

Town of Washington

Board of Selectmen

Meeting Minutes

August 30, 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 23, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

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

September 6, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall.

September 11, 2018, Primary Voting at Camp Morgan from 8 AM until 7 PM.

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

October 1, 2018, the annual draw down of Millen Lake will begin.

DID YOU KNOW!!

The Health Officer has a warning for adults and children to be watchful of the hickory tussock moth caterpillar. Information has been posted around town, distributed through the Washington News e-mail system and has been included on the town website.

3.0 BUILDING PERMITS:

3.1 Ronald Morrison Tm. # 25/41 requested to place a 22' X 44' car port. Tabled for further information.

3.2 Dale Havunen Tm # 13-30 requested 12'x16' shed. Approved

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 The select board met with various town hall department heads/employees to discuss procedures and proper processes for submitting deposit records on a timely basis.

4.2 Selectmen met with Ed Thayer and Miles Gelatt to discuss the engineer quotes for dam on East Washington Road. They will follow up with him in the coming weeks.

4.3 The Selectmen met with Jean Kluk to discuss the progress on fund-raising for the second floor of the Town Meeting House.

4.4 The Selectmen met with Bruce Carpenter (the cm for fire/rescue project and health inspector) for an update on fire house project.

4.5 The Selectmen met with Guy Eaton, Town Moderator, regarding the upcoming primary voting on September 11, 2018.

4.6 Judy Aron, running as State Representative, came in to introduce herself to the Selectmen and discuss issues that small towns like Washington experience.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

6.0 PUBLIC:

6.1 Claudia Istel, candidate for State Representative, attended the meeting and outlined some of her priorities for New Hampshire communities.

6.2 A privacy/noise fence for the generator has been proposed. The selectmen have included the fence in the budget.

7.0 COMMUNICATIONS RECEIVED

7.1 A concerned resident brought to attention a shed that is still standing that should have been removed as a condition of a building permit. Tm 24-58

7.2 A concerned resident expressed their opinion that 3 variances not be allowed on a Cove Rd. property. Tm 24-108-1.

7.3 Correspondence was sent to a resident to verify that the septic on their property was insufficient for the size/number of bedrooms for the residence. Tm 14-59

7.4 The Selectmen received invitations to Granite State annual Customer Appreciation Open House on Saturday, September 15, 2018.

7.5 Ashuelot Pond Association expressed thanks to the Selectmen for their recent meeting. Forward to Ed Thayer.

7.6 NH Department of Environmental Services sent an e-bulletin covering a variety of workshops and events they will be sponsoring.

7.7 State of NH Department of Safety provided updated information on EMS training and recertification. Forwarded to Rescue.

7.8 Correspondence received from Andrew Hatch and Jamie Marinaccio.

7.9 Received an e-mail announcing a webinar on Crisis Communication.

7.10 Correspondence was received from Ann Eldridge, chair of the Bradford Conservation Commission regarding ATVs.

7.11 The DES has accepted a permit application for a subsurface system on Tm 17-45.

7.12 The DES has approved a sewage disposal system for property on Lookout Point. Tm 24-64.

7.13 The 2019 Health Trust Biometric health screening is available for those covered under their policy.

7.14 The Town attorney forwarded an affidavit to be signed and notarized.

7.15 Received a Notice of Offering for sale or conveyance pursuant to RSA 80:89.

7.16 Received notice that the draw-down of Millen Pond will begin October 1.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 The Selectmen approve the appointment of Gary Carney as a Trustee of Trust Funds. Welcome aboard, Gary.

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 8:10 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 made by Schwartz to revert back into Public Session Krygeris second all voted in favor:
8:50 pm

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,672.68 and vendor checks in the amount of \$ 10,699.49 for the week of August 17, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 8:55 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Trail Version