

Town of Washington

Board of Selectmen

Meeting Minutes

November 29, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Dan Lavoie

2.0 Minutes: Marshall moved to approve the meeting minutes of November 15, 20th 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

**December 6, 2018, Selectmen meeting 7:00 pm at the Town Hall**

**December 4, 2018, Planning Board meeting 6:30 pm at the Town Hall**

**December 12, 2018, Park & Rec meeting 6:00 pm at the Town Hall**

**DID YOU KNOW!!**

**Toys for Tots Collection  
Drop off sites: Town Hall and Police Station**

**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.**

### 3.0 BUILDING PERMITS:

3.1 Laura Heselton, Tm # 24/16 requesting a building permit for a previously constructed shed, Tabled

3.2 Gordon Walton Tm # 21/018 requesting an extension on one's building permit, Tabled

### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Mike Petrovick (Catlin & Petrovick Architect) Jean Kluk, Andrew Hatch discussed the Old School House future renovations. Mike Petrovick to provide the feasibility bid, for design, construction documents, and construction administration

4.2 Phil Barker requesting the break-down for each cemetery so they could receive perpetual care money. Phil mentions the highway department did a good job with the cemeteries this season. Ed Thayer to send Phil a report.

### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

#### 5.1 Bruce Carpenter (Health Officer)

5.1.1 Informed the selectmen the water samples came back for the property on Valley Road finding e.coli on one's property. Bruce followed up with the state for what actions to be taken.

5.1.2 Follow-up with violation letters.

#### 5.2 Bruce Carpenter (CM for 2<sup>nd</sup>-floor meeting house)

5.2.1 Krygeris moved to approve the contracts from KPMB and SS Painting & Decorating and for Marshall to sign on behalf of the select board Schwartz second all voted in favor. DeFosse to forward sign contract to KPMB.

#### 5.3 Ed Thayer

5.3.1 Discussed personnel

5.3.2 Discussed Budget and truck repairs.

#### 5.4 Chief Atkins

5.4.1 Discussed equipment repairs.

5.4.2 Discussed purchasing a hose from the equipment fund.

5.4.3 Discussed the budget.

5.4.4 Discussed stipend and payroll

## 6.0 PUBLIC:

6.1 Dan Lavoie asked for an update on the water samples of the other three properties tested on Valley Road. Marshall explained one test came back with E- coli and the other two were ok.

6.2 Dan Lavoie mention that one that is claiming that to have a permanent residency here in Washington has not been living in one's home for at least three weeks.

6.3 Dan Lavoie asking how does one get notice of any tax lien sales. Marshall explained it would be in the minutes on the website and local newspaper.

## 7.0 COMMUNICATIONS RECEIVED

7.1 Email from Susan Hofstetter, suggesting to try something different with Food Pantry to relocate the pantry to the basement of the Congregational Church. The selectmen support Sue's suggestions to give it a try.

7.2 U.S. Department of Homeland Security FEMA, providing information for their Discovery meetings have been scheduled for the Contoocook Watershed.

7.3 Email from Elaine Kay (Library Trustee) provided estimates for the repair of the entrance stairs and walkway at the library for expenditure in 2019. The selectmen thought the proposal was fair and the work to be completed in 2019.

7.4 Kevin Electric provided a proposal for replacement of two existing outside wall lights and replace with two LED wall lights with photo eyes. Re; Old highway garage. The selectmen approved the proposal from Kevin Electric, DeFosse to reach-out to Kevin with the ok to move forward.

7.5 New Hampshire Electric C0-oP Re: will no longer pay for traffic details for NHEC outdoor lighting work.

7.6 Selectmen received seven Property Transfer Surveys. Forward to the Assessors for recording.

7.7 Southwestern Community Services requesting town funding for the ensuing year. Tabled for consideration.

7.8 Notice from DrummondWoodsum (town attorney's) announcing their merger with Gardner Fulton & Waugh PLLC.

7.9 The Business Journal November/December 2018, placed in the public reading file.

7.10 State of New Hampshire Department of Safety, Re: closeout notice of the EMPG Grant award in the amount of \$ 24, 910.30.

7.11 NH Department of Environmental Services Re: Approval for operation of Individual Sewage Disposal System (ISDS). Tm # 14/345. Placed in the property file

7.12 M & N Assessing provided the 2019 Contract for town assessing. Tabled for review

#### 8.0 OLD BUSINESS:

#### 9.0 NEW BUSINESS:

9.1 Schwartz moved the usage of Camp Morgan Lodge on December 8, 2018, and for Marshall to sign on behalf of the select board. Krygeris second all voted in favor.

9.2 Krygeris, Schwartz and Chief Atkins, inspected a property on Ayers Pond road for an Occupancy permit. The property passed inspection, the board approved and signed the permit.

#### 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$10,509.14 and vendor checks in the amount of \$21,294.29 for the week of November 30, 2018.

#### 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:32 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse