

Town of Washington

Board of Selectmen

April 24, 2014

Meeting Minutes

1.0 ASSEMBLY

1.2 MEMBERS: Guy Eaton and Tom Marshall

1.3 Visitors: Gwen Gaskell, Jim Crandall, Dennis Kelly, Bob Williams, Nan Schwartz, Jean Kluk, Nancy Tanner

2.0 Minutes: Marshall motioned to approve the draft meeting minutes of April 17, 2014 but to strike the amendment from the following week's minutes regarding the addition to the previous week's minutes with the term on advisory committees . Eaton seconded the motion. All voted in favor and the minutes are approved.

IMPORTANT DATES

April 26th – Drug Take Back Day at the Police Department 10-2PM

April 28th – Cemetery Trustees 7PM at the Town Hall

May 1st- Selectmen Daytime Hours 9-4PM at the Town Hall

May 5th – Washington Emergency Services Advisory Committee 7PM at the Center Station

May 6th Planning Board 6:30PM at the Town Hall

May 31st- Park and Recreation is sponsoring the “Black Fly Ball” at the lodge, BYOB, live band. All are welcome 7-11PM

DID YOU KNOW?

Save the Date! Saturday, June 21, 2014 Master Plan Community Workshop, Come help shape the future of Washington!

3.0 BUILDING PERMITS:

3.1 David Barkie: TM#25-116, 1681 Valley Road, requesting a permit to construct a 28x34 2 bedroom home on his property. Marshall inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Marshall motioned to approve the application. Eaton seconded the motion. All voted in favor.

3.2 Normand Robert: TM#14-155, Ashuelot Drive, requesting a permit to construct a 28x28 garage. Eaton inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Dave Drasba and representatives of Milestone met with Marshall today to review the west side of the Town Hall. Milestone looked at the building and will get back to the Selectmen with an estimate. Jean Kluk and Dennis Kelly also sat in on the meeting.

4.2 The Selectmen met with the Planning Board to discuss Article 29 and where to go from here. A June newsletter was discussed and the group will work together to get this accomplished.

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer:

5.1.1. The leaf springs on the international truck have been repaired.

5.1.2. Updated the Selectmen on the FEMA project for Bailey Road, the Town will be receiving substantially more than the first response from FEMA , due to the fact that Thayer called and discussed the project further.

5.1.3. Renewed the underground storage tank licenses through NHDES.

5.1.4. Proposed to lift the road limits next Friday, May 2nd.

5.2 Michelle Dagesse:

5.2.1. Completed the US Department of Labor/Bureau of Labor Statistics report.

5.2.2. Spoke with the Summer Camp Director and scheduled time to work on sending out applications for summer camp employees.

5.2.3. Worked with Dave Barkie on completing his building permit application. (See 3.1)

5.2.4. Completed the Dwelling Unit Response Form for 2013.

6.0 PUBLIC APPOINTMENTS

6.1 Bob Williams and Nancy Tanner brought up some issues with the Selectmen regarding amending meeting minutes and holding Selectmen hours during the day on Thursday. Marshall will be calling New Hampshire Municipal Association next week and Nancy Tanner will be researching other local town procedures in reference to holding day hours for the public.

6.2 Kluk and Schwartz, representing the Master Plan Update Committee, to update the Selectmen Dan Reidy would like to meet with the Selectmen on May 8th at 7PM, and provided the Selectmen with a copy of a Save the Date card for June 21st workshop in and every door direct mailing and they should be out in the mail early next week. The Committee meets April 30th at 6:30PM at the Town Hall.

7.0 COMMUNICATIONS RECEIVED:

7.1 Letter from the American Red Cross thanking the Town of Washington continued support by hosting the most recent blood drive they collected 17 units of blood and no one was deferred.

7.2 A copy of a letter from Kathleen Atkins resigning from the Board of Assessors. The Selectmen and all of the Town employees will miss Kathy and wish her well in her future endeavors.

7.3 Notice from the State of New Hampshire Governor's Commission on Disability, April 2014- Public reading file

7.4 Request for use of the lodge from the Friends of the Washington Elementary School- See 9.1

7.5 Letter from NH Department of Environmental Services for Dale and Shannon Guyer, 1445 Valley Road, forwarding their Shoreland Impact permit approval. – Filed

7.6 Legislative Bulletin, Bulletin #16- Public reading file

7.7 Approval for Construction to Dave and Jane Barkie, TM#25-116, Valley Road – Filed

7.8 27th Annual Mountain of Demos- Forward to Thayer

8.0 OLD BUSINESS:

8.1 Jim Gaskell dropped off a brochure from Waste Management regarding Medwaste Tracker regarding sharps containers. Eaton asked Tanner to look into seeing if the Rescue Squad could take the needles for our residents.

8.2 Quote from John Cilley Plumbing and Heating for work to repair the furnace and replacing the two children's sinks at the Police Department. Eaton motioned to approve the quotes for the work on the Police Department. Marshall seconded the motion. All voted in favor.

8.3 Marshall motioned that all advisory committees would be disbanded at the annual meeting and will be reinstated as needed. Eaton seconded the motion. All voted in favor.

9.0 NEW BUSINESS:

9.1 Eaton motioned to approve the application of the Friends of the Washington Elementary School. Marshall seconded the motion. All voted in favor.

9.2 The Selectmen asked for Dagesse to send a letter to a Cove Road property owner for building without a permit.

9.3 Marshall motioned to appoint Eaton as an Ex-Officio to the Board of Assessors. Eaton seconded the motion. All voted in favor.

10.0 The Board of Selectmen approved cheques for payroll \$17,221.07 and vendor checks in the amount of \$7,645.51 for the week of April 25, 2014.

11.0 ADJOURNMENT:

11.1 Eaton motioned to adjourn and Marshall seconded the motion. All voted in favor the meeting was adjourned at 8:00PM. All voted in favor.

Respectfully submitted,

Michelle Dagesse