

Town of Washington

Board of Selectmen

Meeting Minutes

February 15, 2018, Selectmen Meeting 7:00 pm at the Office Trailer.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.0 Visitors: None

2.0 Minutes: Marshall moved to approve the meeting minutes of February 08, 2018, Krygeris second all voted in favor

IMPORTANT DATES:

February 21, 2018, Conservation Commission meeting 7:00 pm at 54 Bear Hill, E. Washington

February 22, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at Camp Morgan Lodge

February 22, 2018, Public Hearing, 6:00 pm at Camp Morgan Lodge, Shall the Town Allow Keno to be played in town.

February 28, 2018, Zoning Board of Appeals meeting 7:00 pm at Camp Morgan Lodge

March 1, 2018, Candidacy night 6:00 pm Camp Morgan Lodge

March 13, 2018, Town Meeting, Camp Morgan Lodge, voting begins at 9:30 am and closes at 7:00 pm. The Town meeting begins at 9:00 am.

DID YOU KNOW!!

Candidates For Town and School Office 2018

- Selectmen 1 for 3 Years: Robert Williams
Jed Schwartz
- Library Trustees 1 for 3 Years Karen Drew
- Town Moderator
- Fire Chief 1 for 1 Year David DeFosse
- Trust Fund Trustee 1 for 3 Years Arline France
- Treasurer 1 for 1 Year Lynda B Roy

- Cemetery Trustee 1 for 3 Years Kitty West

- Supervisor to the Checklist 1 for 6 years Yvonne Bachand
- Supervisor of the Checklist 1 for 4 years Nina Otterson Carter
- School Moderator 1 for 1 Year Guy Eaton
- School Treasurer 1 for 1 Year Ingrid Halverson
- School Clerk 1 for 1 Year Colleen Duggan
- School Board 2 for 3 Years Arin Mills
 Karen Belanger

Town voting for town officials March 13, 2018, 9:30 am to 7:00 pm
Town Meeting, March 13, 2018, 9:00 am

Washington Snow Riders Annual Appreciation Dance
March 3, 2017 at 7:30 -10:30 pm
Camp Morgan Lodge

3.0 BUILDING PERMITS:

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Geoff Lemay (Milestone) Ed Hayes (GM) discussed the meeting house project. Insulating the walls all the floors are all framed and working on the stairs.

4.2 Tom Burt, spoke with the selectmen that there would be a dumpster needed for debris along with requesting plywood to be hung in the mechanical room to be able to hang control panels etc. With regret Tom also resigned as General Manager for the fire/rescue project, Marshall reluctantly accepted his resignation and the selectmen thanked Tom for all his time and hard work that he had put into overseeing the project.

4.3 John Ingemi, provided flyers for the Clowes Fund. (Free 10 week business course being held at Camp Morgan Lodge)

4.4 Jed Schwartz provided a revised written article for the Sally Jenkins park.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Deputy Chief Atkins

5.1.1 Provided the quote from Dingee Machine Company for retrofitting engine 3.

5.2 David Marazoff (town assessor)

5.2.1 Discussed a current use tax change.

5.3 Chief DeFosse

5.3.1 Provided the selectmen a copy of the new graphics for the new ambulance.

5.3.2 Discussed the training for recertification for a few rescue members.

5.3.3 Discussed the cost to purchase coats for per-diem personnel shifts.

5.3.4 Discussed switching transferring of the EOC radio to the new Health Officer, selectmen approved this expenditure.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Letter from the Washington, N.H. Cemetery Trustees (Kitty West, Bookkeeper) with the circumstances of record keeping of the payroll sheets the cemetery trustees cannot ask for perpetual care funds and the trustees of trust funds would not grant them because the bills to be submitted are not accurate. Selectmen to clarify with the trustees of the trust funds.

7.2 Northeast Resource Recovery Association, thanking the town for being a voting member, provided a certificate along with a membership decal. DeFosse to forward to Ed Thayer for displaying membership.

7.3 Letter from Eugene and Diane Curtis, with one's concerns regarding the letter one, had received to assess one's property. Forward to the assessor's

7.4 NH Municipal Association Legislative Bulletin # 8, placed in the public reading file.

7.5 A letter to the selectmen, from Jonathan Gibson, informing the board that he would not be able to fill out one's term, 2019, as a Cemetery Trustee. The selectmen thank Jonathan for his time and wish him well.

7.6 Email from Elaine Kay, Chairman, Shedd Free Library Trustee, discussing the painting needs and quotes she had received for cleaning, sanding and painting the soffits, trim, windows, doors and fence. The Trustees are asking for the work completed in 2018. The trustees are willing to split the cost with the town. Elaine also noting she is waiting on quotes for the cupola and will forward once receive, Trustees intention is to use donated money for the cupola. Tabled for further discussion

7.7 Geoff Lemay (Milestone) provided the weekly meeting minutes for February 8, 2018

7.8 Property Transfer Survey, Tm# 25-73, DeFosse to forward to assessors for recording.

7.9 Email from Jean Kluk with an updated Stewardship Plan. The selectmen discussed an authorized Jean to finalize with LCHIP.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Washington Congregational Church is requesting the use of Camp Morgan Lodge March 22, 23, 2018. Marshall approved the usage of the lodge and for Williams to sign on behalf of the select board. Two in favor Krygeris abstained.

9.2 Williams moved to sign the Quit Claim Deed for Tm # 12-66, Marshall second all voted in favor. DeFosse to forward to the registry for recording.

9.3 Williams moved to approve the quote provided by Dingee Machine Company and for the Chief DeFosse to sign on behalf of the town. Krygeris second all voted in favor. See 5.1.1

9.4 Krygeris moved to approve the Town & Center for Women & Enterprise requesting the use of Camp Morgan lodge for 10 weeks, every Tuesday evening. Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,658.38 and vendor checks in the amount of \$ 211,357.30 for the week of February 16, 2018.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 7:29 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse