the recommendation to Board of Selectmen for Town Building Project.

7.10 John Brighton provided a correspondence for their review regarding Local Control of Municipal Roads. See 4.4

7.11 Shawn Atkins, Jed Schwartz provided a copy for a new Fire/Rescue municipal projects.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Marshall motion to accept the request for the Town to indemnify the town employees while in the performance of their duties per New Hampshire RSA 31:105. Williams second all voted in favor. See 5.1.1

9.2 Krygeris motioned to adopt the Flexible Benefits Plan with Health Trust and for Marshall to sign on behalf of the selectmen, Williams second all voted in favor.

9.2 Williams motioned to approve the rental of Camp Morgan lodge for December 17, 2017 and for Marshall to sign on behalf of the selectmen Krygeris second all voted in favor.

9.3 Selectmen asked DeFosse to respond by email to Matt Serge, See 7.8

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ 9,865.35 and vendor checks in the amount of $ 545,022.46 for the week of December 17, 2016.

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 8:05 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse