

Town of Washington

Board of Selectmen

Meeting Minutes

February 28, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz

1.0 Visitors: Don Revane, Dave Wood, Dan Lavoie

2.0 Minutes: Marshall moved to approve the meeting minutes of February 21, 2019, Krygeris second all voted in favor.

IMPORTANT DATES:

**March 5, 2019, Planning Board meeting at 6:30 PM at the Town Hall.**

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

**March 13, 2019, Park & Rec meeting at 6:00 pm at the Town Hall**

**March 12, 2019, Town Meeting at Camp Morgan Lodge at 9:00 AM, the polls open at 9:30 AM and do not close before 7:00 PM.**

**March 20, 2019, Conservation Commission meeting 7:00 pm at the Town Hall**

**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

**Limitation of Use:** It shall be unlawful for any person to operate any motor vehicle weighing more than six (6) tons on any Limited Weight Street, Highway from March 1<sup>st</sup> to May 31<sup>st</sup> or as deemed necessary.

**Washington Snowriders  
Annual Appreciation Dance (Free Admission)  
Saturday, March 16, 2019 (8:00 pm to 11:00 pm)  
Camp Morgan Lodge  
Live music by Traci Fulton & Sound Junkies**

### 3.0 BUILDING PERMITS:

3.1 Jean Landry TM # 14/370 building permit submitted; will be reviewed. Tabled for payment

3.2 Randy Egli Tm # 24/64 requesting a building permit to construct an 8' X 32' deck (roadside) and extend the existing deck on the (waterside) an additional 8' X 10'. Zoning Board of Adjustment voted in favor 4-0, allowing an 18' area variance from property sideline (waterside) and approving a 25' and 18' area variance for the new deck (roadside) from the property sidelines. Marshall moved to approve the building permit Schwartz second all voted in favor. Permit # 19/02

3.3 Tm # 14/354 selectmen revisited building permit, Marshall moved in addition to the permit fee to impose a \$500.00 penalty for building without a permit Schwartz second all voted in favor. DeFosse to contact.

#### 4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.12 The selectmen met with the town moderator to review the warrant and discuss plans for presenting the articles at Town Meeting.

#### 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

##### 5.1 Chief Atkins

5.1.1 Updated the board with the progress of the fire/rescue admin building.

5.1.2 Discussed equipment repairs.

#### 6.0 PUBLIC:

6.1 Dan Lavoie asking for an update on docket # 220-2017-CV-00017 the select board explained that they are still waiting for an update from the court.

#### 7.0 COMMUNICATIONS RECEIVED

7.1 Washington Snow Riders invite for the Annual Appreciation Dance being held Saturday, March 16, 2019, at Camp Morgan Lodge. See did you know.

7.2 State of New Hampshire Deferred Compensation Plan provided documents for processing to join the State of New Hampshire Deferred Compensation Plan. See 9.1

7.3 Introductory letter from Newport Community Television, the public access TV channel in Newport.

7.4 NH Municipal Association Legislative Bulletin # 9, placed in the public reading file.

7.5 Email to the selectmen with regards to the Camp Morgan Lodge cleanliness.

7.6 DrummondWoodsum (town council) notice of rate increase.

7.7 Public Service Company of New Hampshire d/b/a Eversource Energy's application for abatement of taxes. Forward to assessors for processing.

7.8 Veterans Technology Services, Inc. provided a quote to purchase 4 new computers.

7.9 Andrew Hatch, (Energy Committee, chair) requesting the Town to invest \$250.00 in a municipal membership of Clean Energy NH. Tabled for consideration

7.10 New Hampshire Department of Transportation solicitation Municipal audit reports, who receives federal aid for transportation projects. Forward to Thayer for review

7.11 Andrew Hatch provided an informational brochure for consideration to print for public reading file. (Quick Guide to the NH Right-To-Know Law). Placed in the public reading file.

## 8.0 OLD BUSINESS:

## 9.0 NEW BUSINESS:

9.1 Schwartz moved to sign the Joinder Agreement with the NH Public Employees Deferred Compensation Plan. Krygeris second all voted in favor. See 7.2

9.2 Marshall moved to approve the reimbursement request from the Meeting House Capital Campaign Fund. Krygeris second all voted in favor. DeFosse to forward to the Trustees to process

9.3 Krygeris moved to approve the rental of Camp Morgan Lodge on April 27, 2019, and for Marshall to sign on behalf of the board. Schwartz second all voted in favor.

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 7,131.82 and vendor checks in the amount of \$ 13,903.41 for the week of February 23, 2019.

## 11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:29 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse