

Town of Washington

Board of Selectmen

Meeting Minutes

July 12th, 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, Bruce Carpenter, Matt Joslyn, Mike Pon, Shannon O'Connor

2.0 Minutes: Marshall moved to approve the meeting minutes of July 05, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

July 18, 2018, Conservation Commission meeting 7:00 pm at the Town Hall

July 18, 2018 Trustee of the Trust Funds meeting 9:30 am at the Town Hall

July 19, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

July 24, 2018, Public Hearing 7:00 pm "Health Nuisance Ordinance" at Camp Morgan Lodge. The ordinance is available for review on the Town of Washington website.

July 25, 2018, Zoning Board of Adjustments 7:00 pm at the Town Hall.

DID YOU KNOW!!

**RICH COOK'S ANNUAL BLOOD DRIVE
Camp Morgan Lodge
July 24, 2018 / 1:00pm – 6:00 pm**

The Public Hearing scheduled for July 24, 2018, location has been changed to Camp Morgan Lodge!!

**Spin –In'On the Common July 28th, 12:00 pm – 4:00 pm
All welcome to observe and/or participate
(Spinning Wheels, Drop Spindles used to turn fabric into yarn).
For more information call Ingrid 495-0183/Gwen 495-3231**

3.0 BUILDING PERMITS:

3.1 George Chicoine Tm # 25/114 requesting a building permit for a previously constructed 18' X 35' carport. Marshall moved to deny the building permit due to setbacks and reference to file an appeal with the Zoning Board of Adjustment. Krygeris second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Meghan Tweedy discussed with the selectmen Land Use Ordinance for her property located at Tm# 11/27. Re: Tearing down the garage, the house, burning, debris removal, RV on the property while construction of a new home. Selectmen referred Meghan to assessors for clarification.

4.2 Noah Chidester reviewed a deeded property.

4.3 The Selectmen attended the services for Ken Eastman, with leaving a quote in memory of Ken. "Memories of Ken... let them fill your mind, warm your heart, and lead you through." The healing of one's heart

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided a copy of the Town's Capital Reserve Funds balance for the month of June 2018

5.2 Chief Murdough, provided the "Calls for Service Totals" for the month of June 2018.

5.3 Sandy Eccard

5.3.1 Sandy provided the Town of Washington "Unpaid Receivables Listed by Warrant" 2018.

6.0 PUBLIC:

6.1 Mike Pon inquired about the Town's deeded property. Marshall explained the town's obligations of reaching out to the property owners and the options available to the selectmen for selling deeded properties.

6.2 Bruce Carpenter (CM) updated the select board with the Fire Station project, cad-wire is in place and Granite State is scheduled for Monday to install a new junction box.

6.3 Kevin Lawrence discussed the Health Nuisance Regulations, upcoming Public Hearing, Marshall explained that the hearing gives Washington residents the opportunity to get clarification and comment on the regulation.

6.4 Marshall asked Jed about his re-election as Officer within the fire department, with concerns of conflict of interest. Jed explained that his duties and responsibilities to the town as a selectman always come first and he has no problem keeping these roles separate. There was no other member available to fill the E. Washington 2nd LT. position, also he spoke with the Fire Chief offering not to run for the position if the Chief had any concerns regarding a conflict of interest. Marshall expressed that he felt Schwartz was walking a fine line and he would need to recuse himself from all conversations and voting that deals with the Fire Department. Schwartz agreed to recuse himself from voting on any issues that presented any possibility of a conflict of interest. He also explained that he had spoken with NHMA to make sure there was no legal restriction on serving as a selectman and a fire officer. Krygeris cited RSA 669:7 which outlines all the town positions that can not be held while serving as a selectman, the position of fire officer is not on the list.

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Department of Environmental Services, Shoreland Permit Application (RSA-483-B), provided a copy of their request for additional information for Tm. # 12/38 asking for a revised plan with the correct reference line and corrected setbacks.

7.2 Email from Peter Martin, advising one of the doors at Camp Morgan needing repair.

7.3 Meeting request from Lucien Beam with the selectmen and road agent to identify problematic areas of the road with members of the APA board. Lucien will reach out early August to set up time and date.

7.4 Letter from Bob Hofstetter, Re: Proposed Public Health Nuisance Regulation

7.5 Email from Don Veitch, with one's concerns regarding the Proposed Public Health Nuisance Regulation

7.6 NH Department of Revenue Administration (PA-34) Inventory of Property Transfer, forward to the assessor's for processing.

7.7 Thank you note from the American Red Cross, for the donation approved at town meeting.

7.8 Attorney General Department of Justice provided a copy of a letter sent to the Trustee of Trust Funds, Library Trustees, and Cemetery Trustees, explain that the New Hampshire Municipal Association has agreed to take on the training with the assistance of the Charitable Trusts Unit.

7.9 NH Division of Public Health Services, provided the analytical results from the water sample for Mill Pond and Millen Pond. Filed

7.10 State of New Hampshire, Department of Safety Office of the Commissioner, Re: Proposed re-adoption of NH Admin. Rule Saf-C 3300, Modular Buildings and Building Components Rules, Filed

7.11 Email from Larry Leizure to Tom Marshall, noting he has a few concerns about some of the methods used and would like to discuss them with Tom. Re: Meeting House.

7.11 NH Department of Transportation, Bureau of Planning and Community Assistance, provided a copy of the town's municipality's page from the "City and Town Officials of the State of New Hampshire", the directory that will be published by NHDOT this summer.

7.12 Laura Rizzi, emailed the selectmen regarding the town regulations and the judgment against our selectmen.

7.13 Edison Research reaching out on behalf of the Nation Election Pool in 2018, looking to obtain vital information about the way your county handles election night.

7.14 Email from Nancy Broadley stated her concerns with the "Health Nuisance Regulation".

7.15 Email from Laura Heselton stated her concerns regarding an incident at the transfer station last month.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Krygeris moved to approve the purchase and replacement of Camp Morgan gas stove for the sum of \$ 6,628.02 Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,530.22 and vendor checks in the amount of \$ 46,206.19 for the week of July 13, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:58 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse