

Town of Washington

Board of Selectmen

Meeting Minutes

February 02, 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 25, 2018, with an amendment to the budget hearing with a date change to February 12, 2018. Krygeris second all voted in favor

IMPORTANT DATES:

**February 6, 2018**, Notice of Public Hearing 6:00 pm at Camp Morgan Lodge Re: Business permit application of Robert and Marian Blackwell for their Antique Doll and dollhouse business.

**February 08, 2018**, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

**February 12, 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 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.

### 3.0 BUILDING PERMITS:

3.1 Alan Ross, requesting a building permit to construct a 12X24' gazebo. Tabled

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Frank Lemay, Geoff Lemay (Milestone) Ed Hayes (GM) Re: weekly meeting for updating the Meeting House. Sills are almost complete, insulation has commenced.

4.2 Conference call with Matt Serge (town council), Ed Thayer, Re: Responding to private roads during an Emergency. Clarification on provided notices certified along with first class mail. Reclassifying class V summer maintenance roads to class VI, selectmen are considering an article for town meeting.

4.3 Conference call with property owner Tm # 12/66 regarding one's tax amount owed to repurchase their property back from the town. After a number of discussions the selectmen have made an offer for former owner to repurchase the property. DeFosse to forward commitment letter.

4.4 Williams met with Katie from KCS and reviewed progress and asked to work on proposed a redesign of existing station. Katie to provide feed back in 2 to 3 weeks.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer provided a quote for a lease of a F-450 for selectman's consideration.

5.1.2 Discussed equipment repair cost

### 6.0 PUBLIC: None

### 7.0 COMMUNICATIONS RECEIVED

7.1 NH Municipal Association, legislative Bulletin # 6. Placed in public reading file

7.2 NH Department of Environmental Services, Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 14/305, Tm # 24/108. Placed in public reading file

7.3 Milestone provided the weekly minutes of January 25, 2018, filed

## 8.0 OLD BUSINESS:

8.1 The selectmen discussed the proposed interior changes of the fire/rescue project and agreed to modify the rescue storage doors to open into the room and decided not to make changes with the mechanical/ washer dryer area in the existing center station.

## 9.0 NEW BUSINESS:

9.1 Krygeris moved to approve the Representation Letter from Vachon Clukay & Company PC in connection with 2016 town audit and for Williams to sign on behalf of the select board. Marshall second all voted in favor.

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 9,141.37 and vendor checks in the amount of \$ 20,698.03 for the week of February 02, 2018.

## 11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:15 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse