

Town of Washington

Board of Selectmen

Meeting Minutes

April 11, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam

2.0 Minutes: Revane moved to approve the meeting minutes of April 4, 2019, Schwartz second all voted in favor.

IMPORTANT DATES:

April 16, 2019, Selectmen work session 1:00 pm at the Town Hall

April 17, 2019, Conservation Commission meeting 7:00 pm at the Town Hall.

April 18, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

April 24, 2019, Zoning Board of Adjustment meeting 7:00 pm at the Town Hall

DID YOU KNOW!!

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, the highway from March 1st to May 31st or as deemed necessary." An 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.

**Town of Washington
Annual Easter Egg Hunt
Saturday, April 13th – 10:00 am Town Center**

From the Fire Warden

**Burn Permits are required for all outside fires
Please call 495-3030 before kindling an outside fire.**

Please go to the town website for
contact information for fire wardens

http://www.washingtonnh.org/Pages/WashingtonNH_Fire/burnpermits

3.0 BUILDING PERMITS:

3.1 Stephen Amari Tm# 25/50 requesting a building permit to construct a 14 X 24' shed. Marshall moved to deny the building permit due to setbacks. Schwartz second all voted in favor. Set-backs will require review from the ZBA. DeFosse to notify the property owner.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk, Lynn Hendrickson reviewed the current expenditures and a list of items for the completion of the meeting house second-floor.

4.2 Conference call with Civicplus regarding future changes to the town's website.

4.3 Marshall spoke with Sharon (S & S painting) regarding a quote for painting two doors, urethane the interior of the elevator and handrails to the second floor of the meeting house. DeFosse forwarding scope of work for pricing.

4.4 Property owner looking to donate one's property to the town.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Email to the selectmen with an update on his meeting with Miles Gelatt (property owner) and Bob Carter from the NH Dams regarding (Robinson Pond Dam). Miles explained a proposal for diverting water to a spillway and bridge abutments. Ed generally agreed with the concept but, he felt the Town would need an engineering analysis on the existing concrete crossing and the associated abutments.

5.1.2 Discussed the survey that was done as part of a Primex3 initiative regarding DPW Fire Safety. Ed to follow up with Primex.

5.1.3 Advised the select board regarding conditions of town roads.

5.1.4 Discussed computer equipment.

5.1.5 Informed the selectmen he spoke with the Conservation Commission to see if they would be interested in purchasing compost bins and to sell at the Transfer Station. The Conservation Commission was very interested in the idea and will work with the Ed on the purchase.

5.2 David Marazoff

5.2.1 Discussed an Elderly and Disabled Tax Deferral Application Tm. # 25/05, informing the town that it qualifies for approval.

5.2.2 Discussed the Saint Benedict exemption status. Tabled for further review.

5.2.3 The Town of Washington Board of Selectmen moved to close session at 2:54 pm.

Members Present: Thomas Marshall, Jed Schwartz, Don Revane

The board then deliberated on the merits of the matter at hand.

After the deliberations concluded, the board adjourned the closed session at 3:34 p.m.

6.0 PUBLIC:

6.1 Bruce Putnam complimented Ed Thayer and the highway crew regarding the outstanding job they have done taking care of the town roads during mud season.

7.0 COMMUNICATIONS RECEIVED

- 7.1 NH Public Risk Management Exchange (Primex3), Re: 2019 Primex DPW Fire Risk Assessment
- 7.2 NH Municipal Association Legislative Bulletin # 15.
- 7.3 State of New Hampshire, Board of Tax and Land Appeals, Re: hearing notice docket # 29030-17 PT.
- 7.4 A thank you letter from CASA for the contribution of \$500.00 voted at Town Meeting.
- 7.5 DrummondWoodsum (Matt Serge town counsel), Re: Case No.:220-2017-CV-00017
- 7.6 Email from Donahue, Tucker & Ciandella, PLLC, Re: BTLA, PSNH
- 7.7 Joel Page Builder provided pricing for the extra work performed for placement of the elevator.
- 7.8 Thank you letter from NH Lakes Host Program.

8.0 OLD BUSINESS:

- 8.1 Schwartz provided copy's of the Fire/Rescue payscale previously approved.
- 8.2 Discussed possible changes with the Annex regarding the Old School House construction. Re: ADA compliance. Schwartz suggested sitting with the architect.

9.0 NEW BUSINESS:

- 9.1 The Select Board met with Chief Murdough and Officer Dressell at the Center Station to discuss the temporary relocation of the police station while the Old School House is under construction.
- 9.2 Marshall moved to approve the Timber Tax Levy Re: Tm # 11/41 operation # 18-467-05 Revane second all voted in favor. Forward to assessors for processing
- 9.3 Revane moved to approve the expenditures from the Capital Reserve Bridge Fund for the sum of \$ 94,986.50. Schwartz second all voted in favor.
- 9.4 Schwartz moved to sign the Elderly and Disabled Tax Deferral Application Revane second all voted in favor. Forward to assessors for processing. See 5.2.1
- 9.5 Marshall moved to authorize Kristine Chidester to reach out to the property owner in writing to accept the donation of property to the town (See 4.4), having the property owner to provide a quit claim deed at owner's expense. Revane second all voted in favor.

10.0 EXPENDITURES:

- 10.1 The Selectmen authorized payroll checks in the amount of \$ 7,074.01 and vendor checks in the amount of \$ 113,415.09 for the week of April 6, 2019.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:25 pm and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse

Trail Version