

Town of Washington

Board of Selectmen

Meeting Minutes

November 08, 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, Don Revane, Dave DeFosse, Dan Lavoie, Linda Marshall, Kevin Lawrence, Shawn Atkins. Guy Eaton.

2.0 Minutes: Marshall moved to approve the meeting minutes of November 01, 2018, Schwartz second all voted in favor.

IMPORTANT DATES:

November 12, 2018, Selectmen Meeting 9:00 am at the Town Hall

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

November 15, 2018, Selectmen meeting 7:00 pm at the Town Hall.

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

DID YOU KNOW!!

3.0 BUILDING PERMITS:

3.1 Joan Lawrence Provided a corrected building permit to construct a 24 X 40 home Marshall moved to approve the building permit Krygeris second all voted in favor. Permit # 48

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Paul Mercier (town auditor) met with the selectmen to discuss the town audit and suggested changes for the ensuing year. The board asked what the cost would be to update the accounting system to be more sufficient. Mercier provided a quote of five thousand dollars which would also include training to get everyone on the same level. DeFosse to reach out for a written proposal.

4.2 Jean Kluk, Lynn Hendrickson updated the selectmen with the LCHIP project.

- Reviewed the upcoming Special Town Meeting and the formality that will take place.

4.3 Conference call with Matt Serge and Greg Im (town council) to discuss the formality of paying down the fire/rescue loan

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Provided by email the quote from Randy Wilson to encumber the Fire pond Maintenance fund for next year.

5.2 Arline France

5.2.1 Provided the Charter Trust Company Capital Reserve Fund balances for the month of October 2018.

5.3 Chief Atkins

5.3.1 Provided updated quotes from Eaton Furniture for flooring for the fire/rescue project.

5.3.2 Informed the selectmen there would be no truck mats needed and does not see any other further spending from the loan.

5.3.3 Discussed that he would run the cad wires but would need Granite State to connect. DeFosse to call and set-up.

5.4 Guy Eaton (town moderator)

5.4.1 Requested the selectmen to have the RSA 39:1 at the meeting. DeFosse provided the hand out sheet for Guys review.

6.0 PUBLIC:

6.1 Dan Lavoie, asked what was the outcome with the litigation regarding the property on Valley Rd. Marshall explained the court pushed it out another 60 days.

7.0 COMMUNICATIONS RECEIVED

7.1 United States Department of Agriculture, Re: notice USDA Rural Development Community Programs are open

7.2 Property owner provided a copy of the New Hampshire Residential Energy Code Application See 3.1

7.3 Property owner asking for one of the Selectmen or a representative from the Conservation Commission and one of the contract assessors to walk the entire length of the waterfront in question so that they can see its 'condition' before mediation. (BTLA Abatement).

7.4 Crestwood Landscaping provided a letter regarding plowing this winter and asked if the Town would like to continue not only the Library shoveling but continue the maintenance of the Town Hall.

7.5 Property Transfer survey Tm # 12-125, 12-126 and 25-45, DeFosse to forward to assessors for recording.

7.6 Health Trust notice of open enrollment for the Flexible Spending Account (FSA)

8.0 OLD BUSINESS:

8.1 Marshall explained he had ordered an 8 X 6' fence for the sum of three hundred and fifty dollars to be placed in front of the generator at the town hall. Also, it would take about 6 to 8 weeks for the order it is possible that it may not be up until spring.

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the two Capital Reserve Trust Fund expenditures in the amount of \$ 53,050.65 Krygeris second all voted in favor.

9.2 Marshall moved that as of November 8, 2018, the expenditures, other than the contractual obligations to date will cease. As of December 31, 2018, the select board will call the fire/rescue project complete and will move forward and revisit paying down the loan with the unexpended funds. The intention would be to pay the loan down with the unexpended funds Bi-Annually until all money has been dissolved. This would relieve the taxpayers of the burden up front instead of making a lump sum payment. Schwartz second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,995.58 and vendor checks in the amount of \$ 24,054.81 for the week of November 03, 2018.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 8:03 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse