

Town of Washington

Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Al Krygeris, Jed Schwartz, Tom Marshall

1.0 Visitors: Bruce Carpenter, Bruce Putnam, Chris Tanner, David DeFosse

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

IMPORTANT DATES:

**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**

**November 6, 2018, Planning Board Meeting 6:30 pm at the Town Hall**

**November 10, 2018, Special Town Meeting to adopt RSA 31:19, 9:00 am at Camp Morgan Lodge.**

**November 14, 2018, Park & Rec meeting 6:00 pm at the Townhall**

**November 21, 2018, Conservation Commission meeting 7:00 am at the Town Hall**

**DID YOU KNOW!!**

**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.**

**If you would like to join in the fun and decorate your trunk please call Deb DeFosse 495-0494**

**Email: [ddefosse@washingtongov.org](mailto:ddefosse@washingtongov.org)**

**October 27, 2018  
Drug Take-Back Day  
10:00 am – 2:00 pm at the Police Department**

**Special Town Meeting**

Saturday, November 10, 9:30 AM Camp Morgan Lodge

**3.0 BUILDING PERMITS:**

3.1 Corey & Jill Schneider Tm # 10/36 requested to construct a 7590 sq. ft. home. Marshall, Krygeris, and Schwartz inspected finding all setbacks are in compliance. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 44.

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:**

**4.1 Nonpublic Session Minutes**

**Select Board, Town of Washington, NH**

**Date:** March 15, 2018

**Members Present:** Thomas Marshall, Chair  
Al Krygeris, Selectman  
Jed Schwartz, Selectmen

**Motion to enter Nonpublic Session** made by Williams seconded by Krygeris

**Specific Statutory Reason** cited as the foundation for the nonpublic session:

X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on an inability to pay or poverty of the applicant.*

<b>Roll Call vote</b> to enter nonpublic session:	Marshall	<b>Y</b>
	Krygeris	<b>Y</b>
	Schwartz	<b>Y</b>

**Entered nonpublic session** at 3:35 p.m.

**Note:** Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**Motion made to seal these minutes?** If so, motion made by Krygeris, seconded by Williams, because it is determined that divulgence of this information likely would...

  X   Affect adversely the reputation of any person other than a member of this board

**Roll Call Vote to seal minutes:**

Marshall

Y

Krygeris

Y

Schwartz

Y

**Motion: PASSED**

**Motion to leave nonpublic session** and return to public session by Williams, seconded by Krygeris.

**Motion: PASSED**

**Public session reconvened** at 3: 53 p.m.

**These minutes recorded by** Deb DeFosse

4.2 Selectmen asked Bruce Carpenter (CM fire/ems) to call Grace Electric regarding the default alarms continually being sent to Hillsboro dispatch. Bruce will be meeting with Marcus (Grace electric) to review faults tomorrow

4.3 Conference call regarding the payment amount owed to reclaim one's property. Selectmen explained the fee process, the past owner will send payment.

**5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:**

5.1 Dave Marazoff

5.1.2 Dave advised the Selectmen that the property review hearings have been completed and the MS 1 was filed on Monday, October 15, 2018. All new values will be updated in the assessing software system this week.

5.1.3 Provided the 2018 MS-1 for signatures from the select board.

5.2 Arline France

5.2.1 provided the Total for the Capital Reserve Funds for the month of September 2018.

### 5.3 Chief Atkins

#### 5.3.1 Reviewed budget items

#### 5.3.2 Discussed the new fire truck purchase and delivery.

#### 5.3.3 Personnel matter

5.3.4 Discussed the need for a larger water heater. Selectmen suggested looking into a new updated washing machine.

#### 5.3.5 Discussed the heating duct in the old fire/ems building.

### 5.4 Bruce Carpenter (CM fire/ems building)

5.4.1 ADA bathroom has been painted and will need blocking in order to add the handicap handrail. The epoxy to be placed on the Decon, shower, and ADA restroom floors will need to be completed on a weekend due to fumes and dust.

