

Town of Washington

Board of Selectmen

Meeting Minutes

February 08, 2018, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall

1.0 Visitors: None

2.0 Minutes: Marshall moved to approve the meeting minutes of February 01, 2018, Krygeris second all voted in favor

IMPORTANT DATES:

February 12, 2018, Budget Hearing 6:00 pm at Camp Morgan Lodge.

February 14, 2018, Park & Rec meeting 6:00 pm at Camp Morgan Lodge

February 15, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Office Trailer

February 21, 2018, Conservation Commission meeting 7:00 pm at Beaver Brook

February 28, 2018, Zoning Board of Appeals meeting 7:00 pm at Camp Morgan Lodge

DID YOU KNOW!!

Washington Volunteer Fire Department ~ Annual Ice Fishing Derby

Ice Fishing Derby February 17th and 18th 2018

(Legal lakes and ponds in Washington only).

The Derby will be headquartered at Camp Morgan Lodge. At the lodge you will be able to register, weigh-in, enjoy a nice hot meal, visit with friends, and see all of the great prizes.

Check-in time on Saturday is 5:30 pm and Check-in time on Sunday is 3:00 pm

**Washington Snow Riders Radar Run
Has been canceled**

Washington Snow Riders Landowners Appreciation Dance
March 3, 2017 at 7:00 -10:00 pm
Camp Morgan Lodge

3.0 BUILDING PERMITS:

3.1 Alan Ross, Tm # 17/41 requesting a building permit to construct a 12 X 24' gazebo. Marshall, Krygeris inspected finding that the shoreline setback was not in compliance with the town's LUO. DeFosse to forward a denial letter along with an application to appeal to the ZBA.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Geoff Lemay (Milestone) Ed Hayes (GM) discussed the meeting house project

4.2 Jim and Gwen Gaskell inquired about a town property.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the selectmen that he asked Meridian to move forward with Ayers Pond Bridge

5.1.2 Discussed that the F-800 truck would need a new motor.

5.1.3 Discussed Camp Morgan's field drainage.

5.1.4 Provided an invoice for the cost of the replacement motor for the F-800.

5.1.5 Thayer expressed his concern about the location of the sprinkler system control panel at the fire station. Thayer felt it needed to be raised to avoid the water table which is currently controlled by pumps. Marshall to reach out to Tom Burt for a solution.

5.2 Chief DeFosse

5.2.1 Select board provided an update on the status of the fire/rescue project.

5.2.2 Discussed the Budget Hearing and offered his presence to answer questions.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Milestone provided the meeting minutes of February 8, 2018, filed.

7.2 NH Municipal Association Legislative Bulletin # 7, placed in the public reading file.

7.3 NH Business Review Vol. # 40 NO. 3, placed in the public reading file.

7.4 Mike Morin provided a quote for additional work for the fire/rescue project. Tabled for further discussion

7.5 E-mail from Jean Kluk Re: LCHIP Meeting House Stewardship Plan

7.6 Vachon Clukay & Company PC, provided the Town of Washington Financial Statement and Independent Auditors report for December 31, 2016.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Krygeris moved to approve the quote for replacing the F-800 motor and authorize DeFosse to send the electronic payment of \$ 2,930.00 and for Marshall to sign on behalf of the select board.

9.2 The select board authorized Jean Kluk and Lynn Hendrickson to move forward with Stewardship Plan with LCHIP for approval.

9.3 DeFosse to send a letter on behalf of the select board, Re: Tm # 17/41 building without permits which violates the town's Land Use Ordinance (LUO).

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,864.66 and vendor checks in the amount of \$ 24,177.82 for the week of February 09, 2018.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 7: 56 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse