

Town of Washington

Board of Selectmen

Meeting Minutes

January 18, 2018, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Bob Williams

1.0 Visitors:

2.0 Minutes: Marshall moved to approve the meeting minutes of January 11, 2018, Krygeris second all voted in favor

IMPORTANT DATES:

January 25, 2017, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

February 6, 2018, Notice of Public Hearing 6:30 pm at Camp Morgan Lodge Re: Business permit application of Robert and Marian Blackwell for their Antique Doll and dollhouse business.

February 13, 2018, Budget Hearing 6:00 pm at Camp Morgan Lodge.

DID YOU KNOW!!

Washington Volunteer Fire Department ~ Annual Ice Fishing Derby

Ice Fishing Derby February 17th and 18th 2018

(Legal lakes and ponds in Washington only).

The Derby will be headquartered at Camp Morgan Lodge. At the lodge you will be able to register, weigh-in, enjoy a nice hot meal, visit with friends, and see all of the great prizes.

Check-in time on Saturday is 5:30 pm and Check-in time on Sunday is 3:00 pm

PUBLIC NOTICE

The Supervisors of the Checklist will be in session on January 23, 2018, from 7-7:30 p.m. at the Town Office Trailer for the purpose of corrections/additions to checklist prior to filing period for town offices. Change in party registration may be accepted.

Washington Snow Riders Radar Run & Ride In
February 17, 2018- 9:00am to 2pm-ish
Eccard's farm Field, 3000 E. Washington Road, Washington NH
Food available...burgers, hot dogs, etc..., cold and hot drinks.

Candidates For Town and School Office 2018

- Selectmen 1 for 3 Years: Robert Williams
- Library Trustees 1 for 3 Years Karen Drew
- Fire Chief 1 for 1 Year David DeFosse
- Trust Fund Trustee 1 for 3 Years Arline France
- Treasurer 1 for 1 Year Lynda B Roy
- Cemetery Trustee 1 for 3 Years Kathleen West
- Moderator 1 for 2 years Barbara Gaskell
- Supervisor of the Checklist 1 for 6 years Yvonne Bachand
- School Moderator 1 for 1 Year Guy Eaton
- School Treasurer 1 for 1 Year Ingrid Halverson
- School Clerk 1 for 1 Year Colleen Duggan
- School Board 2 for 3 Years

January 24, 2018 first Day for candidates to file declaration of candidacy, February 2, 2018
Last day for filing candidacy Town Clerks office will extend the hours for both days 3 to 5
pm on both days.

3.0 BUILDING PERMITS:

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Frank Lemay, Geoff Lemay (milestone) Ed Hayes (general manager) Dave Behr (milestone)
discussed the status of the meeting house project. (The roof has been placed on the back addition
and the construction crew are currently working on the sills along with supporting the floor.

4.2 Resident discussed the time frame of the rescue squad response time.

4.3 Conference call with a property owner of Tm # 12/66 regarding the payment due to re-
purchase the property.

4.4 Jim Berry discussed the Health Officer position.

4.5 Tom Burt discussed the materials needed to be ordered for the interior framing.

4.6 Resident spoke with the select board regarding the position of Health Officer.

4.7 Resident discussed the roads located in Washington Heights and researching a grant from the state to upgrade the roads to potentially having the town take care of the road.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Lynda Roy

5.1.1 Provided the board with their request for the Rescue Squad Billing Account balance as of December 31, 2017.

5.2 Chief DeFosse, Deputy Chief Atkins

5.2.1 Discussed the response the select board will have to Jed Schwartz request. See 7.5

5.2.2 Discussed the fire/rescue project, looking into possible change on the bathroom door and would like to review the electrical plans.

5.2.3 Discussed the option to change the way of electing a fire Chief. The selectmen are considering bringing a warrant to town meeting to change the fire chief as appointed and not elected. Atkins feels that they should bring this information back to their members for further discussion. Atkins feels that the article should wait an additional year.

5.2.4 Discussed the possibility added an additional day or adding a couple of more hours to the existing per-diem shifts. This may be a possible discussion on the floor at town meeting.

5.2.5 Reviewed the lifespan of the fire trucks and the estimated future cost of replacement of equipment. This is looking forward to 18 to 20 years out.

5.3.4 Reviewed the pricing and the items that are needed for the conversion of engine 3.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 A letter to the selectmen regarding the letter one had received for the interior inspection of ones home. The property owner related to the buildings that were on the property, they have been removed and enclosed a copy of one's letter stating that dated December 2017, requesting an abatement on one's property. DeFosse to forward to the assessors for further action.

7.2 NH Municipal Association Legislative Bulletin, Bulletin # 4, placed in the property file.

7.3 Email from Department of Revenue with information on the procedure of allowing Keno to be played in town.

7.4 Mike Morin provided the bid for the interior framing for the fire/rescue project.

7.5 Email from Jed Schwartz requesting for the select board for the latest drawings from KCS (in pdf format) covering the plans for the connector between the new Fire/Rescue building and the existing station, including any construction in the existing building. Jed is also requesting the latest available breakdown of the building project expenses. The selectmen discussed the current estimated cost and Williams will respond on behalf of the board.

7.6 Milestone provided the weekly meeting of November 11, 2018. See 4.1

8.0 OLD BUSINESS:

8.1 Reviewed and worked on the warrant articles and budget for the ensuing year.

9.0 NEW BUSINESS:

9.1 Lake Ashuelot Association request to rent Camp Morgan On February 24, 2018, Krygeris moved for the rental of Camp Morgan Lodge and having Marshall sign on behalf of the select board. Williams second all voted in favor.

9.2 Williams moved for Mike Morin Construction to move forward with the interior framing at the fire/rescue project. Krygeris second all voted in favor.

9.3 Marshall moved to sign the Milestone corresponding confirming the contract that was signed between the Town of Washington and Milestone and for Williams to sign on behalf of the selectmen. Krygeris second all voted in favor.

9.4 Marshall moved to appoint Bruce Carpenter as Health Officer for the Town of Washington and to appoint James Berry as Deputy Health Officer. Krygeris second all voted in favor. The selectmen signed the Health Officer Appointment and DeFosse to forward. Jim will be assisting Bruce until his retirement in May. The select board thanks Jim and Janice for their years of service as health officers”.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,753.20 and vendor checks in the amount of \$ 8,591.45 for the week of January 19, 2018.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 9:09 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version