

Town of Washington  
Board of Selectmen  
MINUTES  
March 1, 2012

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall

**1.3** Visitors:

**2.0 MINUTES**

Marshall motioned that the Selectmen's minutes of February 23, 2012 be accepted as written. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**March 2nd-** Meet the Candidates Night 7PM at the Town Hall

**March 3<sup>rd</sup>-** Washington Snow Rider Dance at Camp Morgan Lodge 7:30PM.  
Come one!!!! Come All!!!! Free admission and donations are welcome. BYOB,  
band.

**March 5<sup>th</sup>** □ Selectmen's Advisory Committee Meeting 5PM at the Town Hall

**March 6<sup>th</sup>** □ Planning Board 6:30PM at the Town Hall

**March 7<sup>th</sup>** □ Park and Recreation 6:00PM at the Town Hall

**March 10<sup>th</sup>-** School Meeting 2PM at the Washington Elementary School

**March 13<sup>th</sup>** □ Town Meeting 9AM at Camp Morgan Lodge

**Did You Know?**

The Town of Washington Park and Recreation Commission is looking to go to a Monarch's game for March 25<sup>th</sup> at 3:00PM. Children tickets are \$11.00 and adults \$13.75. We are looking to get approximately 20 to go. Call the Town Hall for more information.

The Winter Walking Group is meeting on Monday, Wednesday and Friday at Camp Morgan Lodge 9AM. All are Welcome!

**3.0 BUILDING AND PARKING PERMITS**

**3.1 Edward and Jane Thayer: TM# 9-061,** 12x30 shed to store wood.

Eaton had inspected and found that all of the setback requirements had not been met. Eaton motioned to deny the permit application. Marshall seconded the motion. All voted in favor. Dagesse will provide Thayer with a Board of Adjustment application.

**3.2 Victor and Jen Pepin, TM#14-424, Ashuelot Acre Road,** provided a building permit to construct a 16x24 addition with a 5x15 new porch and 12x16 deck. After reviewing the application, the Selectmen determined that the setback requirements have not been met. Eastman motioned to deny the permit as presented. Marshall seconded the

motion. All voted in favor. The permit was denied and Dagesse will forward a Board of Adjustment application to the property owner.

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

- 4.1 Eaton had Mr. Tapp ask him about the process of changing the day of Town Meeting to a weekend day. Eaton advised it could be discussed under the last warrant article at Town Meeting but that a petition warrant article could be presented to the Selectmen next year.
- 4.2 Eaton was approached by Norman Bresett regarding the solar panels and what the Town paid to have them installed and what are the benefits of them. Eaton explained that the solar panels were part of an ARRA grant approved to the Town and that the power generated reduces the Public Works electricity budget by approximately 50%.
- 4.3 Pat Liotta called to ask when the Selectmen would be selling the remaining Town parcels in LAE. Dagesse advised that the Selectmen would be looking to sell the remaining properties in the spring/summer.
- 4.4 Jim Crandall called to ask if he could get a copy of the request sent from Alan Cummings attorney. Dagesse will send the request to the chair of the Board of Adjustment.
- 4.5

#### **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

##### **5.1 Chief Marshall:**

5.1.1. Requested the Selectmen's signature on two application from the Highway Safety Grant. Eaton motioned to approve the Selectmen signing the two highway safety grant applications that were provided by Chief Marshall. Marshall seconded the motion. All voted in favor. The paperwork was signed and provided back to the Chief.

##### **5.2 Edward Thayer:**

5.2.1. Cautionary speed signs have been put up at the Mill Street Bridge.

5.2.2. Limited Weight Roads have been posted today.

##### **5.3 Ingrid Halverson:**

5.3.1. Reported that the recent renters of the lodge had used tape on the walls and not completed the cleaning of the building.

#### **5.4 Sandy Poole:**

5.4.1. Dropped off the pole licenses for the Selectmen's signature. The Selectmen signed the paperwork and returned it to Poole.

#### **6.0 Public Appointments:**

##### **6.1**

#### **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of Legislative Bulletin #10- Public reading file
- 7.2 Invoice from R.P. Fraser for a service call to the lodge. □ The Selectmen approved the invoice and forwarded to Dagesse
- 7.3 Letter from the APDVD requesting evacuation procedures that would be implemented in the event of a dam breach of Ashuelot Pond Dam. □ Forward to Thayer
- 7.4 Letter from Washington Lake Association regarding the most recent Fishing Derby in regards to safety and consideration of their property. □ The Selectmen will discuss with Chief Moser and work on better communication for next years function.
- 7.5 Advertisement from Rymes Propane and Oil forwarding a 2012 summer cleaning special. □ Filed
- 7.6 Email from Aileen Chute asking about possible alternate locations for the Farmer's Market during other Town functions on the Common. □ Dagesse to respond
- 7.7 Email from Gary and Marshal Kendall supporting Chief Steven Marshall. □ Filed
- 7.8 Email from Brett Kellerman advising the Selectmen of his IT services. □ Filed
- 7.9 Email from Brett Kellerman supporting Chief Steven Marshall- Filed
- 7.10 Information from Bio-Cascade, Inc. advising of their services. □ Filed
- 7.11 Invoice from architect Richard M Monahon. □ Selectmen approved and forwarded to Dagesse
- 7.12 Letter from American Red Cross sending a letter for the 2011 tax contributions. □ Filed
- 7.13 Letter from the State of New Hampshire Department of Safety informing the Town that criminal history checks are now at a reduced fee.- Forward to Chief Marshall
- 7.14 Letter from Capitol Alarm Systems in reference to the building inspections performed on February 2, 2012. □ Dagesse to attend
- 7.15 2012 FMLA compliance update □ Dagesse to attend
- 7.16 Letter from the Town's attorney regarding MP-NH, LLC v. Town of Washington- Filed
- 7.17 A copy of NHBR- Forward to Thayer

#### **8.0 Unfinished Business**

**8.1** Eastman reported that the fan at Camp Morgan Lodge has been repaired.

**9.0 New Business**

**9.1** Eaton received a comment that there is only one push broom at the lodge. Dagesse to notify Halverson on the need.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$8,018.88 and vendor checks in the amount of  
\$59,411.93 for March 2, 2012

**11.0 ADJOURNMENT**

11.1 Eastman motioned to adjourn at 8:00PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen