

Town of Washington

Board of Selectmen

Meeting Minutes

May 24, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Claudia Istel, Deputy Chief Shawn Atkins

2.0 Minutes: Marshall moved to approve the meeting minutes of May 17, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

**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**

**May 31, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall**

**June 5, 2018, Planning Board meeting 6:30 pm at the Town Hall**

**DID YOU KNOW!!**

**Trustee of Trust Funds Meeting  
Tuesday, May 29, 2018  
9:30 am at the Town Hall**

**Celebrate a special thank you to the Men in our Community and to celebrate Father's day  
Free Men's Breakfast  
Washington Congregational Church. Lower Level  
June 16<sup>th</sup> Saturday at 8:30 am to 10:00 am  
Advance Reservations Call: Gayle at 495-3911**

### 3.0 BUILDING PERMITS:

3.1 Jeremy, Courtney Harvey Tm. # 11-27 requesting a building permit to enclose an existing deck to a three season porch. Marshall moved to approve the building permit Krygeris second all voted in favor.

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk and Lynn Hendrickson updated the fundraising project for the meeting house project second floor.

4.2 Chris Poole and Darcy Self discussed a building plan on one's property on Valley Road.

4.3 Resident enquired about a failed culvert on Millen Pond Rd. Selectmen reached out to road agent to organize a meeting with the resident

4.4 Marshall phoned a property owner regarding ones DES permit (holding tank) asking for a return call to the selectmen office.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Copy of an email sent to Government Affairs Re: Legislative Amendment 231:79 highways to Summer Cottage; Exemption.

5.2 Chief Murdough

5.2.1 Provided the Calls for Service with regarding a Junkyard Complaint.

5.3 Ed Thayer

5.3.1 Informed the selectmen that all two thousand pound limit signs have been removed.

5.3.2 Informed the select board that the Ayers Pond Bridge Wetland Application has been completed.

5.3.3 Discussed backhoe tire repairs

5.4 Kristine Chidester (assessing clerk)

5.4.1 Discussed a Timber Tax Cut application.

## 5.5 Chief DeFosse

5.5.1 Discussed the scholarship presentation.

5.5.2 Discussed the sprinkler system testing, stating that the fire department would need to add two phone lines for the system for dispatching. DeFosse to call Granite Communication for new phone lines

5.5.3 Informed the selectmen that a door at Camp Morgan needs repair.

5.5.4 Updated the selectmen that he is still waiting on pricing for rebuilding the pump on Engine 3.

5.5.5 Informed the selectmen Hillsboro will be hosting a Firefighter I course. Reviewed cost and number of potential firefighters that may attend. Marshall suggested looking at the department budget to see how many the department feels they can afford to send and consider bringing forward an article at next town meeting to accumulate funds to cover future training.

5.5.6 Informed the selectmen that the department may have to replace the plymovent connection for the new ambulance, the old one may not work.

5.5.7 Discussed the cost of a new compressor and will be reaching out to a couple vendors for the cost of plumbing.

5.5.8 Discussed the Rescue Billing Fund usage.

## 5.6 Deputy Atkins

5.6.1 Discussed expanding the per diem shift and could the town hold a special hearing in regards to this matter. Marshall explained you could bring it to town meeting with the extended budget and shift change. If due to safety concerns it is necessary to act on this sooner one can hold an emergency town meeting.

## 6.0 PUBLIC:

6.1 Phil Barker asked if there was a way to compensate a small crew from the cemetery committee for work on fixing monuments within the cemeteries. DeFosse to reach out to the auditor.

## 6.2 Elaine Kay, ( Library Trustee)

6.2.1. Discussed the maintenance of the library fence, she has someone in place to repair the fence and she is hoping to talk with the abutter in regards to clearing some of the bushes that need to be trimmed prior to painting. Marshall moved to approve the expenditure of \$ 1,800.00 for the town portion of painting the library's fence. Schwartz second all voted in favor.

## 7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services Re: Approval of Construction of Individual Sewage Disposal System (ISDS) Tm. # 14-252 and Tm. # 12-64. Placed in the property file

7.2 NH Municipal Association Legislative Bulletin # 22, placed in the public reading file

7.3 The Business Journal, issue # 3, placed in the public reading file

7.4 Property transfer file Tm. # 14-294, forward to the assessors for recording

7.5 Email from J.C.L. Septic Services provided a copy of a pump out located at Tm. # 12-64. Placed in the property file

7.6 Milestone (Geoff Lemay) provided by email a Budget Summary for the Washington Meeting House phase # 2

7.7 Correspondence from a property owner with regards to a letter received on dated May 9, 2018 (Land Use Violations) stating the action that one will be taking to be compliant with the Town's LUO. Placed in the property file

7.8 Email from a property owner looking for information on what size home would be allowed to be built on one's lot. DeFosse to respond

7.9 Jean Kluk provided the Meeting House Finale Capital Campaign

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 Marshall moved to approve the two Capital Reserve Fund Reimbursement Schwartz second it all voted in favor.

9.2 Krygeris moved to approve Shawn Atkins, Dba Leslie Construction proposed bid for the sum of \$31,636.00 to construct a 26' wide x 40' long pole barn for a salt shed. Schwartz second all voted in favor.

9.3 Marshall moved to approve the \$500.00 bid for the dump body at DPW. Schwartz second all voted in favor.

## 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.*

<b>Roll Call vote</b> to enter nonpublic session:	Marshall	<b>Y</b>
	Krygeris	<b>Y</b>
	Schwartz	<b>Y</b>

**Entered nonpublic session** at 8:31 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

<b>Roll Call Vote to seal minutes:</b>	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 8:50 p.m.

**These minutes recorded by** Deb DeFosse

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 11,596.91 and vendor checks in the amount of \$ 196,893.53 for the week of May 25, 2018.

#### 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 9:11 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse