

Town of Washington

Board of Selectmen

Meeting Minutes

January 25, 2018, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Bob Williams

1.0 Visitors:

2.0 Minutes: Williams moved to approve the meeting minutes of January 18, 2018, Krygeris second all voted in favor

IMPORTANT DATES:

**February 01, 2018**, 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!!**

**Trustee of Trust Funds Meeting  
Wednesday, January 31, 2018, 9:30 AM  
Selectmen's Temporary Trailer  
Between Police Station and Church**

## **Washington Volunteer Fire Department ~ Annual Ice Fishing Derby**

Ice Fishing Derby February 17<sup>th</sup> and 18<sup>th</sup> 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**

## **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:
- Library Trustees 1 for 3 Years
- Fire Chief 1 for 1 Year
- Trust Fund Trustee 1 for 3 Years
- Treasurer 1 for 1 Year
- Cemetery Trustee 1 for 3 Years
- Moderator 1 for 2 years
- Supervisor of the Checklist 1 for 6 years
- School Moderator 1 for 1 Year
- School Treasurer 1 for 1 Year
- School Clerk 1 for 1 Year
- 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 be open both days 3 to 5 pm

3.0 BUILDING PERMITS: None

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Ed Hayes (GM) Geoff Lemay (Milestone) discussed the status of the meeting house project. The interior partitions in the basement are almost complete; the structural portion of the basement is approximately 90% complete.

4.2 Ed Thayer, Chief DeFosse, Chief Murdough, Shawn Atkins discussed the emergency lanes and using town equipment for private purposes. The selectmen will reach out to town counsel for additional information, Shawn and Ed to research as well.

4.3 Property owner inquiring if one would need a building permit for repair along with placing an ADA handicap ramp. The selectmen suggested pulling a permit for the stairs and as long it's just a repair on the existing roof a permit would not be needed. TM#

4.4 Conference call from a past property owner regarding the repurchase of the tax-deeded property, Tm # 12/66.

4.5 Conference call with Elaine Kay (library trustee) confirming the submitted library budget and discussed the painting of the library. The selectmen suggested calling Milestone for possible contractors.

4.6 Ed Morin provided a proposal of cost for a new ladder for the mezzanine at the fire department.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

### 5.1 Chief DeFosse, Deputy Chief Atkins

5.1.1 Discussed the progress of the fire/rescue project, Re: ladder for the mezzanine. Based on the discussion the decision to put a ladder to access the mezzanine is tabled.

5.2 Discussed the purchasing of supplies for the ambulance.

5.3 Followed up with personnel matters.

### 5.2 Deputy Chief Atkins

5.2.1 Reviewed the cost of reprogramming of the radio's to concord fire.

5.2.2 Updated the changes and cost of engine 3 rebuilds.

5.2.3 Reviewed the notes and suggestions for the Fire/EMS building-renovation. The selectmen will review and consider the next steps.

## 6.0 PUBLIC: None

## 7.0 COMMUNICATIONS RECEIVED

7.1 Matt Serge (town council) provided a copy for filing the Town's Motion to bring forward or and to enforce Stipulation case # 220-2017-CV-00017 (Tm # 25/17)

7.2 NH Municipal Association legislative Bulletin # 5, placed in public reading file

7.3 Property owner forward a "Notice to Towns and Cities" (Notice of Inheritance) Tm # 11/27

7.4 Washington NH Cemetery Trustees, asking for the payroll sheets from April, 12<sup>th</sup> to November 9<sup>th</sup>, 2017, inclusive to the individual who had maintained the cemetery care. DeFosse to setup time, when records are available.

7.5 Petition for the Washington General Store to be able to have "Keno" to be played at the store. Forward to Checklist for verify registered voters.

7.6 A response from a property owner Re; property verification letter one had received. Property owner provided that the availability would not be until spring. DeFosse to forward to the assessors.

7.7 Email from NHEMPG program was pleased to announce that the community grant for EOC Generator & Equipment Project was approved for the sum of \$25,454.00. Project, for fire/rescue/eoc complex, "Great Job", thank you Ed for your time and effort for achieving this grant.

7.8 Guyer & Son Roofing provided a roof proposal to strip the existing metal roofing materials on the fire/rescue building and to install steel standing seam roofing system. Tabled for consideration.

7.9 Milestone provided the meeting minutes of January 18, 2018.

7.10 DrummondWoodsum, provided notice of ownership of real estate inheritance, placed in the property file.

7.11 NH Business Review Vol. 40, placed in the public reading file.

7.12 Copy of a letter sent to Terry M. Knowles, (Assistant Director Charitable Trust Unit) from the Washington, N.H. Cemetery Trustees. Re: cemetery maintenance. Filed

7.13 Kitty West (treasurer, Cemetery Commission) provided an article for town meeting. (To see if the Town will vote, under RSA 289-2-a, to deposit all funds received from the sale of Rights of Interment with the Trustees of Trust Funds for the maintenance of cemeteries). The selectmen reviewed and will consider the article.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams moved to approve the expenditure of \$2,500.00 from the Revaluation Capital Reserve Trust Fund, Krygeris second all voted in favor

9.2 Williams moved to approve the expenditure of \$ 20,000.00 from the Radio Tower Capital Reserve Fund that should not have been established and to be placed in the general fund. Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 11,887.02 and vendor checks in the amount of \$ 3,034.36 for the week of January 26, 2018.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 8:25 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version