

Town of Washington

Board of Selectmen

Meeting Minutes

December 13, 2018, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Gordon Walton

2.0 Minutes: Marshall moved to approve the meeting minutes of December 13, 2018, Krygeris second all voted in favor.

IMPORTANT DATES:

December 20, 2018, Selectmen meeting 7:00 pm at the Town Hall

The Conservation Commission meeting has been canceled for December.

December 24, 25, 2018 the selectmen office will be closed in observance of the holiday

December 26, 27, 2018 the selectmen's office will be from 9:00 to 12:00 pm. The business meeting on the 27th at 7:00 has been canceled.

DID YOU KNOW!!

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

3.0 BUILDING PERMITS:

3.1 Laura Heselton Tm # 24/16 requesting a building permit for a previously constructed shed. Marshall moved to approve the building permit and Schwartz second all voted in favor. Permit # 18/50

3.2 Laura Heselton Tm. # 24/16 requesting a building permit for a previously constructed 8 X 8 addition. Schwartz moved to approve the building permit Krygeris second all voted in favor. Permit # 24/16.

3.2 Gordon Walton Tm # 21/018 requesting an extension on one's building permit. Schwartz moved to approve the one-year extension. Krygeris second all voted in favor. Permit # 18/52

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner discussed one's intention to place a double-wide trailer on the property and reviewed the current septic system in place. Marshall requested proof of a certified inspection of the septic system.

4.2 Jean Kluk, Lynn Hendrickson and Bruce Carpenter reviewed the status of the Meeting House 2nd-floor construction. Bruce provided a revised proposal for the electrical work from Grace electric.

4.3 The selectmen discussed with Elaine Kay the old generator at the Faxon Hill tower that will be moved to the library. Elaine will bring the generator issue to the board of Trustees. Bruce and Elaine discussed alternatives to reseal the sidewalk and steps.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Arline France

5.1.1 Provided the Capital Reserve Fund balances for November 2018

5.2 Ed Thayer

5.2.1 Provided the cemetery maintenance hours for Phil Barker's previous request.

5.2.2 Discussed the Ayer Pond Bridge repair, truck maintenance for 2019

5.2.3 Provided the Public Works and Solid Waste for 2019

5.2.4 Ed provided a copy of Wetlands and Non –site Specific Permit 2018-02366 Re: Ayers Pond Rd.

5.2.5 Selectmen discussed a personnel matter.

6.0 PUBLIC:

6.1 Gordon Walton came in to see if the selectmen had any questions regarding his request for a one-year extension. The board re-visited the site and was satisfied that the building does not exceed the height requirements outlined in the LUO. The board restricted the permit to one year.

7.0 COMMUNICATIONS RECEIVED

7.1 Mike Pon provided a copy of the Stone Bridge Post announcing his new publication.

7.2 Email from Jim Crandall, Re: enquiring about the Lake Host program for the ensuing year. DeFosse responded via e-mail.

7.3 New Hampshire Municipal Association, provided the 2018 edition of the NHMA's State Aid to Municipalities: History and Trends.

7.4 Fax from property owner asking if the re-evaluation was a total Town revaluation of the town, and if not, what areas of the town were re-evaluated. Also, when did this re-evaluation occur? Forward to assessors.

7.5 Correspondance between Schwartz and Anthony Costello (AC Engineering) requesting a proposal/cost estimate to develop a plan r to engineer and permit dredging of Mill Pond in East Washington.

7.6 State of New Hampshire Department of Revenue Administration Re: Contract for 2019 Assessing Services & Data Verification

7.7 Notice of Public hearing from the Antrim Planning Board. Re: wireless service facility tower.

7.8 Planning Board, proposed LUO changes

8.0 OLD BUSINESS:

8.1 Krygeris moved to sign the revised Planned Maintenance Agreement with Powers Generator and for Marshall to sign on behalf of the board. Schwartz second all voted in favor. DeFosse to forwarding sign contract

9.0 NEW BUSINESS:

9.1 Schwartz moved to approve the rental of Camp Morgan Lodge on December 15, 2018, and for Marshall to sign on behalf of the board. Krygeris second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,897.33 and vendor checks in the amount of \$ 64,379.64 for the week of December 8, 2018.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:20 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version