Town of Washington

Board of Selectmen

**Meeting Minutes** 

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

**ASSEMBLY** 

MEMBERS: Al Krygeris, Jed Schwartz, Tom Marshall

1.0 Visitors: Kevin Lawrence, Bruce Carpenter, Shawn Atkins

2.0 Minutes: Krygeris moved to approve the meeting minutes of September 27, 2018, Schwartz second all voted in favor.

**IMPORTANT DATES:** 

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

October 11, 2018, Selectmen meeting 7:00 pm at the Town Hall.

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

## DID YOU KNOW!!

The Washington Conservation Commission has a new Facebook page: Washington NH Conservation Commission

Link: https://www.facebook.com/groups/2173271309586226/

#### October 13, 2018

Roast Pork Supper with all the trimmings at Camp Morgan
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.

# NH Preservation Alliance Seven to Save Announcement

Join us in celebrating the rehabilitation of the Washington iconic 1787 meeting House
3:30 - 5 pm Optional tours of the 1881 Shedd Free Library, Gibson Pewter, Washington Meetinghouse, and Historical Society Barn

5:00 pm to 7:00 pm Seven to Save Announcement at the Washington Congregational Church, with a reception to follow at the Washington Meetinghouse.

# Trunk or Treat October 27, 2018, 1:00 pm to 5:00 pm Town Common

Costume contest at 4:00 pm / Games and prizes/ Support the Snowriders and have lunch with them.

Visit the Washington General Store for their Haunted House.

If you would like to join in the fun and decorate your trunk please call Deb DeFosse 495-0494/4953661 Email: ddefosse@washingtonnh.org

#### 3.0 BUILDING PERMITS:

- 3.1 David Barkie Tm # 24/108 requesting a building permit to construct a 370 sq. ft. 2 bedroom home. Marshall moved to approve the building permit with the conditions that the selectmen will measure prior to the foundation being poured, revisit and re-measure after the foundation is poured, also the selectmen reserve the right to inspect at any time during construction. Permit # 41
- 3.2 Peter Waterman Tm # 23/09 requesting a building permit for a previously built 23 X 15' addition, 18 X 8' porch and 14 X 4' entry patio. Marshall moved to approve the building permits previously built with a fine of \$300.00 for building without a permit. Krygeris second all voted in favor. Permit # 42
- 3.3 Randy Egli Tm # 24/64 requesting a building permit to construct an 8 X 32' deck and extension on existing deck by 8 X 10'. Marshall denied the building permit due to sideline setback and the appropriate shoreland permit. Schwartz second all voted in favor. DeFosse to forward denial letter and appeal packet for Zoning Board of Adjustments.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

- 4.1 Conference call with a citizen regarding the process of repayment on one's property tax. The select board explained the amounts owed and the steps that the town has to take to place the property back into the previous owner's name. The citizen agreed to all the obligations set forth in order to reclaim the property.
- 4.2 Grace Jager discussed the removal of Archive documents for the up-coming presentation by Ron Jager on Town Pounds for the Historical Society being held October 8, 2018. The selectmen authorized the removal of the documents for the presentation on Oct. 8, 2018.
- 4.3 Jean Kluk discussed holding a Special Town Meeting and what steps would need to take place. Updated the selectmen on the upcoming visit in November for the progress inspection with (LCHIP).
- 4.4 Carolyn Russell discussed need for future maintenance in the gardens in Washington's town parks.
- 4.5 Concerned citizen asked the board to research where the debris is going from the teardown on Lempster Mtn. Rd. The citizen is concerned that it is going to be burned and there are toxins that should be disposed of safely.
- 4.6 Conference call with Moe King with the status of one's building permit. Marshall explained it is on hold until the Zoning Board of Adjustments addresses the current variance application
- 6.3 A citizen expressed possible interest in finding a place to rent close to the center of town. One is also looking for help with transpertation. DeFosse provided literature to call upon for possible assistance.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Chief Murdough
- 5.1.1 Calls for Service Totals By call Type for the month of September 2018.
- 5.2 Bruce Carpenter (CM for the fire/rescue project) (CM for the upstairs renovation of the meeting house)
- 5.2.1 Provided a punch list of items that need to be completed for the fire/rescue project.
- 5.2.2 Informed the selectmen with the quote he had received for the lulu lift and the status of other quotes.
- 5.3 Bruce Carpenter (health officer)
- 5.3.1 Provided information a handout to the select board in regards to an upcoming webinar for the board to review. (Roll of a Local Health Officer).
- 5.3.2 The selectmen asked Bruce to follow-up on 4.5

