

Town of Washington

Board of Selectmen

Meeting Minutes

February 14, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Bruce Putnam, David Wood, Don Revane, Kevin Lawrence

2.0 Minutes: Marshall moved to approve the meeting minutes of February 07, 2019, Krygeris second all voted in favor.

IMPORTANT DATES:

February 20, 2019, Conservation Commission meeting 7:00 am at the Town Hall

February 21, 2019, Selectmen office hours 9-4, evening meeting 7 PM at the Town Hall

February 27, 2019, Zoning Board of Adjustment meeting 7:00 am at the Town Hall

March 12, 2018, Town Meeting at Camp Morgan Lodge at 9:00 am, the polls open at 9:30 and not close before 7:00 pm.

DID YOU KNOW!!

Candidates for Town and School Office 2019

- Selectmen 1 for 3 Years: Donald Revane
David Wood Jr.
- Library Trustees 1 for 3 Years Rebecca Dulac
- Fire Chief 1 for 1 Year Brian Moser
Shawn Atkins
- Trust Fund Trustee 1 for 3 Years Laura-Jean Gilbert
- Trust Fund Trustee 1 for 1 Year Gary Carney
- Treasurer 1 for 1 Year Cynthia Dressel
- Cemetery Trustee 1 for 3 Years Kevin Lawrence

- Planning Board 2 for 3 Years Nancy Schwartz
James Lewis Crandall

- School Treasurer 1 for 1 Year Ingrid Halverson
- School Moderator 1 for 1 Year Guy Eaton
- School Clerk 1 for 1 Year Colleen Duggan
- School Board 2 for 3 Years Linda Musmanno
Cameo Mulliner

3.0 BUILDING PERMITS:

3.1 Rich Andrusiak Tm # 14/190 requesting a building permit to replace existing 32.5' X 5.5' deck and turn into a screen porch. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Murdough

5.1.1 Provided the Washington Police Department Calls for Service Totals for January 01, 2019

5.2 Chief Atkins

5.2.1 Discussed the fire/rescue budget

5.2.2 Discussed the sale of old engine 1 See 9.1

5.2.3 Discussed the need to service the fire hydrant on Marlow side of Ashuelot. The selectmen looked into and the drawn down will take place in 2020, will budget for next year.

5.3 Ed Thayer

5.3.1 The select board removed the article pertaining the build out of the surplus truck. And agreed to postpone the article until 2020.

5.3.2 Discussed a personnel matter

6.0 PUBLIC:

6.1 Kevin inquired who would be responsible for taking down the trees on the side of the road that is currently laying on wires. Schwartz suggested calling Eversource.

6.2 Bruce Putnam was wondering who took care of the hydrant repairs and how is the cost covered. Marshall explained usually highway takes care of the repairs and the cost is covered under highways budget.

6.3 Kevin asked for additional information regarding 9.1. Marshall explained the trade was an all-terrain Res-Q Trailer, which would help with deep woods rescue.

7.0 COMMUNICATIONS RECEIVED

7.1 Department of Environmental Services, Re: Approval for Construction of Individual Sewage Disposal System Tm # 14/370, placed in the property file.

7.2 Email from Jerry Snyder, (president of the Millen Lake Association) following up with one's findings for engineering firms bids and job interest.

7.3 Northeast Resource Recovery Association Re: Membership renewal invoice along with an annual report. Selectmen agreed to continue the dues for with (NRRA).

7.4 New Hampshire Department of Transportation, Re: Copy of Biennial Inspection Reports of Municipally Owned Bridges and NHDOT'S Recommended Bridge Posting for Weight, Height, Width, and/or Closure of Washington. Forward to Thayer

7.5 New Hampshire Municipal Association Legislative Bulletin # 7, placed in the public reading file.

7.6 DrummondWoodsum, Re: Reminding the town of their services for Bond Counsel Services.

7.7 Notice from Health Trust, Public Hearing Notice on rate setting March 7, 2019.

7.8 Email from Matthew Serge, (town council) in response to possibly needing to create an additional article for the structure of the Fire Department. After a conversation with the select board, no changes were needed.

8.0 OLD BUSINESS:

8.1 Select board provided a correspondence back to a property owner with regards of return of funds to the Meeting House Preservation Fund. DeFosse to send.

9.0 NEW BUSINESS:

9.1 Krygeris moved to approve and sign the bill of sale to Covenant Fire Protection for the trade of the 1989 Fire Department Cyclone In lieu of paying a trade was made for an all-terrain Res-Q Trailer. Schwartz second all voted in favor.

9.2 Schwartz discussed with the board and DeFosse the budget hearing and reviewed the process of articles and internal office matters.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,019.82 and vendor checks in the amount of \$ 14,458.21 for the week of February 9, 2019.

11.0 ADJOURNMENT

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

Respectfully Submitted,

Deborah DeFosse