

Town of Washington

Board of Selectmen

Meeting Minutes

March 22, 2018, Selectmen Meeting 7:00 pm at Temporary Office Trailer

ASSEMBLY

MEMBERS: Bob Williams, Al Krygeris,

1.0 Visitors: Chief DeFosse, Jed Schwartz, Shawn Atkins Deputy Chief

2.0 Minutes: Williams moved to approve the meeting minutes of March 15, 2018, with an amendment with 9.3 should have read; Williams moved to approve the Quit Claim Deed for Tm. # 14/143, Krygeris second all voted in favor. DeFosse to forward to Sullivan County Registry of Deeds for recording.

IMPORTANT DATES:

**March 28, 2018**, Zoning Board of Adjustment meeting 7:00 pm at Camp Morgan.

**March 29, 2018**, Selectmen office hours 9-4, evening meeting 7:00 pm at the Temporary Trailer

**April 03, 2018**, Town Meeting, Camp Morgan Lodge, voting begins at 9:30 am and closes at 7:00 pm. The Town Meeting begins at 9:00 am.

**April 03, 2018**, Planning Board meeting 6:30 pm at the Temporary Trailer

**April 11, 2018**, Park & Rec meeting 6:00 pm at Camp Morgan

**April 18, 2018**, Conservation Commission meeting at 7:00 pm 54 Bear Hill, East Washington

**DID YOU KNOW!!**

**Town Meeting, April 3, 2018, at Camp Morgan Lodge  
Voting begins at 9:30 am and closes at 7:00 pm.  
The Town Meeting begins at 9:00 am.**

Candidates for Town Office 2018

- Selectmen 1 for 3 Years: Robert Williams  
Jed Schwartz
- Library Trustees 1 for 3 Years Karen Drew
- Town Moderator
- Fire Chief 1 for 1 Year David DeFosse

- Trust Fund Trustee 1 for 3 Years                      Arline France
- Treasurer 1 for 1 Year                                      Lynda B Roy
- Cemetery Trustee 1 for 3 Years                      Kitty West
  
- Supervisor to the Checklist 1 for 6 years                      Yvonne Bachand
- Supervisor of the Checklist 1 for 4 years                      Nina Otterson Carter

### **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.

#### **3.0 BUILDING PERMITS:**

3.1 Craig Gebo Tm. # 12/127 requesting a building permit to construct a 36' X 42' garage. Tabled pending updated stakes and lot markings. DeFosse spoke to property owner he will call when ready for re-inspection.

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

4.1 Call from David Scanlan, (Secretary of State) advising that they have appointed a monitor along with 2 assistants for the upcoming town election.

4.2 DeFosse called William Scotsman extending the temporary trailer until the end of May 2018.

4.3 Williams provided feedback to Peter Martin in regards to 9.3 regarding the meeting minutes of March 15, 2018. Williams explained that the minutes are still in draft form and will have an amendment in the minutes of March 22, 2018.

4.4 Williams and DeFosse sent out second notices to the abutters on March 19, 2018, regarding Article 28, reclassification of roads.

4.5 Geoff Lemay, David Bear, (Milestone) Ed Hayes, (GM) discussed the meeting house project status. Work continues at a good pace, researching option for painting. The heating system is ready to fire up.

## 5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

### 5.1 Bruce Carpenter

5.1.1 Discussed a property on Valley Road construction having to reapply to Department of Environmental Services (DES) regarding one's leach field.

### 5.2 Ed Thayer

5.2.1 Discussed the Marlow Road maintenance.

5.2.2 Discussed Article 28 reclassification of roads if the article fails.

5.2.3 Discussed reporting payment information for the EOC generator grant.

### 5.3 Lynda Roy (treasurer)

5.3.1 Discussed the request from the Conservation Commission asking for funds to pay Kane Conservation for the balance for mapping. Selectmen and treasurer agree the article does not call for transfer funds to the Conservation Commission. DeFosse to call Conservation with information.

## 6.0 PUBLIC:

6.1 Discussed the Article # 3 returning funds to pay down the bond. Jed provided the selectmen with the drawings the fire department are presenting at Town Meeting. The fire department would like to explain the renovation status more clearly and provided a list of items to the select board they would be addressing. The select board reviewed the partial work to be completed on the old building, the select board approved new roof, new windows, siding, framing for police bay and training room. Fire department discussed other items they would like taken care of with the partial renovation before paying down the bond. The select board agreed to table until March 29, 2018, and asking the department to revisit for further discussion and hopefully a resolution to Article 3.

6.2 Selectmen discussed Article # 20 with the fire department members, the fire members feel the wording should reflect differently, and they would then be comfortable with the article. Williams would be looking into the RSA to see what changes could be made. The select board agreed to table until March 29, 2018, meeting for further discussion.

## 7.0 COMMUNICATIONS RECEIVED

7.1 Property Transfer Survey, (Tm. # 14/241) DeFosse to forward to the assessors for recording.

7.2 Lisa King (Cross Insurance) provided a Commercial Line Check List for an overview of the current coverage's the town carries. Tabled for review

7.3 Email from a property owner with one's concerns with her payments being credited incorrectly. Sandy researched and identified miss-classified payments and contributed to the confusion and Sandy will contact property owner with the corrections that were made.

7.4 2017 Annual Report from the Lake Sunapee Region VNA & Hospice, placed in the public reading file.

7.5 Matt Serge (town council) provided by email a copy of the Notice of Decision regarding case # 220-2017-CV-00017. Placed in the property file

7.6 Attorney General, Department of Justice provided the hard copy of the Postponement of March 13, 2018, Town Election in Washington.

7.7 New Hampshire Municipal Association Legislative Bulletin # 13, placed in the public reading file.

7.8 Letter to the Town of Washington with one's concerns with Article 28, Re: road reclassifications. Selectmen took it under advisement.

7.9 Milestone provided the weekly minutes of the March 15, 2018, meeting.

7.10 New Hampshire Department of Transportation, Re: RSA 234:25-b Inspection of Red List Bridges: report Red lists Updated for 2017.

7.11 M & N Assessing Services (town assessor) provided a Data Collection Manual for Avitar Software for the selectmen's review.

7.12 Copy of the email correspondence to Peter Martin See 4.3

## 8.0 OLD BUSINESS: None

## 9.0 NEW BUSINESS:

9.1 Williams moved to approve the request to Stephan Hamilton Department of Revenue Administration (DRA) asking the Assessment Review year be moved from 2020 to 2018. Krygeris second all voted in favor. DeFosse to forward too (DRA)

9.2 Williams moved to sign the Real Estate Tax Payment Agreement for Tm. # 25/108 Krygeris second all voted in favor.

9.3 Williams moved to approve the Corrected Quit Claim Deed Tm. # 14/143, Krygeris second all voted in favor. DeFosse to forward to the Sullivan County of Deeds for recording.

## 10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of \$ 9,229.06 and vendor checks in the amount of \$ 14,145.86 for the week of March 23, 2018.

## 11.0 ADJOURNMENT

11.1 Williams moved to adjourn at 8:11 pm and Krygeris second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse