

Town of Washington

Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall

1.0 Visitors: Arin Mills, Joel Savage

2.0 Minutes: Marshall moved to approve the meeting minutes of November 08, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

November 20, 2018, Selectmen meeting 10:00 am at the Town Hall

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

November 22, 23rd, the Town offices, and the Highway Department will be closed in observance of Thanksgiving.

November 29th, 2018, Selectmen meeting 7:00 pm at the Town Hall.

DID YOU KNOW!!

**The Tax Collector and Town Clerk will be open Saturday, November 24, 2018 from
9:00 am to 11:45 am**

**Good Morning Program
For Washington Residents**

This program is to assure family members, the rescue squad and the police department that the participating Senior or shut-in is alright.

Please contact the Washington Police Department if you have questions or wish to apply you may also contact Janice Philbrick as the coordinator at 495-3798 to sign up for the program.

Saturday, November 24 from 9 AM to 2 PM – Annual CHRISTMAS FAIR at Washington Elementary School; 62 Wolf Way (next to Camp Morgan). Visit with Santa from 10 to noon – bring a camera. Come and shop for special gifts, local homemade items, and delicious food delicacies. Lunch will be served. Sponsored by the Washington Congregational Church.

3.0 BUILDING PERMITS:

3.1 Nicholas Heselton Tm # 19/02 requesting to reconstruct an 8.5' X 20' shed. Marshall and Krygeris inspected finding all setbacks are in compliance. Marshall moved to approve the building permit Krygeris second. Two voted in favor. Permit # 18/49

3.2 The select board signed off on an occupancy for Tm # 13/24, placed in the property file.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Health Trust met with town employees to inform them of the upcoming changes of the town's health coverage for 2019.

4.2 Jean Kluk met with the select board to discuss the process of vendor payments for the restoration of the 2nd floor of the meeting house. Jean to coordinate with Trustees

4.3 Bruce Carpenter updated the selectmen with the 2nd-floor estimates.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided Calls for Service totals by Call Type for the month of October 2018.

5.2 Bruce Carpenter

5.2.1 Selectmen authorize Bruce to follow up with a second letter initiating fines to residents that have not complied with the towns LUO

6.0 PUBLIC:

6.1 Property owner looking for an update with one's recent complaint. Marshall explained we sent a letter to the property owner, advising they would need to comply with the LUO and fill out another building permit for an extension. DeFosse received a call from the homeowner stating that they would be sending

out and as of today we have not received the application. DeFosse to follow-up with complainant if anything changes.

7.0 COMMUNICATIONS RECEIVED

7.1 Lake Sunapee Region VNA & Hospice respectfully request that the Town of Washington appropriate \$ 3,105.00 of town funds for FY2019. Tabled for consideration.

7.2 USDA Rural Development is currently accepting applications for Community Facility Grant Program.

7.3 Copy of the Public Notice SAU # 34 Budget Hearing for the proposed budget for the fiscal year 2019-2020 Thursday, November 29, 2018, 6:30 pm, Hillsboro-Deering Elementary School Media Center, 4 Hillcat Drive, Hillsboro, NH.

8.0 OLD BUSINESS:

8.1 The selectmen authorize DeFosse to send out two follow up letters noticing the fines the town will be putting in place until one comes in compliance with the town's LUO.

9.0 NEW BUSINESS:

9.1 Krygeris moved to approve the usage of the Town Hall July 6, 2019, and for Marshall to sign on behalf of the board. Two voted in favor.

9.2 Krygeris moved to approve the project change from Life Safety for the Wet/Dry/Fire Pump system in the old fire/rescue building and for Marshall to sign on behalf of the board. Two voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 9,146.55 and vendor checks in the amount of \$ 9,293.96 for the week of November 10, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:12 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse