

Town of Washington

Board of Selectmen

Meeting Minutes

June 28, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz, Deputy Chief Atkins

1.0 Visitors: Bruce Putnam, Kevin Lawrence

2.0 Minutes: Marshall moved to approve the meeting minutes of June 21, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

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

July 4, 2018, Selectmen will meet at the fire station at 8:00 am to review internal renovations within the old fire/rescue building.

July 05, 2018, Selectmen office hours 9-4, evening meeting 7:00 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

July 12, 2018, Thursday the Selectmen's office will be closed at 1:00 pm for the memorial services for Ken Eastman, past selectmen. Will hold the business meeting at 7:00 pm.

DID YOU KNOW!!

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

3.0 BUILDING PERMITS:

3.1 Kevin Lawrence Tm # 16-77-2 requesting a building permit to construct an enclosure of ones existing 6' X 12' deck and extend the existing carport by 6'. Schwartz approved the building permit Krygeris second all voted in favor. Permit # 18/19

3.2 Brian Aldrich Tm # 20-47 requesting a building permit to construct an 11' X 17' studio/workshop Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 18/20

3.3 Jean Pierre Carney Tm. # 12-153 requesting a building permit to construct an 8' X 13' Sierra sunroom off the south side of the existing house. Krygeris moved to approve the building permit Schwartz second all voted in favor. Permit # 18/21

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Mike Morin, reviewed the updated contract for additional work on the exterior of the Fire/Rescue project.

4.2 Conference call with Matt Serge, (town council) Jean Kluk, Nan Schwartz and Bruce Carpenter reviewed the email Matt provided with his recommended changes regarding "Health/Nuisance Regulations"

4.3 Lucien Bean, Lee Kempton representing Ashuelot Pond District met with Ed Thayer and the selectmen to discuss road conditions and concerns with the mid-winter thaws occurring over the past two winters causing muddy conditions. They asked if there was a plan to improve the class five roads on the Marlow side of Lake Ashuelot. Thayer explained that the maintenance on all dirt roads is treated the same, they are addressed as situations arise. The town has a relationship with Marlow to assist the town with gravel if the town could not respond to the problem immediately. There are no future plans for upgrading dirt roads and no long time solutions at this time. There are several ways to contact highway thru the town administrator who is in every day 9-3. The administrator can get a hold of any town officials at any time. Ie. Highway, selectmen or call dispatch.

4.4 John Rigby, Jerry Schneider, and Bill Shannon representing Millen Pond Association informed the selectmen they would like to donate a bench in memory of Kenneth Eastman to be placed by the boat ramp on Millen Pond. The selectmen thought it was a great gesture.

Schneider asked what would be the protocol for a campfire left unattended. Schwartz advised 911, this would send the fire department to address the issue.

Schneider asked Ed Thayer to apply liquid calcium chloride to maintain the dust. Thayer would try to get it completed early next week, if not by then, it would be the beginning of the following week.

Schneider requested the police to set up a speed trap, Schneider to follow up with police Chief.

Schneider asked would it be possible to prohibit heavy trucks to access Millen Pond Road. Selectmen suggested to hold off and wait to see what happens after Faxon Hill Rd has been completed.

4.5 Citizen inquired about minimum frontage and setbacks for building lots. Marshall explained it is a minimum of 4 acres and 200' road frontage.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Informed the selectmen that they placed additional seed on the town common. Ed will also place cones and tape it off to preserve it for the flea market.

5.1.2 The Highway Department will be using there floating holiday on Thursday, July 5th.

5.1.3 Reviewed plans to asphalt the fire/rescue lot and reviewed the guidelines Anthony Costello provided to reduce the drops at the drainage locations at the fire/rescue lot.

5.1.4 Discussed a personnel matter.

6.0 PUBLIC:

6.1 Deputy Chief Atkins, provided an invoice from Hilltop Garage for the repair of engine 4 (forestry truck), Hilltop also provided s list of additional repairs needed.

Discussed the list of recommendation for the internal renovations of the old fire/rescue building. The board agreed to meet on Thursday, July 5th at the fire station to do a walkthrough for further discussion and decisions for renovation,

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Re: Approval for Operation of Individual Sewage Disposal System (ISDS). Placed in the property file

7.2 NH Municipal Association, Re: 2019-2020 Legislative Policy Process, Important Dates.

7.3 New Hampshire Department of Revenue Administration PA-34, Inventory of Property Transfer, forward to assessors for processing.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Resident requesting and sponsoring the rental of Camp Morgan Lodge on July 1, 2018, Krygeris moved to approve the rental of Camp Morgan and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.2 Krygeris moved to approve the sale of the town history books and all the proceeds to go towards the fundraising for the renovation of the meeting house the second floor. Marshall second all voted in favor.

9.3 Marshall moved to hold a Public Hearing July 24, 2018, 7:00 pm at the Town Hall regarding Health/Nuisance Regulations. Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,905.88 and vendor checks in the amount of \$ 105,846.05 for the week of June 29, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:57 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse