

Town of Washington

Board of Selectmen

Meeting Minutes

August 9, 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, Deputy Chief Atkins, Vivian Clark

2.0 Minutes: Marshall moved to approve the meeting minutes of August 2, 2018, with an amendment to the rental of Camp Morgan should have a date of July 6, 2019. Schwartz second all voted in favor.

IMPORTANT DATES:

August 14, 2018, Conservation Commission Meeting 7:00 pm at the Town Hall

August 16, 2018, Selectmen office hours 9-4, evening 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!!

**Historical Society Pot-Roast Supper
August 25, 2018, at Camp Morgan Lodge
5:30 pm - 6:30 pm, continues servings**

**Washington Area Artisans Tour
Sept. 29-30th & Oct. 6-7th
10:00 am to 4 pm**

For more Info- www.washingtonareaartisans.wordpress.com

Backyard Composting Workshop
Master Gardener Ron Trexler will teach us about turning your kitchen waste into “black gold” to use in your gardens and yard
August 21st at 7pm
Camp Morgan Lodge
Sponsored by the Conservation Commission

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 Michael Lombardo Tm # 25/07 requesting a building permit to allow a 20' X 10' prefabricated gamble shed already placed on the property. Tabled for further payment

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jim Crandall, (representing the Congregational Church) asking the select board to be able to connect to the Police Departments generator at the Church's expense. The select board suggested to get estimates and bring the information back to the board for further discussion.

4.2 Select board met with Ryan Curran regarding the parking at the store. Schwartz asked if he could work with the town to place additional parking signs that were agreed upon with one's business permit. Ryan expressed he had signs up before but they were handwritten and he had metal signs made which he will be putting back up in place.

4.3 Property owner discussed with the board if one could replace their existing trailer that was vandalized. The board suggested to fill out a building permit for approval.

4.4 Bob Dearborn, (Newport Senior Center) stopped by to introduce himself and thank the town for their commitment to support the Senior Center every year.

4.5 A property owner discussed the Land Use Ordinance regarding his future plans to have a community of yurt to be placed on 16 acres off of Bailey Road. Selectmen referred to the planning board for preliminary questions.

4.6 Cheryl Favreau (Aflac) presented a wellness plan for review to offer to town employees. DeFosse to work with Cheryl to collect additional information about the plan for further review.

4.7 The board asked a property owner if one had an occupancy permit for living in his is newly constructed home on East Washington Drive? Ryan stated he did not have one at this time and asked how to go about getting one. DeFosse provided Ryan with a copy of the occupancy permit that would need to be checked off from certain department heads. Re: Selectmen, Fire, Chief and Health Officer

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Reviewed a scale slip charge.

5.1.2 Asked the selectmen if they had any updates on Jeff's Road logging. The board explained that he pulled out and believes he will not be back. Thayer informed the selectmen that highway will be going in to work on water bars.

5.1.3 Discussed planning a meeting with the property owner, Thayer and the Board to discuss the engineering proposals with the property owner regarding the letter of a Dam sufficiency.

5.1.4 Hillsboro Ford started the build of the one ton for the highway department.

5.1.5 Informed the selectmen that the obligation of the highway department for the Fire/Rescue Project has been completed.

5.1.6 Informed the select board the increase in cost for the Faxon Hill Rd, paving and the fire/rescue project, expressing the paving for the salt shed was less.

5.1.7 Suggested having an alert system as a backup for the pump house in case the pumps fail. Bruce will research vendors for pricing.

5.2 Chief DeFosse

5.2.1 Conference call informing the Board the turn out racks have been ordered and could double in time for the expected delivery.

5.3 Sandy Eccard (tax collector)

5.3.1 Provided an abatement request for Tm # 25/108, tabled for further review.

5.4 Bruce Carpenter (Health Officer)

5.4.1 Provided a draft letter to a property owner, (Notice of Violation of Public Health Regulations) The select board approved the draft letter and for Bruce to move forward with notification.

6.0 PUBLIC:

6.1 Shawn Atkins (Leslie Construction) provided a revised quote for the construction of the salt shed at the highway department.

6.2 Vivian Clark, discussed her concern that the wall at the fire station should possibly have a guardrail put in place. Vivian concerned if someone not knowing the area would continue to drive through the fire departments parking lot and drive over the wall. The select board agreed and explained they are currently having a discussion with Ed Thayer on what would be the best solution.

6.3 Vivian discussed the temporary outage with phones and internet with people not knowing what was going on especially for 911 concerns. Vivian felt someone from the town office should have made a call to WMUR to cover the story. Deputy Chief Atkins explained there was someone at the fire station and police department if someone called, also if some called 911, GSC would have recognized the call and would have reported it to dispatch and not knowing what kind of 911 call it was the fire department, rescue squad and police would have been dispatched to the call. Atkins explained yes it was not perfect but it is something to look into for the future.

7.0 COMMUNICATIONS RECEIVED

7.1 Nan Schwartz, (planning board secretary) provided the Board of Selectmen and Executive Administration the annual preparation of the Capital Improvement Program (CIP). Asking for a list of specific capital projects envisioned for the planning period is needed for the CIP.

7.2 NH Department of Environmental Services, provided two Approval for Construction of Individual Sewage Disposal System (ISDS) for Tm # 22/2 and 12/38. Placed in the property file

7.3 New Hampshire Municipal Association Legislative final bulletin. Placed in the public reading file.

7.4 Letter from property owner inquiring about a letter dated June 28, 2018, received by David Marazoff regarding the reduction of one's taxes. Property owner looking for further clarification. Forward to assessors for a response.

7.5 NH Lakes quarterly publication Vol. # XXVIII, placed in the public reading file.

7.6 State of New Hampshire Department of Revenue Administration Re; 2018 Sales monitoring final results.

7.7 Notice from the Select board stating it is the opinion of the Board of Selectmen that said RSA's and LUO's already in place are sufficient to protect the general health and well-being of the community.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to send a letter to the former owner of Tm # 15/47 regarding repayment plan. Krygeris second all voted in favor. The select board waiting on signatures

9.2 Schwartz moved to approve the proposal from Shawn Atkins for the sum of \$ 15,000.00 for the construction of the highway salt-shed 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 \$ 7,728.99 and vendor checks in the amount of \$ 454,563.98 for the week of August 4, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:50 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version