### 5.5 Bruce Carpenter (health officer)

5.5.1 Updated the outstanding violations letters, at this time violations, are still open.

### 6.0 PUBLIC:

6.1 Chris Tanner asking for a copy of wording for the easement with the neighboring property, Schwartz to provide. Chris also asked if he could get an extension until the end of November. Marshall tabled Chris Tanner's compliance letter with the Land Use Ordinance (LUO) violation pending progress on the removal of vehicles from the property.

6.2 David DeFosse asked the select board to confirm if there is going to be another kitchen in the old fire/ems building. Marshall explained that they purchased the 4 burner stove previously bought for Camp Morgan Lodge. The previously designated "shared room" it is know going to be the primary kitchen. Deb DeFosse asked what is happening to the original kitchen and the twenty thousand spent to place the kitchen there in the first place. Schwartz explained that they are placing the old stove, a sink and counter in the original kitchen area allowing room for table and chairs and making it a kitchenette for the staff. David DeFosse elaborated that the new stove would need a hood and a suppression system. Schwartz commented that the fire Chief would make that call.

### 7.0 COMMUNICATIONS RECEIVED

7.1 Health Trust sent the Group renewal rates for medical coverage for 2019.

7.2 The town received correspondence from State of NH, Sullivan County, pursuant to NH RSA 29:11 regarding the town of Washington's portion of taxes due. Payable by December 17, 2018.

7.3 The State of NH Board of Tax and Land appeals send communication regarding

Docket No. 29030-17T. They are requesting that the parties involved meet and attempt to settle the matter before a hearing with the BTLA is scheduled.

7.4 Correspondence from Free and Fair New Hampshire regarding voting ballots sent to 5 towns that included errors.

7.5 NH Business Review Received, placed in the public reading file

7.6 DES provided an approval for sewage disposal system number eCA2018092724 for TM 14-111.7.7 Letter received from Upper Valley Lake Sunapee Regional Planning Commission providing 2019 dues (information to be included in budget planning).

7.8 The NRRA annual meeting and luncheon invitation for November 7, 2018, was received.

7.9 Email received from Elaine Kay (Library trustee) updated the selectmen she had spoken to Kevin Electric and set-up a time to review the lighting situation for Wayside Park

7.10 Email received from Elaine Kay (Library Trustee) updating the selectmen that Randy Wilson does not do sidewalk work but suggested to call a stone mason and ideas for repairs.

7.11 Email from Lucien Beam (Ashuelot Pond Association) extending their appreciation to the Washington Highway Department on the recent work done to the Marlow Road in Washington. Great job!!

7.12 Email from Coldwell Banker giving permission to cross over one's property to remove vehicles.

7.13 Bruce Carpenter (health officer) provided a follow-up letter with a recent complaint of the disposing of one's tear down. The material was disposed of in Antrim, Department of Environmental Services will be notified.

#### 8.0 OLD BUSINESS:

8.1 DeFosse provided a revised occupancy permit with adding the gas installers license number. The board reviewed and accepted the revised permit.

8.2 DeFosse to send out a notice that one's extension has ended and fines will be applied for each day the building permit requirement is not in compliance.

#### 9.0 NEW BUSINESS:

9.1 RBA Youth group requesting the rental of Camp Morgan February 8-10<sup>th</sup>, 2019 Krygeris moved to approve the rental and for Marshall to sign on behalf of the board. Schwartz second all voted in favor

9.2 Krygeris moved to approve and sign the 2018 MS-1 Schwartz second all voted in favor. DeFosse to forward to Marazoff for submitting to DRA.

9.3 Marshall moved to approve and sign the Quit Claim Deed for Tm # 20/081 Schwartz second all voted in favor.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 10,233.07 and vendor checks in the amount of \$ 8, 5873.38 for the week of October 13, 2018.

#### 11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:46 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version