#### 6.0 PUBLIC:

6.1 Kevin Lawrence asked for an update with fencing around the generator and when to expect the new fire truck. Marshall explained it's still on the table waiting for the final cost for the security buzzers for the Meeting House. Atkins was hoping to have the bill of sale but it looks like the 22<sup>nd</sup> of October. The fire department we are purchasing the truck from is currently doing the DOT inspection.

6.2 Kevin discussed the work that is being done on S. Main Street. Marshall explained the town received a copy of an approved driveway permit by the State of New Hampshire DOT due to the location being on the state road. (Rte. 31).

#### 7.0 COMMUNICATIONS RECEIVED

- 7.1Jean Kluk, provided by email, a copy of the Town of Windham, NH "Grants and Donation Policy"
- 7.2 Matthew Serge provided a "Notice of Decision" case # 220-2017-CV-00017
- 7.3 Property owner Tm # 24/58 asking the selectmen for an extension of the removal of one's shed. The select board agreed to a two-week extension, October 18, 2018, and no further extension will be allowed.
- 7.4 Email correspondence from Ed Thayer to Jerry Snyder (Millen Pond) proposing to continue rehabilitation of Faxon Hill Road and LAE entrance in 2019 and 2020.
- 7.5 NH Department of Transportation provided a copy of a driveway permit to allow Tm # 12/181/04 to construct (alter) a driveway entrance, exit or approach adjoining NH31. Forward copy to Thayer and planning board.
- 7.6 State of New Hampshire Board of Tax and Land Appeals. Re: An appeal for Tax Year 2017 filed pursuant to RSA 76:16-a. forward to the assessors for completion of the appeal. Forward to assessors for processing.
- 7.7 NH Department of Environmental Services, Approval for Construction of Individual Sewage Disposal System (ISDS) Tm # 14/11 and 23.50, placed in the property file.
- 7.8 State of New Hampshire Office of The Governor, provided an overview of the New Hampshire School Safety Preparedness Task Force 2018 report. Forward to chief Murdough
- 7.9 NH Preservation Alliance Seven to Save Announcement, Washington, NH October 16, 2018, See: Did You Know.
- 7.10 Maria Colby (Wings of the Dawn) Asking the Town to participate with a distributing box at the Transfer Station to help with the disposal of lead poisoning due to the use of lead sinkers and jigs on fishing tackle. Forward to Thayer for consideration
- 7.11 Shawn Atkins provided a recommendation letter from the fire/rescue department to vote Atkins in as Fire Chief.

### 9.0 NEW BUSINESS:

- 9.1 Schwartz moved to approve the State of New Hampshire, Town Warrant for a Special Town Meeting to adopt RSA 31:19 to be held November 10, 2018, at 9:00 am at Camp Morgan Lodge. Krygeris second all voted in favor.
- 9.2 Krygeris moves to appoint Shawn Atkins as acting Fire Chief for the remainder of the 2018-2019 term. Marshall second. Two voted in favor of Schwartz recused.

### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$8,216.05 and vendor checks in the amount of \$24,995.82 for the week of September 29, 2018.

### 11.0 ADJOURNMENT

11.1Schwartz moved to adjourn at 8:45 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse