

Town of Washington

Board of Selectmen

Meeting Minutes

August 16, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz,

1.0 Visitors: Bruce Putnam, Kevin Lawrence

2.0 Minutes: Schwartz moved to approve the meeting minutes of August 9, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

**August 23, 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**

**September 4, 2018, Planning Board meeting 6:30 pm at the Town Hall**

**September 12, 2018, Park & Rec meeting 6:00 pm at the Town Hall**

**September 19, 2018, Conservation Commission 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**

**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 21<sup>st</sup> at 7 pm**  
**Camp Morgan Lodge**  
**Sponsored by the Conservation Commission**

**3.0 BUILDING PERMITS:**

3.1 Michael Lombardo Tm # 25/07 requesting a building permit to allow a 20' X 10' prefabricated Gambrel shed already placed on the property. Marshall moved to approve the building permit Schwartz second all voted in favor.

3.2 Mary, Rocco Ruggiero Tm# 14/18 requesting to construct two sets of stairs on existing landings. After review, Krygeris moved to approve the building permit Marshall second all voted in favor.

3.3 Daniel Lavoie, Tm # 25/78 requesting an extension on one's building permit that had expired on August 11, 2018, to construct a 12 X 20' shed. Marshall moved to approve the extension of one's building permit for one year. Krygeris second all voted in favor.

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

4.1 Elaine Kay (Library Trustee) discussed the painting of the copula and repairing the steps and landing at the library.

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Arline France

5.1.1 Provided the Charter Trust, Capital Reserve Fund balances for the month of July 2018

5.2 Chief DeFosse

5.2.1 Asked the board for confirmation of where the kitchen and E.O.C. are going to stay within the fire department. Schwartz suggested bringing this to the building committee for discussion. DeFosse elaborated that this discussion continues to happen within the committee and we need a firm answer if the kitchen and E.O.C. are going to be moved on the taxpayers' dollars. Bruce Carpenter mentioned that the cad wire is already in place for the current location of the E.O.C. Marshall clearly mandated it's not going to happen, it is not coming out of taxpayer's money.

5.2.2 Chief DeFosse informed the select board with some miss communication with the election of officers within the department.

5.3 Bruce Carpenter (Health Officer)

5.3.1 Updated the selectmen with a potential health concern.

5.4 Bruce Carpenter (CM for the Fire/Rescue Project)

5.4.1 Updated the selectmen with the status of the building project.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department Environmental Service, Notice of Acceptance of permit Application, Re: Wetlands Permit Application (RSA 482-A) NHDES File Number: 2018-02366 Subject Property: Ayers Pond Rd.

7.2 NH Division of Public Health Services provided the analytical results sample(s) for Mill Pond and Millen Pond. The results reported conforming to the most current NELAC standard.

7.3 NH Municipal Association provided to Marshall copies of the floor policy proposals that have been submitted for discussion and vote at the NHMA Legislative Policy Conference. NHMA provided the Voting Delegate Authorization for the purpose of the municipality vote.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 *"The Town of Washington Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant as presented in the amount of \$54,159.00 for the purchase and installation of a generator, transfer switch, concrete pad, and associated trenching and wiring for the town's Secondary Emergency Operations Center. Furthermore, the Board acknowledges that the total cost of this project will be \$108,318.00, in which the town will be responsible for a 50% match (\$54,159.00)." Schwartz moved for Marshall, selectmen chair to sign on behalf of the board on August 16, 2018, Krygeris second all voted in favor.*

9.2 Lake Ashuelot Estates Association requesting the rental of Camp Morgan Lodge on July 13, 2019. Krygeris moved to approve the rental of CML and for Marshall to sign on behalf of the board.

9.3 Property owner requesting the rental of Camp Morgan Lodge on August 18, 2018. Krygeris moved to approve the rental of CML and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

9.4 Marshall moved to approve the two Capital Reserve fund expenditures in the amount of \$4,858.16 Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,143.81 and vendor checks in the amount of \$ 149,720.57 for the week of August 11, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:09 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version