

Town of Washington

Board of Selectmen

Meeting Minutes

August 23, 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, Deputy Chief Atkins

2.0 Minutes: Marshall moved to approve the meeting minutes of August 16, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

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

August 30, 2018, Selectmen office hours 9-4, evening 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!!

The summer program at Camp Morgan has come to end for the year, the board would like to thank Yvonne Bachand and all the staff members for another successful year!!!!

**MEMO
TRUSTEE OF TRUST FUNDS MEETING
Wednesday, August 29, 2018
9:30 AM at the Town Hall**

3.0 BUILDING PERMITS:

3.1 Susan Woodward Tm. # 14/275 requesting a building permit to construct a 16' X 24' garage Marshall moved to approve the building permit Krygeris second all voted in favor. Permit # 18/30

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Joint Loss Committee met August 20, 2018, in regards to safety and building inspections. The board will be placing educational training for town employees

4.2 Jim Crandall, Peder Halverson, (representing the Congregational Church) met with the selectmen to further discuss the cost and options to connect into the Police Departments generator.

4.3 The select board along with Ed Thayer met with property owners on the Marlow side of LAE to discuss and review road concerns. Thayer to follow-up.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief DeFosse

5.1.1 Discussed encumbering the fire bond maintenance budget. Chief was explained he had plenty of time you would have to request by writing by the last selectmen's meeting of this year.

5.1.2 Discussed purchasing metal cabinets for rescue storage. Marshall asked to give the board a week to review budget numbers to see where the town is at with both projects.

5.1.3 Informed the selectmen he researched the cost of the furniture and office equipment for the EOC grant and he felt that Amazon would be the best place to purchase those items. The selectmen agreed to move forward with Amazon due to the time restraint.

5.1.4 Discussing bringing to town meeting to extend the per-diem shifts.

5.1.5 Informed the selectmen the department had driver training and everyone that attended did a great job.

6.0 PUBLIC:

6.1 Bruce Putnam inquiring how many bids were received for the partial renovation of the old fire/rescue building. The selectmen explained that there was one bid for the construction and one bid for the electrical. Putnam asked why can't we hold off until fall and re-bid, it's possible that people are too busy at this time but maybe looking for additional work then. Marshall expressed this is a conversation the board will be having.

6.2 Kevin Lawrence asked if there is any money to be returned from the meeting house project. Krygeris estimated around 20, 000.00, Marshall explained any leftover money will go back to the bond just as the bond money will from the fire/rescue project.

6.3 Nonpublic Session Minutes

Select Board, Town of Washington, NH

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 7:54 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 Marshall, 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 8:19 p.m.

These minutes recorded by Deb DeFosse

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, notice of action required for the Elementary School to re-test for coliform. Filed

7.2 NH Department of Environmental Services, Approval for Construction of Individual Sewage Disposal System (ISDS). Tm # 22/2 and 17/45 placed in the property file

7.3 Casa writing to the Board of Selectmen asking the Town of Washington to consider an appropriation of \$500.00 during our next funding cycle. Tabled for consideration.

7.4 NH Department of Revenue Administration provided three (PA-34) (Inventory of Property Transfer), forward to assessing for recording.

7.5 NH Division of Public Health Services provided the analytical results for samples received, Re: Mill Pond and Millen pond. The samples met the EPA requirement.

7.6 NH Municipal Association Legislative Bulletin, special edition, 2018 session

7.7 NH Department of Environmental Services, "Notice of Acceptance of Permit Application" placed in the property file.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the three expenditures for reimbursement from the Trustee of the Trust Funds in the amount of \$ 10,053.02. Krygeris second all voted in favor.

9.2 Marshall moved to allow the Congregational Church to connect to the Old School House Generator at the church's expense. The church as agreed on the share the expense on maintenance and propane Schwartz second two voted in favor Krygeris abstained.

9.3 Washington Lot Association requesting the rental of Camp Morgan Lodge September 15, 2018.
Krygeris moved to approve the rental and for Marshall to sign on behalf of the board, Schwartz second all voted in favor.

9.4 Marshall moved to approve the Occupancy Permit for Tm. # 11/19/01 Krygeris second all voted favor

9.5 The select board advised Bruce Carpenter to move forward with getting the insulation tested under the Old School House.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,628.75 and vendor checks in the amount of \$ 43,070.10 for the week of August 17, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:20 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse