

Town of Washington

Board of Selectmen

Meeting Minutes

September 27, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Jed Schwartz, Tom Marshall

1.0 Visitors: Kevin Lawrence, Bruce Putnam, Chris Tanner

2.0 Minutes: Marshall moved to approve the meeting minutes of September 20, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

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

October 2, 2018, Planning Board meeting 6:30 pm at the Town Hall.

October 4, 2018, Selectmen meeting 7:00 pm at the Town Hall.

October 10, 2018, Park & Rec meeting 6:00 pm at the Town Hall

October 17, 2018, Conservation Commission 7:00 pm at the Town Hall

DID YOU KNOW!!

**Washington Area Artisans Tour
September 29-30, 2018
October 6-7, 2018
10:00am -4:00pm
www.washingtonareaartisans.wordpress.com**

The Washington Conservation Commission has a new Facebook page:
Washington NH Conservation Commission
Link: <https://www.facebook.com/groups/2173271309586226/>

Roast Pork Supper with all the trimmings at Camp Morgan
October 13 sponsored by the Washington Congregational Church.
Seating's at either 5 PM or 6:30 PM. \$8 for adults, \$20 per family.
Call Sue Hofstetter for more information or to reserve tickets. Take out available. Tickets are also
available at the Washington General Store.

3.0 BUILDING PERMITS:

3.1 David Barkie Tm # 24/108 requesting a building permit to construct a 370 sq. ft. 2 bedroom home.
Tabled per Barkie's request.

3.2 Alan and Laurie Dube Tm # 12/44 requesting a building permit to construct a 10 X 12' deck. Marshall
moved to approve the building permit Krygeris second all voted in favor. Permit # 18/40

3.3 Maurice King Tm # 16/107 requesting a building permit to construct a 20 X 20' Carport with Shed,
Tabled for open building permit variances.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Miles Gelatt further discussed the Robinson Dam is working to establish clear ownership.

4.2 Michelle Dagesse, Joan Lawrence reviewed the previously submitted building permit, the selectmen
explained the permit was not accurate and Ms. Lawrence would need to resubmit. She agreed to pay the
additional cost and will be forthcoming with the updated permit

4.3 Conference call with Jean Kluk discussing the NH Preservation Alliance presentation and the meeting
house fundraising efforts.

4.4 Meghan Tweedy discussed the LUO regarding selling and building on particular lots and intent to cut.
The board explained that the lots would be grandfather from the current LUO and explained the process
of intent to cut.

4.5 Nan Schwartz informed the select board that the current website software will expire April 2019 and
the town will need to consider funds for the ensuing year to upgrade the website. Schwartz and DeFosse
to further research.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Bruce Carpenter (health officer)

5.1.1 Provided the NH Division of Public Health Services analytic results from a water sample collected on Lempster Mtn. Road. Bruce reach-out to the property owner with the results.

5.2 Chief Murdough

5.2.1 Provided an email correspondence regarding firearm regulations.

5.3 Ed Thayer

5.3.1 Discussed the water results on Lempster Mtn. Rd. feeling that results have nothing to do with the work completed on the site of the Fire-EMS building

5.3.2 Informed the select board that the Salt Shed is complete and under budget, the salt shed needs marine grade plywood installed to protect the inner structure from salt seeping into the wood. The select board authorized the additional expense and still will be under budget.

5.3.3 Informed the select board that he had a discussion with Elaine Kay (library trustee) regarding the library stairs and suggested that they set-up an appointment with the select board for further discussion. The appointment has been set.

5.3.4 Select board updated Ed with the conversation they had with Miles Gelatt regarding the Robinson Dam. See 4.1

5.3.5 Informed the selectmen that he picked up the transfer switch for the East Washington Station generator and reach-out to Kevin Electric to let him know it's ready for installation.

5.3.6 Informed the selectmen that the EOC Generator Grant for the Meeting House has been approved.

5.3.7 Informed the select board that the pump house still needs to be insulated. Selectmen reached out to Bruce to remind him the pump house still needs to be completed.

5.4 Sandy Eccard

5.4.1 Provided tax collectors deeds for the selectmen to review for deeding.

5.5 Chief DeFosse

5.5.1 Chief informed the selectmen that he resigns from the Chiefs position as well as a volunteer firefighter and 501c committee member effective immediately. Chief would like to express his sincere appreciation with the confidence of the town to allow him as chief for the last year and a half. Chief fully expressed that his resignation is clearly due to issues with the department and not a health issue.

5.6 Dave Marazoff (town assessor)

5.6.1 Reviewed the 2018 preliminary value.

6.0 PUBLIC:

6.1 Chris Tanner further discussed his property regarding the unregistered vehicles. After clarification of ownership of property TM # 22/ 37/2 the selectmen rescinded the letter and confirmed that Chris was in compliance with the Land Use Ordinances. Chris and the board further discussed Tm # 22/37/1 with Chris representing the owner, that the vehicles on the property would need to be removed. Chris along with the selectmen will further explore how the vehicles could be removed due to the lot being landlocked.

6.2 Shawn Atkins, Leslie Construction, updated the select board on the partial renovation of the fire/rescue project. The building has been gutted and they are finding additional repairs needed within the building. re: Furnace, electrical. The selectmen will review needed repairs.

6.3 The board asked for an update on when the new (used) fire truck will be purchased? Atkins stated they were hoping October 1, 2018, but he has no confirmation.

7.0 COMMUNICATIONS RECEIVED

7.1 NH Department of Environmental Services, Re: (Three) Approval for Operation of Individual Sewage Disposal System (ISDS) Tm # 16/105 and 17/45.

7.2 Property Transfer Survey Tm # 15/89, DeFosse to forward to the assessor's for recording

7.3 George Sansoucy, PE, LLC provided the Town of Washington the Appraisal report for the utility and special purpose properties that they had appraised for Washington as of April 1, 2018.

7.4 Email from Nan Schwartz providing information that the current software program for the Town's website will be eliminated effective April 30, 2019. See 4.5

7.5 The Business Journal, issue # 5, placed in the public reading file

7.6 Email from Elaine Crandall expressing concerns regarding Camp Morgan stove. The selectmen have worked on the stove and assure the outcome will be satisfactory.

7.7 West Central Behavioral provided a letter requesting support in the coming fiscal year. Held for consideration

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Krygeris moved for Marshall to sign the reimbursement request for the EOC Generator & Equipment Project. Schwartz second all voted in favor.

9.2 The selectmen signed the deed waivers and for DeFosse to process the payback letters.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 11,837.72 and vendor checks in the amount of \$ 16,380.82 for the week of September 22, 2018.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 8.09 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version