

Town of Washington

Board of Selectmen

Meeting Minutes

June 21, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, Bruce Carpenter, Deputy Chief Atkins, Mike Morin, Vivian Clark

2.0 Minutes: Marshall moved to approve the meeting minutes of June 14, 2018, with an amendment of the Non-Public Session that Marshall moved to return to open session, Schwartz second all voted in favor.

IMPORTANT DATES:

June 28, 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 3, 2018, Planning Board meeting 6:30 pm at the Town Hall

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!!

The Transfer Station will be closed on Wednesday, July 4th in observance of the holiday.

**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

**To register call Stacey at 603-224-2595 X 222 or email at
stacey@capitalareaphn.org**

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk discussed the status of the LCHIP grant, Re: a portion of the meeting house windows have been completed and will be installed. Discussed the payment due with the contract to move forward with the three (3) meeting house doors. Updated the selectmen on the NH preservation alliance plan wanted to utilize the Congregational Church for a meeting in October.

4.2 Property owner discussed one's payment plan that is currently in place asked for some flexibility with the date of payment. The selectmen suggested to the property owner to call if the payment would be after the due date, but the payment amount would need to be the same.

4.3 Don Revane, (ZBA, chair) reviewed submitted paperwork for upcoming ZBA meeting.

4.4 Joe Belcastro and Bob Adamek, commissioners for the APDVD discussed if the town would like to own the dam, they are having problems with recruiting a treasurer to keep them as a village district. The selectmen suggested advertising for the treasurer position and expressed that they would not be interested in the Town owning the dam.

4.5 Conference call with Matt Serge, (town council) regarding LUO violations and asked to forward all communications for review.

4.6 Property owner asking if one could restore a camper that had been vandalized, using the frame to make a new structure on the same footprint. Tabled for further discussion.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France (Trustee of the Trust Fund)

5.1.1 Provided the account balances from the Capital Reserve Funds and Common Funds for the month of May 2018.

5.2 Ed Thayer

5.2.1 Emailed the first draft to an amendment for RSA 231:81. (Highways to Summer Cottages).

5.2.2 Provided a copy of a correspondence he had sent to a property owner regarding drainage easement. (Ayer Pond Rd.)

5.2.3 Provided a copy of an email he had received from Northeast Resource Recovery Assoc. Re: Realignment of the fee structure affecting incoming comingle and paper.

5.2.4 Discussed purchasing of a new container due to having to separate all glass from the comingle container.

5.2.5 Discussed the closing of the transfer station on Wednesday, July 4, 2018.

5.2.6 Informed the selectmen that he could get a fair price if they paved the fire/rescue and the salt shed at the highway at the same time.

5.3 Chief Murdough

5.3.1 Email in regards to the batteries of the speed trailer needing replacement. DeFosse to follow-up with Chief Murdough with sharing the cost with Goshen.

5.4 Kristine Chidester (assessing clerk)

5.4.1 Discussed the payment for reimbursement of timber tax. Rick Evans (DRA) informed Christine that it is not a problem for the logger to pay the property taxes. Christine to reach out to the property owner with an explanation.

5.5 Officer Dressel

5.5.1 Selectmen asked for a cease & desist letter to be served.

6.0 PUBLIC:

6.1 Deputy Chief Atkins provided drawings of the overhang and a few floor plan changes for the selectmen to consider for the interior of the old building. Mike Morin reviewed changes and updated the board with his time scheduling and will plan to resubmit his proposal with the newly approved changes.

Marshall informed that he has reached out to a welding company in Peterborough for a quote on making the turnout gear racks.

Marshall elaborated on the pricing of the paving for the fire/rescue station, that it was a great price, but Ed Thayer is reluctant unless Anthony Costello was involved in confirming the run-off.

Marshall reviewed the cost of epoxying the floor in the new fire barn expressing that it is a lot of money and its time to consider priority's or plan for the future.

Deputy Chief Atkins will set-up another meeting with the Chief and other members to start reviewing interior choices of the old fire/rescue building, ex. Electrical, ceilings, floorings etc.

6.2 Vivian asked the select board when will the railings be in place for the outside stairs along with the filling in the holes and cracks on the stairs. Marshall informed Vivian that he was told the railings should be in Friday the 22nd of June and the steps will then be mortar and filled.

6.3 Vivian asked the select board if the selectmen are willing to expend the money to replace the battery's on the speed sign. Marshall explained that the sign is contracted with three towns to split the replacement of the battery's the town is willing to buy the needed batteries and request payment from the other two towns. Chief Murdough explained he was having a hard time to finding the replacements.

6.4 Vivian was concerned about the newly placed lawn on the town common, with the flee market taken place on the common. Vivian has extra seed at home and would be willing to use her seed to replenish the lawn if needed.

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Notice of Acceptance of permit Application Tm # 12/38, placed in the property file.

7.2 Letter from Virtual Towns & School (town website) announcing they have been acquired by CivicPlus, a leading national provider of integrated technology solutions for local governments.

7.3 Thank you letter from New Hampshire Lakes Host Program for the payment to participate in helping staffing boat ramps.

7.4 Correspondence from Ed Thayer. Yes, the recycling ban in China is Impacting your Town.

7.5 A.C. Engineering & Consulting provided a Letter of Agreement, Re: Engineering services in connection with the permitting and upgrading of the dam located on East Washington Rd. Tabled for additional quotes.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Marshall moved to sign the two (2) reimbursement from Trustees of the Trust fund health and rescue Capital Reserve Funds, Schwartz second all voted in favor.

9.2 Marshall moved to sign and forward a letter in response to a previous complaint with one's concerns regarding junkyards in the town center. Schwartz second all voted in favor. DeFosse to forward to the property owner.

9.3 Schwartz moved to close the transfer station in observance of the fourth of July. Krygeris second all voted in favor.

9.4 Marshall moved to approve the expenditure to purchase an additional container for the change that had been made that glass must be kept separate from co-mingle. Krygeris second all voted in favor.

9.5 Marshall moved to sign three Abatement/Refund Notices Schwartz second all voted in favor. DeFosse to forward for processing.

9.6 Schwartz moved to accept the proposal from Randy Fitzgerald in the amount of \$ 3, 344.00 for the installation of the air compressor system.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,252.72 and vendor checks in the amount of \$ 212,259.21 for the week of June 22, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:44 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse