

Town of Washington

Board of Selectmen

Meeting Minutes

October 11, 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, Arin Mills, Chris Tanner

2.0 Minutes: Krygeris moved to approve the meeting minutes of October 4, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

October 17, 2018 Trustee of Trust Fund meeting 9:30 am at the Town Hall

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

October 18, 2018, Selectmen meeting 7:00 pm at the Town Hall.

October 31, 2018, Zoning Board of Adjustments meeting @ 7:00 pm at the Town Hall.

October 31, 2018, Trick or Treat 5:00 pm to 8:00 pm

DID YOU KNOW!!

**The Washington Conservation Commission
Come and join the Annual Rich Cook Memorial, hike up Lovell Mtn.
Saturday October 20, 2018
Meet at the trailhead on Washington Drive
More Info amills@washingtonnh.org**

**NH Preservation Alliance
Seven to Save Announcement
October 16, 2018**

**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**

Trunk contest top three prizes

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 Randy Pelchat Tm # 14/313 requesting a building permit to construct a 10 X 16' deck. Tabled for further information and payment.

3.2 Cory & Jill Schneider Tm # 10/36 requesting a building permit to construct a 2490 sq. ft. home. Tabled per builders request, will call once the construction site has been staked.

3.3 The board inspected and approved an occupancy per for Tm # 11/69.

3.4 Mike Morin Tm # 14/368 requesting a building permit to construct a 14 X 24' addition to the side of the garage and a 12 X 24" on the rear of the garage with a hip roof. Marshall approved the building permit and Schwartz second it all voted in favor. Permit # 18/ 43

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Citizen phoned with a complaint regarding Tm # 14/452 reporting that the house was torn down and all debris, insulation wires etc. was getting transported and burned out of town, and that the property owner had taken down trees near the wetlands without a shoreland permit. The board recommended our health officer call Department Environmental Services (DES).

4.2 Elaine Kay, Becky Dulac, (library trustees) Ed Thayer discussed the needed repairs for the library stairs. The select board suggested reaching out to vendors for new quotes.

4.3 Jean Kluk, Lynn Hendrickson and Bruce Carpenter, met with the selectmen to further discuss the meeting house bids and construction options for the elevator and renovation of the upstairs of the Meeting House.

4.4 Jean Kluk, Lynn Hendrickson and the select board had a conference call with the NH Preservation Alliance scheduled plans in the celebration with the rehabilitation of Washington's iconic 1787 Meetinghouse.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Discussed equipment at the radio tower.

5.1.2 Reviewed the proposal from Power Generators for yearly maintenance for the town generators.

5.1.3 Informed the selectmen that the fire pond maintenance line item would be requested to be encumbered for 2019. This would allow the fire pond in East Washington to be repaired by replacing the slues box so the level of the pond could be controlled to prevent water from going over the road. DPW will replace the adjacent culvert that is no longer functioning.

5.1.4 Informed the select board that all the inspections for the fire trucks have been completed. Engine 2's muffler needs to be replaced and has been ordered.

5.2 Bruce Carpenter (health officer)

5.2.1 Followed up on the status of complaints that are currently open.

5.3 Chief Atkins

5.3.1 Discussed billing and payroll procedures.

5.3.2 Informed the selectmen that three rescue members will be attending an upcoming rescue training conference and confirmed the member's expenses for the conference will be paid by the town. The selectmen agreed to pay the members expenses from the rescue billing fund.

6.0 PUBLIC:

6.1 Kevin Lawrence asked for clarification regarding the possibility of having extra money from the Capital Campaign for the upstairs renovation of the meetinghouse? The select board explained that if there is any additional money, there is a clear list of items defined in the funding documents that will guide how all the donations and pledged money will be spent. All funds pledged or donated will go towards accessing and renovation of the upstairs of the Meeting House.

6.2 Kevin Lawrence informed Chris Tanner of a resident that may be willing to allow him to go through one's property to remove vehicles. Chris will contact the resident.

7.0 COMMUNICATIONS RECEIVED

7.1 Powers Guaranteed generator provided a Planned Maintenance Agreement for the Town of Washington's generators inspections.

7.2 Health Trust provided the medical rates effective January 2019.

7.3 Meridian Land Services provided a copy of a Wetland Permit Application for Tm # 24/100.

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the Power Generator Annual Inspection Proposal and for Marshall to sign on behalf of the select board. Krygeris second all voted in favor. DeFosse to forward.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 6,585.20 and vendor checks in the amount of \$13,474.61 for the week of October 6, 2018.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:36 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version