

Town of Washington

Board of Selectmen

Meeting Minutes

August 2, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz,

1.0 Visitors: Bruce Putnam, Bruce Carpenter, Kevin Lawrence, Roger Cullen

2.0 Minutes: Marshall moved to approve the meeting minutes of July 26, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

August 7, 2018, Planning Board meeting, 6:30 pm at the Town Hall

August 8, 2018, Park & Rec meeting 6:00 pm at the Camp Morgan Beach

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

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

August 29, 2018, Zoning Board of Adjustment meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

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@washingtonnh.org

3.0 BUILDING PERMITS:

3.1 Stephen Yusko Tm # 15/115 requesting a building permit to construct a 1348 sq.' home and to be built on existing footprint. Schwartz moved to approve the building permit Krygeris second all voted in favor. Permit # 18/27

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Peter Waterman (KPMB), Bruce Carpenter reviewed the final billing for the Fire/Rescue Project. After review, the selectmen and Peter agreed on the final payment amount.

4.2 Conference call with Matt Serge, (town council) Re: Use of rescue billing fund account usage, Health Nuisance Ordinance and non-public

4.3 Warren (Morton Construction) provided a construction worksheet asking for a signature from the select board acknowledging the work has been completed by Morton Building.

4.4 John Butcher (President of the Washington lake association) discussed a property on East Washington Road with non-permitted buildings. The selectmen provided some suggestions on how one may consider proceeding with the property owner. At this time there are no violation with the the town's LUO to act on. The board suggested to seek council through the Washington Lake Associations lawyer.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided the Calls For Service Totals For the Month of July 2018.

5.2 Chief DeFosse

5.2.1 Informed the selectmen that the asphalt for the fire/rescue project has been completed and thanking the board for the expenditure.

5.2.2 Chief and Deputy Chief followed up with the selectmen informing the board that a few members of the fire department went to inspection the used fire truck that the department is looking to purchase. After inspection, they felt mechanically the truck is in great shape and for the price they would like the board to consider the purchase. The selectmen are on board and suggested the truck committee discuss the truck purchase with the department to confirm the department is in agreement.

5.3 Chief asked if the department could order the new gear racks, Marshall reviewed the past quotes and the board agreed to move forward with the order. Marshall explained this would be a deduction from the agreed expenditure put aside for the partial renovation of the old building.

6.0 PUBLIC:

6.1 Marshall explained the steps that have been taken since the postponement of the Public Hearing on the “Health Nuisance Ordinance”. Marshall read RSA 236:12 under transportation regarding junkyards, scrapping etc. Marshall explained that the town’s Land Use Ordinance (LUO) already has the authority to enforce the violations. Kevin asked if the town will still hold a Public Hearing and would the town supply copies of the RSA and the LUO pertaining to this regulation. Marshall said yes on both questions.

6.2 Kevin Lawrence asked if there was an ordinance about fencing in generators like we have to fence in propane tanks? The board explained there is not an ordinance for fencing in the generator, but they would take it into consideration for the one here at the Town Hall for a better-looking landscape.

7.0 COMMUNICATIONS RECEIVED

7.1 New Hampshire Department of Revenue Administration (Application for Reimbursement to Towns and Cities in Which Federal and State Forest Land is Situated 2018). Forward to assessors for processing

7.2 Town was CC: from Brenda & Robert Gilliland regarding deed restrictions for Washington Lake Association.

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

7.4 Letter to the selectmen with regards to one’s property that town has deeded. DeFosse to forward letter of agreement.

7.5 Resignation letter from James Russel resigning from the Trustee of the Trust Funds and as an alternate on the Planning Board. The selectmen value all your time and commitment you have dedicated to the town, we wish you well.

7.6 ICMA provided a letter providing information regarding the employee’s investment plan.

7.7 New Hampshire Department of Transportation, Re: Washington Highway Block Grant Aid, payment structure.

7.8 Copy of a letter John Butcher, President of the Washington Lake Association sent to a property owner regarding building against the covenants of the Lake Association. See 4.4

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Krygeris moved to approve the rental of Camp Morgan Lodge on July 7, 2019, and August 10, 2019, and for Marshall to sign on behalf of the select board. All voted in favor.

9.2 Krygeris moved to sign the acknowledgment (See 4.3) and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 11,184.90 and vendor checks in the amount of \$17,232.62 for the week of August 4, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:00 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version