

Town of Washington

Board of Selectmen

Meeting Minutes

May 10, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam

2.0 Minutes: Marshall moved to approve the meeting minutes of May 03, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

May 16, 2018, Conservation Commission, 7:00 pm at the Town Hall

May 17, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

May 27, 2018, Washington Fire Department breakfast 7:00 am to 11:00 am, Center Station.

May 28, 2018, Memorial Day Ceremony at the Town Center at 9:30 am Park & Rec will be serving ice cream.

May 30, 2018, Zoning Board of Adjustment 7:00 pm at the Town Hall

DID YOU KNOW!!

The Department of Public works is accepting bids for a 5 to 7 yard 6 wheel dump truck body. Contact Ed Thayer at the Highway Department at 603-495-3641. The town has the right to refuse any and all bids.

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

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 grade throughout. Bolted to the side of the 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 the 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 eve 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 the top of the 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 the rear concrete back wall with galvanized mechanical fasters
- Shed roof over containers - 2"x 8" x 14' Rafters spaced 2' on center attached to a 2" x 10" Pressure treated top plate anchored to outside edge top of the container. Roofing to extend 8" beyond the edge of the container, 2"x4" perlins placed 2' on center for roofing screws
- Rolled rubber roofing membrane placed between container walls and wood framing and on the 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: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse, Deputy Chief Atkins met with Kenny Lynn Dempsey (E911) Re: Landing zones, new maps and portions of Stoddard, Merry-Wood, East Shore Drive and Lempster Mtn. that the town responds to the outside of Washington. Kenny Lynn will follow up when the updated maps will begin and follow up with the E-911 changes needed when fire/rescue dispatch changes to Concord.

4.2 Mike Morin, discussed and updated Bruce Carpenter and the select board concerning his proposed work that was previously approved and items that need to be further addressed.

4.3 Resident asking to extend her payment due for two weeks. The select board approved the extension.

4.4 Cross Insurance provided an Insurance Summary for the Town of Washington for the upcoming renewal for July 1, 2018- July 1, 2019.

4.5 Jean Kluk, updated the selectmen with the fundraiser campaign. Discussed LCHIP status.

4.6 The selectmen along with Chief DeFosse interviewed a possible new hire for a per diem position. The selectmen welcome the new member to the per diem staff

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided the Calls for Service Totals by Call Type for April 2018

5.2 Ed Thayer

5.2.1 Discussed the three proposals he had received for paving of Faxon Hill Road.

5.2.2 Reviewed a conceptual plan for creating a new driveway to access the parking below the meeting house

5.2.3 Ed and a property owner discussed the letter from New Hampshire Department Environmental Services with the selectmen, Re: Robinson Pond Dam # D245009. Ed is reaching out for engineering proposals.

5.3 David Marazoff (town assessor) provided a press release regarding New Hampshire Department of Revenue Administration launches Property Tax Relief Program (Low and Moderate Income Homeowners Property Tax Relief). Placed in public reading file

5.3 Arline France (Trustee of the Trust Fund)

5.3.1 Provided the balances for Capital Reserve Funds and Common Funds for the monthly totals for April 2018

5.4 Chief DeFosse

5.4.1 Informed the select board that dispatch changeover is scheduled for July 2018

5.4.2 The graphics for the ambulance should be completed by the end of next week and vendor will need payment upon completion.

5.4.3 Discussed air compressors and plumbing for airlines to maintain air pressure in the fire trucks.

Marshall asked to bring an estimate for consideration.

5.4.4 Further discussed the entry keypads.

5.4.5 Discussed the procedure on hiring per diem versus rescue members and firefighters. Marshall explained that the select board has the authority to approve all hires.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Email from Jean Kluk requesting to see the select board on May 10, 2018, to review fundraising steps for the Meeting House Finale! Capital Campaign

7.2 New Hampshire Municipal Association Legislative Bulletin # 20.

7.3 Letter from Sullivan County Nutrition Services expressing sincere appreciation for the donation to the Nutrition Program.

7.4 Letter from Alfano Law Office requesting the Town Ordinance # 001983-1. DeFosse to the forward town ordinance.

7.5 Property Transfer Survey from Tm. # 15-90, forward to assessors for recording.

7.6 Letter from CASA thanking the Town of Washington for the generosity. This gift to CASA will help to rewrite the future of abused and neglected children in our state.

7.7 West Central Behavioral Health thanking the Town of Washington for the appropriation voted at town meeting. The town's support will assist in continuing to provide mental health treatments for Washington residents in need.

7.8 Nan Schwartz, (planning board) emailed the selectmen for consideration, (Public Health Regulation)

7.9 Email from Davis & Towle Insurance Group, requesting a signature from the select board to confirming the cancellation of coverage with Davis & Towle Insurance Group.

7.10 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Tm # 24/108 and Tm # 7/48, placed in the property file.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 East Washington Baptist Church requesting the usage of the Meeting House July 7, 2018, Schwartz moved to approve the usage of the Meeting House and for Marshall to sign on behalf of the select board.

9.2 Marshall moved to sign the Land Use Violation notice for property owner Tm. # 16/103 Krygeris second all voted in favor. DeFosse to send.

9.3 Schwartz moved to approve Mitchell Paving for the repaving of Faxon Hill Road, Krygeris second all voted in favor. See 5.2.1

9.4 Marshall moved to sign the cancellation of coverage with Davis & Towle and Krygeris second all voted in favor. See 7.9

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$8,979.20 and vendor checks in the amount of \$219,770.43 for the week of May 11, 2018.

11.0 ADJOURNMENT

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

Respectfully Submitted,

Deborah DeFosse