

Town of Washington

Board of Selectmen

Meeting Minutes

June 14, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Captain Wright, Bruce Carpenter, Deputy Chief Atkins

2.0 Minutes: Marshall moved to approve the meeting minutes of June 7, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

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

June 21, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

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

July 6, 2018, Summer Camp Program: sign-up 6:00 pm to 7:00 pm Camp Morgan Lodge

July 7, 2018, Snowriders Flea Market 8:00 to 2:00 pm

July 9, 2018, Summer Camp Program Begins @ 10:00 am to 4:00 pm

DID YOU KNOW!!

**Senior Lunch
June 28, 2018 @ 12:00 pm
Serving Pizza and Salad**

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

**Open to the Public
Until Help Arrives
What to do until Fire & Rescue Arrive
Camp Morgan Lodge
June 30, 2018, 9:00 am to 11:00 am**

3.0 BUILDING PERMITS:

3.1 Clifford Kemp Jr. Tm # 14/47 requesting a building permit for a 16' X 20' deck previously built. Marshall moved to approve the building permit adding an additional \$100.00 fine to permit. Schwartz second all voted in favor. Permit # 18/15

3.2 Karen Snell Tm # 15/25 requesting a building permit to construct a 26 X 40' garage, Marshall moved to approve the building permit Krygeris second all voted in favor. Permit # 18/16

3.3 David Shipman Tm. # 13/17 requesting a building permit to construct a 24 X 24' garage, Marshall moved to approve the building permit Schwartz second all voted in favor Permit # 18/17

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse met with a representative from American Red Cross, Re: 'Rich Cooks Blood Drive' to discuss set-up preparations and advertising.

4.2 Janice Philbrick requesting the use of Camp Morgan Lodge June 30, 2018.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Lynda Roy

5.1.1 Discussed the usage of a town credit card, Lynda opposing having one for the town.

5.2 David Marazoff (town assessor)

5.2.1 Provided (4) 2017 Abatement Recommendations

5.3 Chief DeFosse

5.3.1 Provided an appraisal from Central Concrete for sealing the floor in the new building.
Tabled

5.3.2 Provided two estimates for turn-out racks. Tabled

5.3.3 Discussed the pricing Bruce Carpenter received from Peter Waterman for an additional plymovent, along with pricing to connect the compressor at the fire station.

5.3.4 Discussed the proposal that Ed Thayer received from Superior Paving in addition to paving the aprons to pave the fire department lot. Marshall explained this could be a possible CIP for next year's town meeting or if considered for this year there would be choices to be made to eliminate other items.

6.0 PUBLIC:

6.1 Deputy Atkins provided the selectmen with proposed drawings and measurements and additional ideas for the partial renovation of the old fire station. The board reviewed proposed ideas and suggested to put the project out for bid.

6.2 Nonpublic Session Minutes

Select Board, Town of Washington, NH

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

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(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy if based on inability to pay or poverty of the applicant.*

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

Entered nonpublic session at 8:03 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? If so, motion 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 nonpublic session and return to public session by Williams, seconded by Krygeris.

Motion: PASSED

Public session reconvened at 8:18 p.m.

These minutes recorded by Deb DeFosse

7.0 COMMUNICATIONS RECEIVED

7.1 Flyer from Hancock Women's Club sponsoring a historic Homes & Summer Gardens Tour on Saturday, July 21, 2018. Questions & Information 603-525-4970, 603-525-9451/603-525-8011. Placed in the public reading file.

7.2 Property Transfer Survey Tm # 12-135, forward to the assessors for recording.

7.3 Three letters from the Division of Emergency Services and Communication for the selectmen to sign for the primary dispatch change for, Sisters Way, Washington, Felch Pasture Rd., Lempster and Sleeper Rd., Hillsboro

7.4 New Hampshire Environmental Services. Re: Mill Pond Dam. #D245013, Washington Modify from Non-menace Structure to Exempt. Forward to Ed Thayer for review.

7.5 Matt Serge, (town council) reviewed the nuisance regulations and provided by email his overview with add-on and changes. Forward to Planning Board

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Krygeris moved to sign the letters from E9-1-1 Schwartz second all voted in favor. DeFosse to forward to E9-1-1. See 7.3

9.2 The selectmen moved to sign the Title for the old ambulance for trade in.

9.3 Marshall moved to approve the usage of Camp Morgan Lodge on June 30, 2018, Krygeris second all voted in favor. See 4.2

9.4 Marshall moved to approve the recommended Abatements for 2017, Schwartz second all voted in favor. DeFosse forward to assessors for processing.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,338.20 and vendor checks in the amount of 35,348.35 for the week of June 15, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:25 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse