

DRAFT

Town of Washington

Board of Selectmen

Meeting Minutes

April 25, 2019, Selectmen Meeting 7:00 pm at the Town Hall

ASSEMBLY

MEMBERS: Tom Marshall, Jed Schwartz, Don Revane

1.0 Visitors: Bruce Putnam, James Dunton

2.0 Minutes: Schwartz moved to approve the meeting minutes of April 18, 2019, Marshall second all voted in favor.

IMPORTANT DATES:

May 2, 2019, Selectmen office hours 9-4, evening meeting 7 pm at the Town Hall

May 8, 2019, Park & Rec meeting 6:00 pm at the Town Hall

May 14, 2019, Planning Board meeting 6:30 pm at the Town Hall

May 21, 2019, Conservation Commission 7:00 pm at the Town Hall

May 29, 2019, Zoning Board of Adjustment meeting 7:00 pm at the Town Hall.

DID YOU KNOW!!

**DRUG TAKE BACK DAY
APRIL 27, 2019, 10:00 AM – 2:00 PM
DROP-OFF POLICE STATION**

**Reminder
Dog Licenses are due by
May 1, 2019**

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.

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

DRAFT

3.1 Dale, Shannon Guyer Tm # 24/60 requesting a building permit to construct a 28' X 10' addition to the existing garage, with approval of a 10' variance (roadside) granted from the Zoning Board of Adjustment on April 24, 2019. Marshall moved to approve the building permit, Schwartz second all voted in favor. Permit # 19/7.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Jean Kluk, Lynn Hendrickson, Bruce Carpenter met with the select board to review the finished work in the elevator and handrails.

4.2 Select board met with Jim O'Neal, (Kings Floor Mats) to purchase floor mats for the Fire/Rescue Department.

4.3 Shawn Atkins, Per-Diem informed the select board regarding the repairs on the ambulance.

4.4 Al Krygeris (Energy Committee) discussed Eversource Energy lighting incentives for Camp Morgan Lodge. Al also agreed to look into the acoustic tiling options for the hall.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Chief Moser

5.1.1 Updated the select board on truck repairs, Re: engine III replacement of rear springs.

5.1.2 Discussed compressor replacement/repair. Chief to research further.

5.1.3 Provided contract proposal for pm services for the ambulance cot and load system. Marshall recommended Captain Wright to collect further information.

6.0 PUBLIC:

6.1 Property owner discussed the arrears of one's property taxes and what can be agreed on to make the taxes current. Marshall explained that the Town is agreeable to working with property owners to settle on a payment plan to get their taxes current. The property owner agreed to a payment plan, DeFosse to prepare a payment plan for next week.

7.0 COMMUNICATIONS RECEIVED

7.1 Anthem Blue Cross and Blue Shield, Re: Offering of a Voluntary Vision Coverage for Town employee's

7.2 Andrew Hatch (Energy Committee) provided by email, Re: lighting incentives for municipalities. (Camp Morgan Lodge).

7.3 Steve Hanssen, advising Camp Morgan Beach restrooms will be opened and operational on April 26, 2019. In connection with this initiative, Naomi Billings has been retained to provide caretaker services.

DRAFT

7.4 Lou Beam, Re: sent a note of appreciation to Ed Thayer and Highway crew for taking care of the roads on the Marlow side of the lake (Ashuelot Pond Association). Lou wanted to let Ed Know that the efforts of his department did not go unnoticed.

7.5 Steve Hanssen, Re: Copy of an email showing support for the Kroka Expeditions “4th & 5th Grade Spring Adventure at Camp Morgan”

7.6 NH Municipal Association Legislative Bulletin, #17, placed in the public reading file.

7.7 Ralph Marinaccio, (Zoning Board of Adjustment) recommending appointment of Gary Carney as a board member of the (ZBA).

7.8 ProCare Services (Stryker), Re: proposal for maintenance for the ambulance cot and power load. (See 5.1.3)

8.0 OLD BUSINESS:

8.1 The select board reviewed the Town-owned properties for a potential tax deed sale.

9.0 NEW BUSINESS:

9.1 Marshall moved to approve the Elderly and Disabled Tax Deferral Application Re: Tm # 25/05 Revane second all voted in favor. DeFosse to forward to the assessors for processing.

9.2 Schwartz moved to appoint Gary Carney as a member of the Zoning Board of Adjustments. Marshall second all voted in favor. (See 7.7)

9.3 Marshall moved to sign the Permanent Application for Property tax/Credit/Exemption Re: Tm. 14/220 Revane second all voted in favor.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 12,411.97 and vendor checks in the amount of \$ 8,016.22 for the week of April 27, 2019.

11.0 ADJOURNMENT

11.1 Schwartz moved to adjourn at 7:54 pm and Revane second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse