

Town of Washington

Board of Selectmen

Meeting Minutes

April 05, 2018, Selectmen Meeting 7:00 pm at Temporary Office Trailer

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Bob Williams

1.0 Visitors: Jed Schwartz, Nan Schwartz, Jim Crandall, Bruce Putnam, Kevin Lawrence, Jean Kluk, Peter Martin, Ron Jager, Bruce Carpenter, Chief DeFosse

2.0 Minutes: Marshall moved to approve the meeting minutes of March 29, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

April 12, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Temporary Trailer

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

April 28, 2018, Drug Take-back, 10:00am -2:00pm at the Police Department

DID YOU KNOW!!

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 David Macriganis Tm # 14/79 requesting to construct a 16 X 20' addition with a 16 X 4' deck. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Frank Lemay, Geoff Lemay, David Bear (Milestone), Ed Hayes, (GM) discussed the meeting house project.

4.2 The select board reviewed with Jed the current cases that are being handled with DrummondWoodsum (Matt Serge, town counsel).

4.3 The select board discussed the payment amount to pay down the bond, with Jed Schwartz opposing such decision asking for the board to hold off for a week before that decision is made. Jed felt that the project has not been completed at this time and the decision should be made later. The select board felt they are paying down the bond as the people had voted on at town meeting.

4.4 Jean Kluk, Lynn Hendrickson reviewed the Meetinghouse Windows and Doors detailed scope of work. Jean to reach out for a final estimate on doors

4.5 Marshall spoke to Ron Jager by phone regarding the technicality of paying down the bond.

4.6 Property owner with an ongoing case being mediated phoned asking if one could place a 10' by 16' ADA ramp with boat dock pieces. DeFosse to provide a letter on behalf of the selectmen advising that one could place the handicap ramp on one's property.

4.7 Selectmen spoke with NHMA in regards to Article # 12 (leasing of a new F-450 with plow).

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ryan Murdough

5.1.1 Provided the Washington Police Department Calls for Service totals for the month of March 2018.

5.2 Ed Thayer

5.2.1 Discussed the information and pricing from Hillsboro Ford for Article # 12.

5.2.2 Discussed a personnel matter.

5.3 Arline France

5.3.1 Provided the Capital Reserve Fund and Common Fund balances for the month of March 2018.

5.4 Bruce Carpenter

5.4.1 Updated the select board with the fire/rescue project.

6.0 PUBLIC:

6.1 Jed explained to the public, that was present at the business meeting, the selectmen voted to return \$ 190,000.00 to pay down the bond with his concerns of the legality of paying down the bond prior to the completion of the fire project. Jed felt the town did not have the opportunity to vote on another bondable project ie: schoolhouse. Jean Kluk, along with other attending felt that it should be waited on until the fire project was complete. The select board expressed that they have money to complete the project expressing that they feel the project is about 85% complete, they also dedicated \$55, 000.00 for the exterior of the old building along with \$ 55,000 for the interior with money still left in the contingency.

Jim Crandall provided a letter to the Board of Selectmen asking the undersigned request the Selectmen to delay using the surplus bond funds from the Fire Station capital project to pay down the debt until we have obtained written legal advice on the process for paying down this bond. Which they believe that the project must be completed in order for the remaining bond proceeds to be used to pay down the principal. (complete letter placed in the public reading file for review).

The select board explained that the guidance from Matt Serge (town counsel) along with NHMA and Bond agent with the right to pay down the bond. Nan Schwartz asked for email and meeting minutes and date of a conference call with the town council. DeFosse to provide email correspondence from NHMA (Margaret Burns) along with the date and meeting minutes of a conference call with the town counsel.

Jean Kluk asked the board how the budget was in the meeting house. Marshall explained that there will be very little left on the project. Krygeris explained if there is any extra money, having a discussion with Ed Thayer, possibly having the driveway redesigned in a different direction but at this time it's just under consideration and still making decisions.

6.2 Kevin Lawrence noting he had to leave town meeting and was not able to be there during the Cemetery Commission expressed one's concerns regarding the cemetery maintenance. Kevin feels he will be walking the cemetery to form his own opinion of the accusations made by the Cemetery Commission during Town Meeting and would like to move forward with open minds in the future.

7.0 COMMUNICATIONS RECEIVED

7.1 24th Annual Spring Planning & Zoning Conference Registration

7.2 Alfano Law Offices, PLLC to the board of selectmen requesting for Governmental Records and Information Pursuant to RSA 91- A. (Town Ordinance #001983-1 a provision relating to weight limitations of vehicles using Class V roads to summer cottages or Class VI highways through the end of mud season. DeFosse to forward to Matt Serge (town council).

7.3 State of New Hampshire, Department of Natural and Cultural Resources (Division of Park and Recreation. Re; Land and Water Conservation Fund program compliance and property stewardship.

7.4 Town of Marlow, introducing Officer Kevin Fay as a police officer for the Town of Marlow. DeFosse to forward letter to Chief Murdough.

7.5 NH Municipal Association Legislative Bulletin # 15, placed in the public reading file.

7.6 Milestone provided the meeting minutes of March 29, 2018

7.7 Thank you card from Michel and Shannon Pon for the use of Camp Morgan Lodge during the cold snap.

8.0 OLD BUSINESS:

8.1

9.0 NEW BUSINESS:

9.1 Resident asking to reserve Camp Morgan lodge for July 29, 2018, Marshall moved to approve the rental of Camp Morgan and for Williams to sign on behalf of the select board. Krygeris second all voted in favor.

9.2 Tom Marshall moved to pay down the bond in the sum of \$ 190,000.00 Al Krygeris second, all voted in favor. With \$ 55,000.00 previously contracted for total exterior renovation of the old center station and \$ 55,000.00 to be retained for future interior renovation. Selectmen signed the approval and forward the check to the treasurer for processing.

9.3 Al moved to give Bruce Carpenter the authorization on the most recent quote from KPMB to run the piping and tee according to plan for the fire/rescue project. Marshall second all voted in favor

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,054.40 and vendor checks in the amount of \$ 13,539.16 for the week of April 6, 2018

11.0 ADJOURNMENT

11.1 Williams moved to adjourn at 8:09 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version