

Town of Washington

Board of Selectmen

Meeting Minutes

July 19th, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

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

2.0 Minutes: Marshall moved to approve the meeting minutes of July 12, 2018, as amended Schwartz second all voted in favor.

IMPORTANT DATES:

**July 24, 2018, Public Hearing 7:00 pm “Health Nuisance Ordinance” at Camp Morgan Lodge. Has been postponed.**

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

**July 26, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall**

**August 5, 2018, Fire Department will hold their annual chicken barbecue, 12:00 pm – 2:00 pm at the Center Station located on Lempster Mtn. Road**

**August 7, 2018, Planning Board meeting, 6:30 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, has been postponed**

**Spin –In’On the Common July 28<sup>th</sup>, 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**

**COME SUPPORT YOUR LOCAL FIRE DEPARTMENT!!**

**WASHINGTON FIRE DEPT. CHICKEN BBQ  
SUNDAY, AUGUST 5, 2018- NOON TIL 2:00 PM  
AT THE CENTER STATION  
\$8.00 DOLLAR DONATION**

**3.0 BUILDING PERMITS:**

3.1 Walter, Lonnie Feeley Tm # 20/97 requesting a building permit to construct a 30' X 40' two-door garage Tabled for further information

3.2 Morris, Donna Welkes Tm # 24/60 requesting a building permit to tear down existing 21' X 21' and reconstruct on the same footprint. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 18/22

3.3 John, Laurie Rankin Tm # 14/296 requesting a building permit to construct a 25' X 30' garage on existing concrete slab. Marshall moved to deny the building permit due to sideline setbacks. Krygeris second all voted in favor. DeFosse to forward denial letter along with an application to appeal to the Zoning Board of Adjustments.

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

4.1 Conference call with John from Capital Alarm on how to clear the fault on the Library Alarm. Schwartz visited the library to test the procedure John had provided to clear the fault. Schwartz tested and recorded instructions to keep at the Town Hall.

4.2 Don Revane requested a letter from selectmen regarding RSA: 231:79 Highway Summer Cottages related to snowmobile trails. Marshall to draft a letter for approval from the selectmen.

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Ed Thayer

5.1.1 Provided the engineering report from Meridian Re: Ayers Bridge. DeFosse to forward to Conservation Commission.

5.1.2 In the process of replacing eight tires on the roll off truck

5.1.3 Faxon Hill DPW portion has been completed and the paving portion is tentatively scheduled for next week pending weather.

5.1.4 Informed the selectmen he will be working on raising the drainage system and prep for paving for the fire department parking lot and prep for paving, in conjunction with the salt shed.

5.1.5 Will be doing clean up and the final grading for the Meeting House and loom and seed.

## 5.2 Chief DeFosse

5.2.1 Chief asked if there were any other estimates received for the fire project, Re: turn out gear racks, ADA door controller, additional exterior doors, and windows, etc. Marshall reviewed the additional cost of items we're with still waiting on a couple numbers but roughly speaking we are looking at an additional \$50,000.00 which would complete the contingency budget.

5.2.2 Chief introduced a used fire apparatus that the department is looking to purchase at a very reasonable price. Deputy Chief Atkins provided pictures of the fire apparatus and elaborated on the low mileage and tools that will come with the fire truck and how well maintain the apparatus has been taken care of. Deputy Chief Atkins has all the service records and the Chief himself and Robert Crane will take a trip to go through the truck for any mechanical concerns. Deputy Chief Atkins elaborated that they would have to remove one of the colors on the fire apparatus and would also need new springs in the rear. Marshall reviewed the Fire Apparatus balance in the WFD capital reserve building fund and felt there were sufficient funds for this purchase and to cover the refurbishing of engine 3.

5.2.3 Chief and Deputy Chief informed the select board that there are three members that will be attending the firefighter one course and rescue agreed to provide additional funding to cover the cost of this training from the billing fund.

## 5.3 Deputy Chief Atkins

5.3.1 Reviewed the plans for the partial renovation of the old fire station building. Re: electrical, tear down walls, floors, ceilings etc. The select board felt comfortable with the interior ideas with the caution of cost. Marshall explained that the Fire Department should move forward with an RFP and work on getting the partial renovation out to bid. Marshall also mentioned that once bids are in place the department may have to pick and choose to have some items delayed for future completion.

## 6.0 PUBLIC:

6.1 Kevin Lawrence suggested holding the extra bond money from the fire/rescue project for the next Town Meeting for the voters to decide to pay down the bond. Marshall expressed to Kevin that will be a conversation that the select board will have in the future.

6.2 Kevin suggested having a volunteer 's to help with the interior tear down to save some cost. DeFosse to look into the liability coverage.

## 7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Notice of Acceptance of permit Application Re: Tm # 24/64

7.2 New Hampshire Department of Revenue Administration Re: Pa-34 Inventory of property Transfer Tm # 20/19

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 Resident requesting the rental of Camp Morgan Lodge, September 2, 2018, Schwartz moved to approve the rental 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 \$ 14,240.28 and vendor checks in the amount of \$ 52,237.47 for the week of July 20, 2018.

## 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:22 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse