

Town of Washington

Board of Selectmen

Meeting Minutes

March 29, 2018, Selectmen Meeting 7:00 pm at Temporary Office Trailer

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.0 Visitors: Barbara Gaskell

2.0 Minutes: Williams moved to approve the meeting minutes of March 22, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

**April 5, 2018**, Selectmen office hours 9-4, evening meeting 7:00 pm at the Temporary Trailer

**April 11, 2018**, Park & Rec meeting 6:00 pm at Camp Morgan

**April 18, 2018**, Conservation Commission meeting at 7:00 pm at Camp Morgan Lodge

**DID YOU KNOW!!**

**The Town Hall will be closed April 3<sup>rd</sup> for Town Election and Town Meeting being held at Camp Morgan Lodge. Town Meeting 9:00 am Town Election 9:30 am to 7:00 pm.**

**Spring Loads Limit has been posted!!**

Pursuant to Town Ordinance #93:011

"It shall be unlawful for any person to operate any vehicle weighing more than 6 Tons on any town street, the highway from March 1st to May 31st or as deemed necessary." An exception may be granted by the Public Works Director or their designee by contacting the public works garage at 603-495-3641.

Pursuant to Town Ordinance #001983-1

It shall be unlawful for any person to operate any vehicle in excess of 2,000 lbs on any class V road to a summer cottage or class 6 highways until the end of mud season as designated by the Public Works Director.

### 3.0 BUILDING PERMITS:

3.1 Craig Gebo Tm. # 12/127 requesting a building permit to construct a 36' X 42' garage. Marshall inspected finding that all setbacks are in compliance. Krygeris moved to approve the building permit Williams second all voted in favor. Permit # 18/05

3.2 Alan Ross Tm. 17/41 resubmitted a building permit to construct a 12X 24' screened in gazebo. Williams moved to approve the building permit Marshall second all voted in favor. Permit # 18/04

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Call from property owner making the selectmen aware he has cleared his driveway along with required staking for one's proposed building permit. See 3.1

4.2 Geoff Lemay (Milestone) Ed Hayes (GM) discussed and updated the select board with the Meeting House project.

4.3 State Representative Steve Smith, Barbara Gaskell met with the selectmen to discuss the proposed bill to change the authorization to delay town election.

4.4 Conference call from prior owner Tm #16/53 regarding his tax-deeded property and one's personal property. The selectmen suggest an agreement between parties to remove all items from one's property just not personal property.

4.5 Chief DeFosse, Jed Schwartz met with the selectmen to have further discussion regarding Article # 3 to repurpose the remaining bond proceeds and Article # 20 to instruct the selectmen to appoint the Fire Chief.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed Article 28 reclassification of Class V summer cottage to Class VI.

5.1.2 Provided the copy of the Annual Facility Report, for reporting the year 2017. Ed processed the report, to NHDES Management Division, Solid Waste Management Bureau in Concord.

5.2 Bruce Carpenter (health officer) and (Construction Manager fire department)

5.2.1 Discussed the conversations he had with Department of Environmental (DES) Re: leach field and septic systems and lot clearing.

5.2.2 Provided the select board with three bids to install a gas line for two pieces of gas equipment for the fire project.

5.3 David Marazoff

5.3.1 Discussed the Current Use Application to support the approval of TM # 17/41.

6.0 PUBLIC:

6.1 Barbara reviewed the Warrant with the select board to see if there were any changes. The select board discussed possible changes with Article # 3 and Article # 20. Barbara discussed the meeting she had attended regarding the bill that is being proposed to have the State keep complete control for postponing town election. Barbara had the opportunity to testify and just asked for a better solution.

7.0 COMMUNICATIONS RECEIVED

7.1 The Business Journal issue for March/ April 2018. Placed in public reading file

7.2 New Hampshire Legislative Bulletin, placed in the public reading file.

7.3 State of New Hampshire Department of Revenue Administration, Re: 2017 Cyclical Monitoring results.

7.4 Selectmen received a letter from property owners on Marlow Road (Marlow Side) asking for their help and assistance regarding the maintenance on Marlow Road. Forward to Ed Thayer for clarification.

7.5 Milestone provided the weekly meeting minutes for March 22, 2018.

7.6 New Hampshire Department of Revenue Administration, Inventory of Property Transfer. DeFosse to forward to assessors for recording.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Williams moved to approve three expenditures from the Rescue Squad Equipment Capital Reserve Fund and Health Reimbursement Capital Reserve Fund to cover the expense previously paid from the general fund. Marshall second all voted in favor.

9.2 Williams moved to approve the proposal from A.G.S. Services to install a gas line for two pieces of gas equipment for the fire project and for Bruce to sign on behalf of the board. Krygeris second all voted in favor.

9.3 Krygeris moved to approve the rental of Camp Morgan on July 22, 2018, sponsored by Thomas Burt (St. Mary's Church) and for Williams to sign on behalf of the board. Marshall second all voted in favor.

9.4 Krygeris moved to approve the Current Use Application for Tm. # 17/41, Marshall second all voted in favor. See 5.3.1

9.5 The swearing in new officials will be Friday, April 6, 2018, at 3:00 pm.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,565.98 and vendor checks in the amount of \$250,462.32 for the week of March 30, 2018.

#### 11.0 ADJOURNMENT

11.1 Williams moved to adjourn at 7: 53 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version