

Town of Washington

Board of Selectmen

Meeting Minutes

September 6, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Jed Schwartz, Tom Marshall

1.0 Visitors: Bruce Putnam, Kevin Lawrence, Deputy Chief Atkins

2.0 Minutes: Schwartz moved to approve the meeting minutes of August 30, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

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 13, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall.

September 19, 2018, Conservation Commission meeting 7:00 pm at the Town Hall

October 1, 2018, the annual drawdown 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.

**Flu Clinic, Washington Town Hall
Friday, 21st Sept. 2018
5:30 pm -7:00pm
Medicaid, Medicare, Medicare Replacement or
Cash; \$ 30.00 - \$ 75.00 High**

MEMO
TRUSTEE OF TRUST FUNDS MEETING
Wednesday, September 12, 2018
9:300 AM at the Town Hall



3.0 BUILDING PERMITS:

3.1 John Hardy Tm. # 22/2 requesting a building permit to construct a 24'X26' cabin, Schwartz and Krygeris inspected finding all setbacks are in compliance, Schwartz moved to approve the building permit Krygeris second all voted in favor. Permit # 18/34

3.2 Mark Dressel Tm. # 11/19 requesting a building permit to construct a 12' X 30' lean-to off existing outbuilding Krygeris moved to approve the building permit Schwartz second all voted in favor. Permit # 18/35

3.3 Ronald Morrison Tm # 25/41 requesting a building permit to construct a 22'X44' carport Schwartz and Krygeris inspected finding that all setbacks are in compliance. Schwartz moved to approve the building permit Schwartz second all voted in favor. Permit # 18/37

3.4 John, Laurie Rankin TM 14/296 requesting a building permit to construct a 25' X 30' garage. The Zoning Board of Adjustment moved unanimously to approve the equitable waiver. Schwartz moved to approve the building permit and Krygeris second all voted in favor. Permit # 18/32

3.5 George Chicoine Tm. # 25/114 requesting a building permit for a previously built 35' X 18' carport. The Zoning Board of Adjustment approved unanimously 10' and 20'sideline variance with the condition that the RV would not be able to be placed back under the carport. Krygeris moved to approve the building permit Schwartz second all voted in favor. Permit # 18/33

3.6 William Bearce Tm. # 24/101 requesting a building permit to replace the existing 448 sq. ft. home and rebuild on the same footprint. Schwartz and Krygeris inspected finding all setbacks are in compliance. Krygeris moved to approve the building permit Schwartz second all voted in favor. Permit # # 18/36

3.7 Christopher Poole Tm # 25/101 requesting a building permit to construct a 20' X 20' two and a half story house. Krygeris denied the building permit due to road frontage setbacks and suggested to appeal the setback with the ZBA. Schwartz second all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Ed Thayer, Miles Gelatt and Anthony Costello discussed the Robinson Dam Project, Anthony to reach-out to the Dam Bureau for data and other information to expedite his work and to save cost with his contract. The property owner will research his property for clarification of ownership of the dam. The board rescheduled to review next Thursday.

4.2 Jim Crandall, (planning board, chair) informed the select board that there was a yoga study operating without a business permit. Select board to send a letter to the property owner explaining that a business permit is required for the operation of this business. including a copy of a business permit application

4.3 Christopher Poole brought in a change of plans to construct a new home on his property.

4.4 John Corrigan met with the board to discuss the fire station software renewal. The board along with the Chief agreed not to renew the program.

4.5 Anthony Costello discussed the Camp Morgan field drainage and suggested including engineering plans for the mitigation of the beach area erosion.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided the calls for service totals for August 2018

5.2.1 Chief DeFosse

5.2.2 Worked with the board to complete the EOC office equipment purchases, for the existing EOC Grant.

5.2.3 Chief provided a contract for renewal of Iamresponding, Krygeris moved to approve a one year contract Schwartz second all voted in favor.

6.0 PUBLIC:

6.1 Kevin Lawrence discussed the Faxon Hill Rd property, Re: unregistered vehicles, having spoken with Bruce Carpenter (Health Officer) regarding the remove vehicles on the property.

6.2 Shawn Atkins, (Leslie Construction) provided a revised quote for the partial renovation of the fire/rescue project.

7.0 COMMUNICATIONS RECEIVED

7.1 National Machinery Movers provided a quote of \$ 3, 150.00 to relocate the archives safe from the library to the new location within the town hall.

7.2 NH Department of Departmental Services, provided an Approval for Construction of Individual Sewage Disposal System (ISDS) Re: Tm # 17/45, placed in property file

7.3 NH Department of Revenue Administration, inventory of property transfer Tm. # 20/108 forward to assessors from recording.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Krygeris moved to accept the bids from Leslie Construction for the sum of \$ 47,053.00 and Grace Electric for the sum of \$ 25,500.00 for the partial renovation of the fire/rescue project, with a finish date of December 31, 2018. Marshall second Schwartz abstained.

9.2 Schwartz moved to increase the amount up to \$500.00 for a further engineering study for the beach erosion at Camp Morgan Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,679.85 and vendor checks in the amount of \$ 9,688.27 for the week of September 1, 2018.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 8:46 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse