

Town of Washington

Board of Selectmen

May 22, 2014

Meeting Minutes

1.0 ASSEMBLY

1.2 MEMBERS: Guy Eaton, Ken Eastman and Tom Marshall

1.3 Visitors: Bob Williams, Jim Crandall, Gwen Gaskell, Frank Musmanno, Ron Jager, Phil Barker and Kathy West

2.0 Minutes: Marshall motioned to approve the draft meeting minutes of May 15, 2014, Eaton seconded the motion. All voted in favor and the minutes are approved.

IMPORTANT DATES

Please note correction on the date May 24th – Memorial Day concert 4PM at the Monfort Retreat with an “Open House” and food to follow

May 24th Farmers’ Market at the Town Hall 10-1pm on the common

May 25th Fireman’s Breakfast 7-11am at the Center Station

May 26th – Memorial Day Ceremony 9:30am on the common

May 26th Cemetery Trustees 7PM at the Town Hall

May 28th – Board of Adjustment, 6:30PM at the Town Hall

May 29th - Selectmen Daytime Hours 9-4PM 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

June 2nd WESAC meeting 7PM at the Center Station

June 3rd – Planning Board 6:30PM at the Town Hall

June 3rd – Supervisors of the Checklist, 7-7:30pm at the Town Hall last chance to change party before primary.

DID YOU KNOW?

The Board of Selectmen thank and recognize all of our town's EMS employees this national EMS week, you all do a great job.

Save the Date! Saturday, June 21, 2014 Master Plan Community Workshop 8-2:30, Come help shape the future of Washington!

HYMN SING

May 25, 2014 7 PM

**East Washington Baptist
Church**

**2234 East Washington
Road**

Washington NH

**Come and join us for an
old**

fashioned hymn sing.

**Bring a Friend and a
Flashlight**

Questions call Ron at

495 - 3186

**The American Legion
(Hillsboro)
Memorial Day
Observance Schedule
May 26th, 2014**

**7:20 am Report time at
the American Legion
Post #59**

**8:00 am St. Mary's
Catholic Church
Cemetery**

**8:15 am Hillsborough
Center Cemetery**

**8:35 am St. Charles &
Harvey Cemeteries**

**8:45 am Maple Avenue
and Pine Cemetery**

**9:30 am Town of
Washington Monument**

**10:10 am Church Street
Cemetery**

**10:30 am Deering
Center Monument**

**10:50 am Appleton &
Butler Cemetery**

**11:00 am Bridge Street
Bridge (Rt 149)**

**11:10 am Fireman's
Monument
(Hillsborough Fire
Station)**

**11:25 am Community
Building Monument**

**11:45 am American
Legion Post #59**

Noon-Flag Ceremony

**American Legion Post
#59**

**Refreshments to follow-
everyone welcome**

**Any Questions please
contact Douglas Stone
6035477751**

3.0 BUILDING PERMITS:

3.1 Thomas Barton, Jr.: TM#7-50, 749 North Main Street, requesting a permit to construct a 36x34 detached garage. Marshall inspected and motioned to approve the application. Eaton seconded the motion. All voted in favor.

3.2 Robert and Lori Lambert: TM#14-066, 30 Grant Road, requesting a permit to construct a 12x16 storage shed. Eaton inspected and found it was too close to the road. The permit was denied and forwarded to the Board of Adjustment.

3.3 Rosemarie Downey: TM# 14-094, 173 Jefferson Drive, requesting a permit to place a 12x10 shed on her property. Eaton inspected and motioned to approve the application. Marshall seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 Donna Lofgren phoned to ask Dagesse about renting the lodge. Dagesse assisted her with the getting an application and the blocking off of the date.

4.2 Billy Kraus came in regarding the police cruiser used outside of town and maybe the next Chief could live in town.

4.3

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

6.0 PUBLIC APPOINTMENTS

6.1

7.0 COMMUNICATIONS RECEIVED:

7.1 A copy of The New Hampshire Civil Engineer- Forward to Thayer

7.2 Master Plan Update Committee notice- Public reading file

7.3 Information regarding flag holders needed for the Veteran's graves- West to provide Dagesse with information to order some other grave markers that were not available at the vendor she ordered the others from

7.4 Plymovent proposal- The Selectmen signed the contract. Marshall noted that the electrical work and supplies to connect the unit are not included in the quote.

7.5 Washington School Board meeting minutes, April 8th. – Filed

7.6 Email from Nancy Tanner- See 8.1- Forward to Thayer and Public reading file

7.7 Email from Becky Denslow with farmers market information- See important dates

7.8 A copy of the service agreement from Upper Valley Lake Sunapee Regional Planning Commission and the town of Washington- Filed

7.9 Sullivan County Board of Commissioners, Monday May 19th meeting agenda- Filed

7.10 Information for proper disposal of medical sharps. – Forward to Thayer

7.11 Legislative Bulletin, #20- Public reading file

7.12 Washington School Board agenda, May 13th – Filed

7.13 Approval for Construction for a septic system to Laura Rizzi, TM#09-41, East Washington Road- filed

7.14 Approval for Construction for a septic system to Thomas Whiton, TM#14-054, Taylor Circle- filed

7.15 Letter from NH Department of Revenue regarding the 2013 tax rate calculation error. – Filed, see 8.2

7.16 A copy of the Secretary of the Interior’s Standards for the treatment of historic properties. – See 9.1

8.0 OLD BUSINESS:

8.1 Nancy Tanner responded to the question whether the Rescue Squad can accept sharps from residents for disposal. The answer is no, the laws prohibit us from taking sharps from outside source for various reasons. The State DES states:

Environmental Management of Sharps

The Department of Environmental Services (DES) regulates the disposal of household generated sharps (see NH Solid Waste Administrative Rule EnvSw 904.01(b)(3)).

Household generated sharps may be disposed of with household trash, provided:

1. Sharps are enclosed inside a rigid, puncture resistant container, such as a plastic bleach or laundry detergent bottle;
2. The screw top of the container is securely taped closed with heavy duty tape such as duct tape;
3. The container is labeled “Medical Sharps Container Not for Recycling.” Printable labels are available on the DES website. Go to www.des.nh.gov, click on “A to Z List” and scroll down to “Sharps

The full article is at:

<http://des.nh.gov/organization/commissioner/pip/factsheets/sw/documents/sw-31.pdf>

8.2 Marshall this is the written response from the Department of Revenue. Williams asked for clarification. Eaton said the Selectmen can use the money to buy down the taxes in the fall when the new rate is set.

8.3 The Selectmen prepared for the Memorial Day events for Monday.

8.4 Minutes will be put in draft form and made available in the Selectmen's office within 5 days and following approval at the next Selectmen's meeting they will be posted. Williams stated that he felt the Selectmen are taking a step back in transparency and giving the impression that they are trying to hide something.

9.0 NEW BUSINESS:

9.1 Eastman motioned to adopt the Secretaries of Standards for the treatment of historic buildings. Eaton seconded the motion. All voted in favor.

9.2 At the Conservation Commission Meeting last night it was announced a 245 acre piece of land on the North side of Old Marlow Road was purchased by the National Forest Society and the Conservation Commission is contributing \$20,000.00 to support the purchase. The piece will be named the "MacNeil Family Farm" and the town thanks the family for the support in protecting the rural character of Washington and all of those who participated in negotiations.

9.3 Discussed the Washington school payments. The School Treasurer, Town Treasurer and the bookkeeper will meet this week and come up with a proposal for the Selectmen to send to the SAU.

10.0 The Board of Selectmen approved cheques for payroll \$7,528.57 and vendor checks in the amount of \$312,097.70 for the week of May 23, 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