

Town of Washington

Board of Selectmen

Meeting Minutes

October 25, 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

2.0 Minutes: Krygeris moved to approve the meeting minutes of October 18, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

October 30, 2018, Selectmen will hold a closed session from 12:00 pm to 2:00 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 1, 2018, Selectmen meeting 7:00 pm at the Town Hall.

November 5, 2018, Planning Board Meeting 6:30 pm at the Town Hall

November 10, 2018, Special Town Meeting to adopt RSA 31:19, 9:30 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!!

State General Election
Voting, November 6, 2018
Camp Morgan Lodge
8:00 am – 7:00 pm

Special Town Meeting

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

3.0 BUILDING PERMITS:

3.1 Brian Payne Tm # 14/355 requesting a building permit for a 10 X 15' tree house with an 8.5' X 5.5 deck previously built. Tabled for further review.

3.2 Peter and Trina Waterman Tm # 23/09 requesting a building permit to construct a 24' X 34' two car garage. Krygeris moved to approve the building permit Schwartz second all voted in favor. Permit # 18/44

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Cross Insurance met with DeFosse to review insurance binder and endorsements.

4.2 David Barkie reviewed a change he made to his building with the selectmen to make sure he was still in compliance with his building permit. The board agreed that the jog in a corner of the building still would meet the setbacks.

4.3 Sue Hofstetter discussed the possibility of referring anyone needing assistance to the Newport food pantry. Sue explained the food pantry is not used enough and the food ends up expiring. Sue would like to send the aging food we currently have to Newport, but will retain a 6 month supply in Washington in case anyone requires assistance in the near future. She is working closely with Monica Scanlan on this issue. The board agreed with the plan to send aging food in the pantry to the Newport Food Pantry.

4.3 Sue Hofstetter discussed closing the food pantry here in town and refer anyone needing assistance to Newport for assistance. Sue explained the food pantry is not used enough and the food ends up expiring. Sue would like to send the food we currently have to Newport.

4.4 The board reached out to Lake Ashuelot Association to receive a copy of their building regulations

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.2 Discussed an application he had received for the mechanic position at the Highway Department.

5.2 Bruce Carpenter (Health Officer)

5.2.1 Informed the selectmen that the property on Valley Road still has five unregistered cars

5.2.2 Informed the board he will be testing a property's well on Valley Road due to possible contamination from an abutter.

5.2.3 Updated the board with the fire/ems project. Decon showers are almost complete, the floor still needs to be finished. The ADA bathroom is complete except for the floor. Next week the ADA bathroom shower area will be completed

5.3 Chief Atkins

5.3.1 Followed up with pricing to replace the washing machine at the fire/ems building versus replacing the water heater. The pricing on a new washing machine was extremely high, the selectmen asked Bruce, Carpenter, to price out a 90-gallon water heater.

6.0 PUBLIC:

7.0 COMMUNICATIONS RECEIVED

7.1 Department of Environmental Services Re: Notice of Acceptance of Permit Application Tm# 25/53

7.2 NH Department of Revenue Administration Re: PA Inventory of Property Transfer, forward to the assessors for recording.

7.3 A thank you card from NH Preservation Alliance, thanking the town for hosting for their Seven to Save event.

7.4 NH Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System (ISDS)

7.5 Received a proposal from Kevin's Electric to replace existing bulbs with LED bulbs and disable the timer and replace with photo eye for Wayside Park. DeFosse to reach out to Kevin's Electric for an additional photo-eye.

7.6 Email response from property owner Tm # 24/09 explaining the steps one is taking for the removal of one's shed and asking for additional consideration. The selectmen agreed that there has been an ample amount of time given and fines will remain.

7.7 Email from a property owner suggesting to look into parking lot lighting at Camp Morgan. The selectmen will look into the current lighting for the parking lot.

7.8 Email from property owner Tm #12/159 looking for confirmation if the easement is still in place with the town and his property. Selectmen pulled the file and confirmed the easement is still in place. The property owner is asking for additional confirmation on placing a gate, selectmen asked DeFosse to set an appointment with Brandon for next Tuesday, October 30, 2018.

8.0 OLD BUSINESS:

8.1 Selectmen discussed the completion of the fire/rescue project. Marshall proposed taking a vote to declare the project complete so the board could consider options for returning the unspent balance to pay down the bond debt. Schwartz argued that this vote should not be taken now since the project is still in the construction phase. Krygeris and Marshall agreed to put off the vote until next week to give Schwartz time to research the legality of declaring the project complete.

9.0 NEW BUSINESS:

9.1 Resident requesting to rent Camp Morgan Lodge October 28, 2018. Schwartz moved to approve the Lodge rental and for Marshall to sign on behalf of the board. Krygeris second all voted in favor.

9.2 Krygeris moved to accept the thirty dollar donation to the food pantry Marshall second all voted in favor. DeFosse to forward to Trustee of the Trust Funds.

9.2 The selectmen approve the recommendation from Sue Hofstetter See 4.3

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 13,276.50 and vendor checks in the amount of \$ 15,897.19 for the week of October 20, 2018.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 8:36 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse