

Town of Washington

Board of Selectmen

Meeting Minutes

May 31, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Kevin Lawrence, Nan Schwartz, Bruce Carpenter, Deputy Chief Atkins, Vivian Clark.

2.0 Minutes: Marshall moved to approve the meeting minutes of May 24, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

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

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

**June 13, 2018, Park & Rec Meeting @ 6:00 pm at the Town Hall**

**June 20, 2018, Conservation Commission meeting @ 7:00 pm at the Town Hall**

**June 30, 2018, Meeting House open house 10:00 am to 2:00 pm**

**DID YOU KNOW!!**

**Road Construction on Faxon Hill Road started May 25, 2018, be prepared for minor delays.**

**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**

**Senior Lunching  
June 21, 2018 @ 12:00 pm  
Serving Finger Sandwiches and Salad**

**Town Hall Open House June 30, 2018  
10:00 am to 2:00 pm  
Refreshments to be served**

**3.0 BUILDING PERMITS:**

3.1 Northeast Properties & Investment Tm. # 14/252 requesting a building permit to construct a 24 X 30' colonial home with a 6 X 24' porch. Marshall moved to approve the building permit Krygeris second all voted in favor.

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:**

4.1 Allan Cummings discussed with Ed Thayer and the select board, the culvert and basin damage on his property. Mr. Cummings would need to pay for a new cover to the basin, Ed agreed to look at the damaged cover and recommend a replacement.

4.2 Allan Cummings discussed the issue of speeding on Millen Pond Road asked about installing speed bumps on a section of Millen Pond. Ed Thayer explained it leaves too much liability to the town. Ed suggested that Millen Pond Association to purchase caution cones to be placed in the road, similar to the ones at the transfer station, perhaps consult with Chief Murdough for placement of such cones.

4.3 Ed Hayes (Milestone) reviewed the work that is needed to complete the meeting house project. . Ed reassured the selectmen that he will have the items on the punch list completed.

4.4 Jim Crandall, Thomas Trimarco, and Barbara Rouse discussed the town pound. Thomas and Barbara are interested in the restoration of the town pound and would like to identify the steps and respective contribution to restoring and maintaining the pound, possibly with some help from the town. Jim Crandall will reach out to the historical society to see if they may have a picture of the town pound in its original state to help guide the restoration.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

### 5.1 Lynda Roy

5.1.1 Provided the selectmen with the information on Municipal Employee and Municipal Official-Is There a Difference?

### 5.2 Ryan Murdough

5.2.1 Provided an informational email regarding proposed ordinance targeting 'nuisance' items sparks debate over property rights in Raymond NH. Forward to Nan Schwartz for review

### 5.3 Ed Thayer

5.3.1 Discussed a letter of complaint regarding a personnel matter at the Transfer Station. Letter filed

5.3.2 Ed informed the selectmen that he had met with Meridian and Anthony Costello stated each party will provide individual estimates to repair the dam on East Washington Rd.

### 5.4 Chief DeFosse

5.4.1 Selectmen would like the full price of the compressor and the plumbing to make final decision on the purchase of a new compressor.

5.4.2 Further discussed the Billing Fund allowed expenditures and determined that training and equipment can be expended from the account with the authorization of the rescue captain.

5.4.3 Informed the selectmen that the pricing for the pump test would \$415.00 each. Chief stated there are four trucks to be tested.

5.4.4 Informed the selectmen that he received two quotes to rebuild the pump on Engine-3 the cost estimate is \$5,000.00 to \$8,000.00 dollars. Krygeris moved to approve the expenditure up to \$8,000.00 dollars Marshall second all voted in favor.

5.4.5 Schwartz informed Chief DeFosse that there is no RSA/law stating that the ambulance cannot respond to a scene with a driver and no other personnel. However, there must be at minimum two EMTs on the ambulance in order to transport a patient. Schwartz suggested having a further conversation within the department on this policy.

5.4.6 Discussion of moving forward with the building and the items to discuss internally within the department. Chief feels that Deputy Atkins would be the right choice to spearhead the appointed members to move the project forward.

5.4.7 Briefly discussed the ADA bathroom

## 6.0 PUBLIC:

6.1 Nan Schwartz asked the selectmen why the Grange was not mowed. Selectmen to reach out to Ed Thayer for information

6.2 Kevin looking for clarification on the “nuisance ordinance” It was explained that it is currently in the hands of the planning board for consideration and it deals with junkyards and unregistered vehicles.

6.3 Vivian Clark asking why there are no railing on the front entrance to the meeting house? Marshall explained the rails are currently getting fabricated and will be installed as soon as completed.

6.4 Kevin Lawrence discussed the headstones that are in need of repair along with the hourly rate requested to do such work. DeFosse will finalize next week how this may be done.

## 7.0 COMMUNICATIONS RECEIVED

7.1 Donahue, Tucker & Ciandella, PLLC provided by email an Appearance on behalf of the Town of Washington.

7.2 Lisa King (Cross Insurance) provided a brief summary of the changes discussed at our recent renewal meeting.

7.3 Property Transfer Survey, Tm # 25-70 forward to assessors for recording.

7.4 NH Municipal Association Legislature Bulletin # 23, placed in the Public reading file.

7.5 George Sansoucy PE, LLC provided a Proposed Revaluation and Engineering Consulting Contract, Re: New Hampshire for ad valorem taxation purposes as of April 1, 2018 (Eversource and New Hampshire Electric Cooperative).

7.6 Lake Sunapee Region VNA & Hospice provided a copy of the 2017 Community Health Needs Assessment report. Placed in public reading file

7.7 Correspondence from a property owner in regards to the Capital Campaign and how unsatisfied one is one or more junkyards are allowed in the middle of the town.

7.8 New Hampshire Labor Board provided a letter stating the Town has no outstanding violations concerning the Safety Inspection Technical Report dated June 29, 2017, and the audit is now closed. Filed

7.9 Lynn Hendrickson provided a proposal from the Historic Sash Works, L.L.C. (Vintage Window Restoration and Repair.

7.10 A Letter of Agreement from A.C. Engineering & Consulting for professional engineering services in connection with the permitting and design for the re-grading of the playing field at Camp Morgan and the restoration of the Town Beach at Camp Morgan.

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 Krygeris moved to approve A. C. Engineering & Consulting for professional engineering services, Re: Camp Morgan playing field and for Marshall to sign on behalf of the select board. Schwartz second all voted in favor. DeFosse to forward signed proposal to A.C. Engineering & Consulting.

9.2 Krygeris moved to approve the George Sansoucy Engineering consultant and for Marshall to sign on behalf of the board. Schwartz second all voted in favor. DeFosse to forward signed agreement to George Sansoucy Engineering

9.3 Marshall moved to appoint Cynthia Dressel as Deputy Treasurer, Krygeris second all voted in favor. Welcome aboard.

9.4 The selectmen signed a letter of authorizing Cynthia Dressel as authorized signature on the town accounts.

9.5 Schwartz moved to sign the proposal Historic Sash Works, L.L.C. (Vintage Window Restoration for the reconstruction of the meeting house doors and for Marshall to sign on behalf of the board Krygeris second all voted in favor

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,162.66 and vendor checks in the amount of \$ 13,217.16 for the week of June 1, 2018.

#### 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:37 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version