

Town of Washington

Board of Selectmen

Meeting Minutes

March 1, 2018, Selectmen Meeting 7:00 pm at Camp Morgan Lodge

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris, Tom Marshall

1.0 Visitors: Barbara Gaskell, Larry Gaskell

2.0 Minutes: Williams moved to approve the meeting minutes of February 22, 2018, Krygeris second all voted in favor

IMPORTANT DATES:

March 6, 2018, Planning Board meeting 6:30 pm at the Temporary Trailer

March 08, 2018, Selectmen office hours 9-4, evening meeting 7:00 pm at the Temporary Trailer

March 13, 2018, Town Meeting, Camp Morgan Lodge, voting begins at 9:30 am and closes at 7:00 pm. The Town Meeting begins at 9:00 am.

March 14, 2018, Park & Rec meeting 6:00 pm at Camp Morgan

March 21, 2018, Conservation Commission meeting 7:00 pm at 54 Bear Hill, East Washington

DID YOU KNOW!!

Candidates for Town and School Office 2018

- | | |
|------------------------------------|-----------------|
| • Selectmen 1 for 3 Years: | Robert Williams |
| | Jed Schwartz |
| • Library Trustees 1 for 3 Years | Karen Drew |
| • Town Moderator | |
| • Fire Chief 1 for 1 Year | David DeFosse |
| • Trust Fund Trustee 1 for 3 Years | Arline France |
| • Treasurer 1 for 1 Year | Lynda B Roy |
| • Cemetery Trustee 1 for 3 Years | Kitty West |

- Supervisor to the Checklist 1 for 6 years Yvonne Bachand
- Supervisor of the Checklist 1 for 4 years Nina Otterson Carter
- School Moderator 1 for 1 Year Guy Eaton
- School Treasurer 1 for 1 Year Ingrid Halverson
- School Clerk 1 for 1 Year Colleen Duggan
- School Board 2 for 3 Years Arin Mills
Karen Belanger

**The Washington School Board will hold their Annual School District Meeting
Saturday, March 10, 2018, at 2:00 pm
Washington Elementary School Multi-Purpose Room.**

**Town voting for town officials March 13, 2018, 9:30 am to 7:00 pm
Town Meeting, March 13, 2018, 9:00 am**

Spring Loads Limit has been posted!!

Pursuant to Town Ordinance #93:011

"It shall be unlawful for any person to operate any vehicle weighing more than 6 Tons on any town street, highway from March 1st to May 31st or as deemed necessary." Exception may be granted by the Public Works Director or their designee by contacting the public works garage at 603-495-3641.

Pursuant to Town Ordinance #001983-1

It shall be unlawful for any person to operate any vehicle in excess of 2,000 lbs on any class V road to a summer cottage or class 6 highways until the end of mud season as designated by the Public Works Director.

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Property owner researching a property file on Valley Road, Re: septic

4.2 DeFosse set-up an appoint with Sam Greene (State of New Hampshire Department of revenue Admin.) to discuss with the selectmen and Dave Marazoff (town assessors) an evaluation audit for the current year.

4.3 Geoff Lemay, Frank Lemay (Milestone) Ed Hayes (G.M.) discussed the status of the meeting house.

4.4 Conference call with the selectmen in regards to how to place a single wide trailer on the property while demolish existing home. Williams explained the LUO with only having one structure on one's property.

4.5 Conference call with Steve Buckley (NHMA Attorney), confirming there was no need to hold a bond hearing for Article # 3 it is an expansion of original bond and would need a 2/3 vote by sealed ballot.

4.6 A new property owner on Valley Road looking into one's lot and reviewed the property file.

4.7 Conference call with a property owner regarding the abutter letter he had received with the Class V summer cottage to Class VI rd. The selectmen addressed that there would be no change because they are already for the Class VI rd.

4.8 Conference call with a citizen having questions about building a barn only on a property one may purchase.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Roads have been posted

5.1.2 A possible solutions for alternative for the salt shed

5.1.3 Updated the progress of the replaced motor on the plow truck.

5.2 Chief DeFosse

5.2.1 Discussed personnel matter.

5.2.2 David Marazoff (Town Assessor)

5.2.1 Discussed a pending house bill (HB-1381) with the selectmen asking for the selectmen to reach out to State Representative regarding this bill. Williams to follow up with a letter to Jim Grenier (State Rep) regarding the selectmen's position on the bill

6.0 PUBLIC:

6.1 Barbara Gaskell, (Town Moderator) discussed the Warrant Articles with the selectmen to prepare for Town Meeting. Barbara expressed that there may be an issue with the Land Use Ordinance and Keno due to the wording of the Warrant Article. DeFosse to reach out to Department of Revenue Association (DRA) and Williams to reach out to New Hampshire Municipal Association for guidance.

7.0 COMMUNICATIONS RECEIVED

7.2 Quote received from Granite State Communications, to install, terminate, and test 24 Cat6 copper lines for 12 data and 12 telephone outlets at the town hall offices.

7.3 Email from Barbara Gaskell (town moderator) with a couple questions regarding two of the ballots.

7.4 Eversource provided an application for abatement of taxes Pursuant to New Hampshire RSA 76:16. DeFosse to forward to the assessor for processing.

7.5 Health Trust provided the fully executed HIPPA Business Associate Agreement and Benefit Advantage Services Agreement for our records. Filed

7.6 NH Municipal Association Legislative Bulletin # 10, placed in the public reading file.

7.7 State of New Hampshire, Department of Health and Human Services, Re: sheltering honorable discharged from the military.

8.0 OLD BUSINESS:

8.1 Selectmen discussed the fire/rescue budget and updated quotes with the contractors. See 9.3 and 9.4

9.0 NEW BUSINESS:

9.1 Property owner requesting the rental of Camp Morgan Lodge, Marshall moved to approve the rental of Camp Morgan Krygeris second all voted in favor.

9.2 Williams moved to appoint Bruce Carpenter a member of the Zoning Board of Adjustments, Krygeris second all voted in favor. DeFosse to follow up with Oath of Office.

9.3 Krygeris moved to approve the roofing contract with Guyer & Son Roofing, to strip existing metal roofing from right-hand side of existing fire building and for Williams to sign on behalf of the select board. Marshall second all voted in favor. DeFosse to process deposit.

9.4 Krygeris moved to approve the proposal from Mike Morin Construction, LLC to construct additional work to the existing fire building, police storage area, exterior work, and for Williams to sign on behalf of the select board. Marshall second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 8,545.36 and vendor checks in the amount of \$ 11,598.25 for the week of March 02, 2018.

11.0 ADJOURNMENT:

11.1 Williams moved to adjourn at 7:44 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse