

Town of Washington

Board of Selectmen

Meeting Minutes

May 17, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Gwen Gaskell, Bruce Carpenter

2.0 Minutes: Marshall moved to approve the meeting minutes of May 10, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

May 24, 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!!

May Senior Lunch
May 24, 2018
At Noon
Camp Morgan Lodge
Potluck - bring something to share

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 Grace Jager, Tom Talpey, discussed the relocation of the Archives.

4.2 Jean Kluk, discussed the open house and fundraiser for the second floor of the meeting house.

4.3 Jim Grenier, State Representative informed the selectmen regarding the SB 438 bill amendment status, (Postponement of Local Election).

4.4 Mark Longval, discussed the status of purchasing the mobile trailer from the town. Marshall explained that he would need an Indemnity Agreement in place along with a Department of Environmental Services approved septic system. DeFosse will call Mark once she processes the Indemnity Agreement.

4.5 Bruce Carpenter, (Health Officer), Nan Schwartz, (Planning Board) and Chief Murdough discussed a possible a new Nuisance Regulations. Planning Board to advise the selectmen.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Bruce Carpenter (Health Officer)

5.1.1 Provided the selectmen a copy of his follow-up letter to a property owner regarding one's septic located at Tm. # 12-64. Selectmen approved the letter and DeFosse to forward.

5.2 Chief DeFosse

5.2.1 Informed the selectmen that the ambulance graphics are being corrected and the power lift has been installed.

5.2.2 Asked the selectmen if the fire department could set up a burning room behind the meeting house, and show the public some training. Marshall feels it would interfere with parking for the flea market and suggested a Fire - EMs open house on a different date and have the training demonstration.

5.2.3 Updated the select board on Engine -3 the pump test failed and the pump needs to be rebuilt. Chief to follow up with pricing on repair.

6.0 PUBLIC:

6.1 Gwen discussed the driveway change and asked why the town is not having a discussion at town meeting. Marshall explained the tentative plan for relocating the driveway and extending the common and there would be a Public Hearing once the plan has been developed.

Gwen asked if the town pound sign could be put back up soon. Marshall explained the sign is in the basement and needs some repair, but would be up soon.

7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Tm. # 14-179, forward to the assessor's for recording

7.2 New Hampshire Employment Security, provided an updated profile for our community, filed

7.3 New Hampshire Municipal Association Legislative Bulletin # 21 placed in the public reading file.

7.4 A letter from a citizen with a request to meet with the selectmen in June to discuss retrieving one's personal property (DeFosse to set-up the appt.),.

7.5 New Hampshire Department of Environmental Services, Re: Notice of Acceptance of permit Application Tm. # 12-64

7.6 Two property transfers surveys, Tm. # 14-193 and 14-216, forward to the assessors for recording.

7.7 Jim Grenier provided correspondence for the Floor Amendment to SB 438, Docket of SB438 and SB 193 Testimony See 4.3

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

Nonpublic Session Minutes

Select Board, Town of Washington, NH

Members Present: Tom Marshall, Chair
Al Krygeris, Selectman
Jed Schwartz, Selectman

Motion to enter Nonpublic Session made by Marshall seconded by Krygeris

Specific Statutory Reason cited as the foundation for the nonpublic session:

X RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Roll Call vote to enter nonpublic session:	Marshall	Y
	Krygeris	Y
	Schwartz	Y

Entered nonpublic session at 7:54 p.m.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes, motioned made by Krygeris, seconded by Marshall because it is determined that divulgence of this information likely would...

X Affect adversely the reputation of any person other than a member of this board

Roll Call Vote to seal minutes:	Marshall	Y
	Krygeris	Y
	Schwartz	Y

Motion: **PASSED**

Motion to leave the nonpublic session and return to the public session by Schwartz, seconded by Krygeris.

Motion: **PASSED**

Public session reconvened at 8:05 p.m.

These minutes recorded by Deb DeFosse

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,935.07 and vendor checks in the amount of \$ 27,055.87 for the week of May 18, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:07 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version