Town of Washington

Board of Selectmen

Meeting Minutes

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

ASSEMBLY

MEMBERS: Al Krygeris, Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, Kevin Lawrence, Alan Ross

2.0 Minutes: Marshall moved to approve the meeting minutes of March 7, 2019, Krygeris second all voted in favor.

IMPORTANT DATES:

March 20, 2019, Conservation Commission meeting 7:00 pm at the Town Hall March 21, 2019, Selectmen office hours 9-4, evening meeting 7 PM at the Town Hall March 27, 2019, Trustee of Trust Funds meeting 9:30 am at the Town Hall DID YOU KNOW!!

Elected Officials for Town and School Office 2019

Selectmen for 3 Years: Donald Revane Library Trustees for 3 Years Rebecca Dulac Fire Chief for 1 Year Brian Moser Trust Fund Trustee for 3 Years Laura-Jean Gilbert Trust Fund Trustee for 1 Year Gary Carney Treasurer for 1 Year Cynthia Dressel Cemetery Trustee for 3 Years Kevin Lawrence Planning Board for 3 Years Nancy Schwartz James Lewis Crandall

• School Treasurer for 1 Year Ingrid Halverson

School Moderator for 1 Year
 Guy Eaton

School Clerk for 1 Year

Colleen Duggan

School Board 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^{st} to May 31^{st} 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

Saturday, March 23 – Maple and Mud dinner at Camp Morgan Lodge in Washington with seating's at 5:00 and 6:30 PM; sponsored by the Washington Congregational Church. The menu includes maple-glazed pork loin, roasted veggies, herb rice, applesauce, salad bar and chocolate fudge cake with vanilla ice cream. Adults - \$8; under 12 - \$4; under 4 – free; Family - \$20. Tickets may be purchased at the Washington General Store or by calling Sue at 495-0096 or limited availability at the door. Take out available.

3.0 BUILDING PERMITS:

- 3.1 Dale & Shannon Guyer Tm # 24/67 requesting a building permit to construct a 28' X 10' addition to an existing garage. Krygeris moved to deny the building permit due to a setback to the road, suggesting to file an appeal with the Zoning Board of Adjustment. Schwartz second all voted in favor. DeFosse to send a denial letter
- 3.2 Paul Cordiero requesting a building permit on behalf of Morris and Dana Welkes Tm # 24/60 to construct an 8' X 20' deck. Krygeris moved to deny the building permit due to sideline setbacks along with rear setback, suggesting to file an appeal with the Zoning Board of Adjustments. Marshall second all voted in favor. DeFosse to send a denial letter.
- 3.3 Alan Ross Tm. # 17/41 requesting a building permit to construct a 30' X 56' barn. Jed moved to approve the building permit with the condition of the removal of a 5 X 16' shed after construction has been completed Marshall second all voted in favor. Permit # 5

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

- 5.1 Arline France (Trustee, Chair)
- 5.1.1 Provided the Capital Reserve Funds totals for the month of February 2019.
- 5.2 Ed Thayer
- 5.2.1 Informed the selectmen that a representative for the lift that was approved at Town Meeting will be coming in to talk more about the functionality of the lift, asked if the selectmen would be interested in attending. The board asked Ed to let them know when scheduled.
- 5.2.2 Updated the selectmen on equipment repairs
- 5.2.3 Discussed personnel

6.0 PUBLIC:

6.1 Alan Ross, reviewed his building permit application See: 3.3

7.0 COMMUNICATIONS RECEIVED

- 7.1 Winn Mountain Restorations, provided to Jean Kluk and DeFosse the Washington Meeting House storm windows supplemental work in the amount of \$2,035.00
- 7.2 Life Safety, Re: provided a Fire Sprinkler System Inspection Contract for the select board to consider.
- 7.3 NH Municipal Association Legislative Bulletin # 11, placed in the public reading file.
- 7.4 Kevin Electric LLC provided a proposal to replace 41 main room fluorescent ceiling lights with led ceiling lights.
- 7.5 Information packet from Delta Dental that informing the Town could add DeltaVision to the existing Delta Dental plan.
- 7.6 Kroka Expeditions, Re: Washington & Hillsboro-Deering Elementary Schools 4th & 5th grade Community building Adventure Days Winter and Spring 2019. Field trips utilizing local hiking trails with anticipation of working with Town's Forestry and Conservation Commission to clean up trails as being used.

8.0 OLD BUSINESS:

8.1 After further discussion the board agreed to look further into the fee for renting Camp Morgan Lodge to residents. If residents would like to participate in the discussion on this issue, please plan to attend next weeks meeting.

9.0 NEW BUSINESS:

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$6,517.66 and vendor checks in the amount of \$24,322.71 for the week of March 09, 2019.

11.0 ADJOURNMENT

11.1 Marshall moved to adjourn at 7:34 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse