

Town of Washington

Board of Selectmen

Meeting Minutes

July 26th, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Carpenter, Kevin Lawrence, Bruce Carpenter

2.0 Minutes: Marshall moved to approve the meeting minutes of July 19, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

August 2, 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

August 8, 2018, Park & Rec meeting 6:00 pm at the Town Hall

August 15, 2018, Conservation Commission Meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

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**

August 5, 2018, Open House at the Meetinghouse from 10:00 am - 12:00 pm. Come see what's ***shakin'*** at the Meetinghouse! Learn more about the capital campaign to open the second floor for public use."

REQUEST FOR PROPOSAL

The Town of Washington is seeking a qualified, insured contractor to provide the following services:

All aspects of construction including labor and materials related to the interior renovation of the Washington Fire-EMS building, including: demolition, framing, drywall, hung ceilings and finishes as outlined.

For bid packages, contact Deb DeFosse at the Town Hall. [603-495-3661](tel:603-495-3661) / d.defosse@washingtongov.org

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. The selectmen inspected finding all setbacks are in compliance. Schwartz moved to approve the building permit Krygeris second all voted in favor. Permit # 18/25

3.2 Griffin Construction Tm # 10/36 requesting a building permit to construct a 6100 sq. ft. home. Tabled for further information.

3.3 Richard Beaudreault, Tm # 15/27 requesting a building permit for constructing an 18'X20' carport. Marshall moved to approve the building permit Krygeris second all voted in favor. Permit # 18/23

3.4 Gary Carney requesting a building permit to construct a 24' X 36' three-sided lean-to. On July 25, 2018, the Zoning Board of Appeals approved his 20' variance from the property sideline. Marshall moved to approve the building permit Krygeris second all voted in favor. Permit # 18/24

3.5 Daniel Dubowik Tm # 14/452 requesting a building permit to construct a 936.2 sq. ft. Structure Alteration. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 26

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Meghan Tweedy discussed with Marshall and Krygeris the option she may have with tearing down the existing house and what would her options be to place a hickory shed for temporary living quarters or RV. The selectmen provided a copy of the LUO for RV and hope all has been cleared up.

4.2 Bob Williams received an email from Peter Waterman with one's concerns with the deductions the Town may be considering. Williams felt that Peter has helped the town with this project on different occasions at no charge and he is concerned that the town is questioning the bill. Marshall expressed that Peter has not reached out to the board with his concerns. Marshall called Peter asking if he could come in and sit with the board to review charges, Peter is scheduled to meet with the select board next Thursday, August 2, 2018, at 10:00 am.

Nonpublic Session Minutes**Select Board, Town of Washington, NH****Date:** July 26, 2018

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 2:35 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 Schwartz, 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 Marshall, seconded by Krygeris.

Motion: PASSED

Public session reconvened at 3:40 p.m.

These minutes recorded by Deb DeFosse

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Paving Faxon Hill commencing next week

5.1.2 Paving of the Fire/Rescue parking lot and the Salt Shed will start next week.

5.2 Chief DeFosse

5.2.1 Informed the select board that the old doors from the Center Station will not fit at the East Washington Station. The select board suggested to hold on to them and speak with Ed to see if there would be another use for them

5.2.2 Chief will reach out to Life Safety in regards to the frequent calls to Hillsborough Dispatch.

5.2.3 Chief asked the select board if he could reach out to Kevin Electric for a bid for the wiring within the old fire station. The select board approved.

5.2.4 Discussed the payment for the training of three volunteer firefighters. Selectmen will have a further discussion to find a resolution.

6.0 PUBLIC:

6.1 Kevin Lawrence asked if Bruce Carpenter (Health Officer) has he noticed any yards being clean-up yet? Bruce replied that he has seen one particular property being cleaned up. Kevin had asked if the Health Officer had the right to go onto any property in town to investigate a potential violation. Marshall explained the standard process is that the health officer would come to the selectmen first and if justified the town would send a letter in hope of a response to resolve the issue. The health officer would not just go on someone's property unless he see's a clear indication of a health issue.

6.2 Kevin Lawrence asked for an update on the study of the old school house that was voted on at Town Meeting? Marshall expressed that the study found no structural concerns. Also, the town will be upgrading the electrical at the old school house, giving the building its own electrical service independent from the Town Hall. Re; Kevin Electric is currently working on installing the old generator from the town hall.

6.3 Kevin inquired about the storage container at the old highway barn. Marshall explained once the fire/rescue project is complete the contents could be stored in the building and then the container could be removed. Krygeris mentioned maybe have a group of art students from the Hillsboro-Deering High School to paint a mural on the building

7.0 COMMUNICATIONS RECEIVED

7.1 Jean Kluk provided a copy of her letter she had sent to her abutter regarding the Washington Lake Estates, explain the covenants with deed restrictions, Re: dwellings

7.2 NH Department of Environmental Services Tm # 12/38 and Tm # 25/117 (Approval for Construction of Individual Sewage Disposal System (ISDS), placed in the property file.

7.3 Email from a concerned citizen with Joe's Hide Away campground not pulling necessary permits. Re: building without a permit, electrical work. DeFosse responded to an email requesting more information on the building portion of the complaint.

7.4 Matt Serge (town council) provided a copy of the Notice of Decision regarding case # 220-2017-CV-00017. Placed in the legal file

7.5 The Business Journal issue # 4, placed in the public reading file.

7.6 NH Division of Public Health Services provided the analytical results for Millen Pond, Mill Pond

7.7 Property Transfer Survey for Tm# 25/98, forward to the assessor's for recording

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Washington Congregational Church requesting to rent Camp Morgan Lodge on October 12, 13th
Schwartz moved to approve the rental application and for Marshall and Krygeris to sign on behalf of the select board. Krygeris second all voted in favor.

9.2 Marshall moved to approve the RFP for the Fire/Rescue Project and place out to bid. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 13,421.31 and vendor checks in the amount of \$ 3,558.39 for the week of July 27, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:46 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version