

Town of Washington

Board of Selectmen

Meeting Minutes

April 19, 2018, Selectmen Meeting 7:00 pm at Temporary Office Trailer

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Vivian Clark

2.0 Minutes: Marshall moved to approve the meeting minutes of April 12, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

April 26, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Temporary Trailer

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

May 1, 2018, Tuesday, Planning Board Meeting at 6:30 at Camp Morgan Lodge.

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.

Wanted: Gardeners! The Washington community garden is looking for a few good gardeners! Space is available in the garden behind town hall. A great way to grow some fresh produce and friendships by meeting with other community gardeners! Call or e-mail Arin for more information: Arin.mills@gsinet.net 495-1392

Dog Licenses due by April 30, 2018

REQUEST FOR PROPOSAL

The Town of Washington is seeking a qualified, insured contractor to provide the following services:

Construction of a 26' wide x 40' long pole barn for salt storage at the Washington Public Works Facility. Pole barn will be constructed around two 8' wide x 9' tall by 40' long shipping containers. All exterior roofing, trim and siding will be painted green with fasteners to match.

Contractor Responsibilities: Framing, roofing, siding, trim, interior rough cut hemlock sheathing, diagonal bracing, rubber roofing membrane, truss installation and coating of truss gussets to include all corrosion proof fasteners, Truss engineering to meet current BOCA code

Town Responsibilities: All site work, permitting, purchase and placement of containers, paving, bucket truck and laborer to operate for truss installation, electrical, concrete blocks and installation

Building Construction:

- 16 ea - 8"x8"x 18' Pressure treated Posts placed 8' on center at grade throughout. Bolted to side of container with 1/2" Galvanized bolts, nuts, and washers in a minimum of four locations per post. Add extra post spaced 4' in from each corner for extra stability on gable ends
- 21 ea - Pre engineered trusses placed on 2' centers throughout to include bracing on bottom chord and hurricane clips with proper fasteners. Trusses shall meet all current BOCA codes for wind, live and snow loads.
- 2" x 12" headers attached to inner and outer top sides of 8" posts to form plate to anchor trusses and provide support to attach 2"x8" shed roof rafters over containers
- End Wall Framing - 2"x6" framing 2' on center with girts 2' on center for metal sheathing. Bottom plate to be mechanically fastened concrete and to be pressure treated where in contact with concrete block wall

- Metal painted roofing screwed to 2"x4" perlins 2' on center throughout trusses with matching ridge cap and eave trim
- Metal siding with eave trim rear - stud wall to be constructed on top of 8' tall. Concrete block wall placed by town front - gable and end stud walls to extend in 8' from outside edge to cover top of container
- 10' tall interior side walls to be 3"x6" x 8' horizontal rough cut hemlock screwed to 8" pressure treated posts.
- 10' tall Interior Rear wall to be 3"x6" x 10' vertical rough cut hemlock rear wall screwed to 2"x4" pressure treated horizontal Girts. Girts to be 2' on center and anchored to rear concrete back wall with galvanized mechanical fasters
- Shed roof over containers - 2"x8" x14' Rafters spaced 2' on center attached to a 2" x 10" Pressure treated top plate anchored to outside edge top of container. Roofing to extend 8" beyond edge of container, 2"x4" perlins placed 2' on center for roofing screws
- Rolled rubber roofing membrane placed between container walls and wood framing and on rear end concrete wall. This will provide a barrier between metal container and salt stockpile

All proposals shall be delivered or mailed to the Selectmen's Office in a sealed envelope Labeled "Salt Shed Proposal" no later than May 24, 2018 before 12:00 noon. Included in the proposal shall be contractor's proof of insurance. For questions regarding project contact Ed Thayer at 603-495-3641

Completion of Project is to be no later than September 15, 2018

Town of Washington Office of Selectmen

7 Halfmoon Pond Rd.

Washington, NH 03280

603-495-3661

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. Marshall moved to approve the building permit and Krygeris second all voted in favor.

3.2 Gerald Sampson Tm # 16/105 requesting a building permit to construct a 1020 sq. ft home. Tabled pending properly marked location.

3.3 Phil and Brenda Calciano provided a revised plan to place a pre-fab shed on property. Schwartz, Krygeris, and Marshall inspected finding setbacks are in compliance. Marshall moved to approve the building permit and Schwartz second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Steve Hanson (Park & Rec) provided a reimbursement request for the Easter Egg Hunt and explained they will be purchasing signs for Mill Pond (East Washington); no diving and beach rules.

4.2 Property owner phoned about property taxes, DeFosse explained they would have to call back during the business hours of the tax collector for payment inquiry.

4.3 Jed and DeFosse met to discuss the security cameras for the meeting house. Jed will continue to research and explore options for entry security for the Meeting House.

4.4 Jean Kluk, Lynn Hendrickson discussed the (LCHIP) grant for doors and windows for the meeting house. Selectmen signed an agreement with Winn Mountain Restorations, LLC for the window restoration. The selectmen agreed to wait for a quote from Jeff Thurston regarding door restoration.

4.5 DeFosse spoke with Granite State Communications regarding the fiber optics for Camp Morgan. After discussion with Granite State, it was determined they would not be able to place fiber optics at Camp Morgan do to the outside connection.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Sandy Eccard

5.1.1 Provided the selectmen a copy of the Board of Tax and Land Appeals she had filed with the State of New Hampshire. Filed

5.2 Bruce Carpenter

5.2.1 Updated the selectmen on the progress at the Fire Rescue Building and discussed future planning.

5.2.2 Provided two letters asking for signatures from the selectmen concerning some hazards and health concerns. Selectmen signed the letters for forwarding

5.3 Ed Thayer

5.3.1 Reviewed the second plow truck bid he received from Rochester Ford. The bid was considerably higher than Hillsboro Ford. The board has decided to move forward on the truck from Hillsboro Ford. See 9.10

5.3.2 Reviewed concept plans for the new highway barn salt shed. Selectmen approved the concept. Ed is working with the selectmen to prepare an RFP (Request For Proposal).

5.3.3 Updated the selectmen about equipment repair.

5.3.4 Discussed the town meeting Re: cemetery mowing. Ed/selectmen agreed that Ed will strive to comply with the guidelines set forth by the cemetery commission and to separately document time spent mowing and trimming cemeteries.

5.3.5 Provided his response to Marlow Rd Maintenance. Selectmen agreed with his response and signed the document to be forwarded.

6.0 PUBLIC:

6.1 Peter Arisch came to speak to the selectmen about his concerns over on-going litigation.

6.2 Vivian Clark asked about night lighting at the new Fire Station and had questions about the new ambulance in-service date. She also requested Camp Morgan reservations for the Washington Snow Riders for the ensuing year. DeFosse to coordinate

7.0 COMMUNICATIONS RECEIVED

7.1 Proposals from Granite State Communications Re: Security Cameras for the Meeting House and Town Office WIFI.

7.2 Health Trust provided a members' group 1st Quarter 2018 Short Term Disability Claims Report. Filed

7.3 Municipal Leasing Consultants provided a proposal for a 4-year lease, Re: highway department plow truck which was voted and passed at town meeting. Selectmen signed the agreement and forwarded to municipal leasing consultants.

7.4 E-mail from a property owner Tm# 12/123 asking the selectmen to re-visit his property due to relocating the garage. See 3.1

7.5 DeFosse provided 2018, MS-232, (Report of Appropriation Actually Voted). Tabled for review.

7.6 New Hampshire Municipal Association, Legislative Bulletin # 16 and 17, placed in the public reading file.

7.7 Krygeris moved to sign the intent to cut Re: Tm # 7/22 & 7/23 and for Marshall to sign on behalf the board, Schwartz second all voted in favor.

7.8 Washington Conservation Commission request to vote to approve Arin Mills, Doug Cook and Tom Taylor for three-year terms on the Conservation Commission. Selectmen approved the appointments.

7.9 Jean Kluk provided a quotation for the meeting house windows.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Krygeris moved to sign the request of \$ 2,586.75 from the Health Reimbursement Capital Reserve Fund. Schwartz second all voted in favor.

9.2 Marshall moved to sign the two letters that the Health Officer provided. See 5.2.4. Schwartz second all voted in favor.

9.3 Marshall moved to accept the quote from Winn Mountain Restoration, LLC for the estimated amount of \$103,498.00. Schwartz second, all voted in favor. See 7.9

9.4 Marshall moved to approve the request from the Washington Conservation Commission. Krygeris second, all voted in favor. See: 7.8

9.9 Marshall moved to approve and sign the response to the Marlow Rd maintenance. Krygeris second, all voted in favor. DeFosse to forward See: 5.3.5

9.10 Krygeris moved to approve the Lease Agreement with Municipal leasing consultants for the plow truck for the highway department and for Marshall to sign on behalf of the select board. Schwartz second, all voted in favor.

9.11 Selectmen agreed to further look into the reimbursement of the Conservation Commission request, regarding the funds paid from the Conservation funds that were supposed to be paid from the general fund for updating the NRI maps. DeFosse to reach out to Lynda Roy (town treasurer) to request payment document.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,979.11 and vendor checks in the amount of \$ 14,797.57 for the week of April 20, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:13 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse/Kristine Chidester

Trail Version