

Town of Washington

Board of Selectmen

Meeting Minutes

February 22, 2018, Selectmen Meeting 7:00 pm at Camp Morgan.

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.0 Visitors: None

2.0 Minutes: Williams moved to approve the meeting minutes of February 15, 2018, Krygeris second all voted in favor

IMPORTANT DATES:

February 28, 2018, Zoning Board of Appeals meeting 7:00 pm at Camp Morgan Lodge

March 01, 2018, Meet the Candidate night 6:00 pm Camp Morgan Lodge

March 01, 2018, Selectmen office hours 9-4, at the Temporary Trailer and evening meeting 7:00 pm at Camp Morgan Lodge

March 13, 2018, Town Meeting, Camp Morgan Lodge, voting begins at 9:30 am and closes at 7:00 pm. The Town meeting begins at 9:00 am.

DID YOU KNOW!!

Candidates For Town and School Office 2018

- | | |
|------------------------------------|-----------------|
| • Selectmen 1 for 3 Years: | Robert Williams |
| | Jed Schwartz |
| • Library Trustees 1 for 3 Years | Karen Drew |
| • Town Moderator | |
| • Fire Chief 1 for 1 Year | David DeFosse |
| • Trust Fund Trustee 1 for 3 Years | Arline France |
| • Treasurer 1 for 1 Year | Lynda B Roy |
| • Cemetery Trustee 1 for 3 Years | Kitty West |

- Supervisor to the Checklist 1 for 6 years Yvonne Bachand
- Supervisor of the Checklist 1 for 4 years Nina Otterson Carter
- School Moderator 1 for 1 Year Guy Eaton
- School Treasurer 1 for 1 Year Ingrid Halverson
- School Clerk 1 for 1 Year Colleen Duggan
- School Board 2 for 3 Years Arin Mills
Karen Belanger

**The Washington School Board will hold their Annual School District Meeting
Saturday, March 10, 2018, at 2:00 pm
Washington Elementary School Multi-Purpose Room.**

**Town voting for town officials March 13, 2018, 9:30 am to 7:00 pm
Town Meeting, March 13, 2018, 9:00 am**

**Washington Snow Riders Annual Appreciation Dance
March 3, 2018 at 7:30 -10:30 pm
Camp Morgan Lodge**

Pursuant to Town Ordinance #93:011

"It shall be unlawful for any person to operate any vehicle weighing more than 6 Tons on any town street, highway from March 1st to May 31st or as deemed necessary." Exception may be granted by the Public Works Director or their designee by contacting the public works garage at 603-495-3641.

Pursuant to Town Ordinance #001983-1

It shall be unlawful for any person to operate any vehicle in excess of 2,000 lbs on any class V road to summer cottage or class 6 highways until the end of mud season as designated by the Public Works Director.

3.0 BUILDING PERMITS:

3.1 Alan Ross requesting a building permit for the pre-built 16 x 24' lean-to, Williams moved to approve the building permit including applying a fine for building without a permit. Krygeris second all voted in favor. Permit # 18-02

3.2 Alan Ross requesting a building permit for a pre-built 12 X 20' shed; Williams moved to approve the building permit Krygeris second all voted in favor. Permit # 18-03

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Paul Mercier (The Mercier Group) started to prepare for the town audit.

4.2 Geoff Lemay, (Milestone), David Bear (Milestone) Ed Hayes (GM) discussed the meeting house project.

4.3 Bruce Carpenter updated the selectmen on the progress of fire/rescue project.

4.4 Call from property owner Tm # 14/143 confirming the total owed on back taxes and will be sending payment in full to buy ones property back.

4.5 The selectmen went to the Senior Lunch to explain the money in the town budget to support the senior activity, under Park & Rec. budget.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Updated the board that the Wetlands application is complete for Ayers Pond Bridge, forward to Conservation Commission for review.

5.1.2 Discussed the employee handbook.

5.1.3 Discussed maintenance needed on the power-washer, selectmen approved repair

5.2 Chief Murdough

5.2.1 Discussed the email he had received for detail at Camp Morgan Lodge on Saturday, February 24, 2018. See 7.10, Chief to respond.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

7.1 Town of Andover (planning board) Notice of Public Hearing on February 27, 2018, Re: Proposed Installation of a Wireless Communication Facility. Placed in public reading file

7.2 Alan Ross Tm # 17/41 provided a letter to the selectmen with regards to the letter he had received building without a permit.

7.3 NH Municipal Association, Legislative Bulletin # 09, placed in the public reading file.

7.4 State of New Hampshire Department of Safety, and Emergency Management (HSEM) provided a copy of the approved for the Emergency Management Performance Grant (CFDA

#97.042) to purchase a generator and equipment for the Emergency Operation Center. The amount of the federal portion of this grant is \$ 25,454.00; this represents 50% of approved eligible activities.

7.5 NH Department of Transportation, Re: Interim Inspection of Municipally Owned Bridges Town of Washington. Forward to Ed Thayer to follow-up

7.6 Letter from a citizen regarding obtaining one's property's back from the town, Tm # 16/53.

7.7 Milestone provided the meeting minutes from the week of February 15, 2018.

7.8 NH Department of Transportation, Re: Noticing there in the process of developing new Oversize/Overweight (OSOW) permitting software. The system is currently planned to go live during October 2018. The software allows the town/cities to participate in the management of OSOW. Forward to Ed Thayer for participating

7.9 NH Business Review Vol. 40 No. 4, placed in the public reading file.

7.10 Email from Lake Ashuelot Association, (Don Damm, Chair) asking for police coverage at the meeting scheduled for February 24, 2018.

8.0 OLD BUSINESS:

8.1 The selectmen discussed the updated budget for the fire/rescue project and reviewed current quotes, Williams to follow up with the contractor.

8.2 The selectmen discussed the Class VI Rd. conversion article and are working with Chidester and DeFosse with a list of abutters. Hearing date scheduled for April 12, 2018, DeFosse to send letters to the abutters.

9.0 NEW BUSINESS:

9.1 Washington Heights Association requesting the rental of Camp Morgan on March 31, 2018. Krygeris moved to approve the rental and for Williams to sign on behalf of the select board. Marshall second all voted in favor.

9.2 Marshall moved to sign the HIPPA Business Associate Agreement with Health Trust and for Williams to sign on behalf of the select board. Krygeris second all voted in favor. DeFosse to forward to Health Trust.

9.3 Williams moved to approve the proposed Budget and Town Warrant. Krygeris second all voted in favor. DeFosse to post in designated areas noted on the warrant.

9.4 Williams moved to appoint Bruce Carpenter for General Manager for the fire/rescue project Marshall second all voted in favor

9.5 Marshall moved to amend the fee for building without a permit from \$ 100.00 to \$500.00, Krygeris second all voted in favor. This fee change is effective as of February 22, 2018

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,266.46 and vendor checks in the amount of \$ 207,104.84 for the week of February 23, 2018.

11.0 ADJOURNMENT:

11.1 Marshall moved to adjourn at 7:40 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version