

Town of Washington  
Board of Selectmen  
MINUTES  
March 22, 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: Shawn Cilley, Colleen Duggan, John Pietkiewicz,

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of March 15, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**March 23rd** □ Library Trustees 5PM at the library

**March 28<sup>th</sup>** □ Board of Adjustment 6PM at the Town Hall

**March 31<sup>st</sup>** □ Farmers' Market 9-12PM at the Town Hall

**March 31<sup>st</sup>** - Easter Egg Hunt 1PM at the Town Hall

**April 3<sup>rd</sup>** - Planning Board Meeting 6:30PM at the Town Hall

**April 9<sup>th</sup>** □ Historical Society Meeting (See attachment for time and information)

**Did You Know?**

Please be aware that the lodge floor will be refinished next week so the lodge will not be accessible to anyone.

The Senior trip to Foxwoods Casino will be on April 24<sup>th</sup> and the cost is \$30.00. We will be Departing from behind the Town Hall at 6:45am.

**3.0 BUILDING AND PARKING PERMITS**

**3.1** Dennis Kelly: TM#12-129, Washington Drive, proposed to construct a 10x14 sunroom. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the requested building permit. Marshall seconded the motion, all voted in favor permit #2472 was approved.

**3.2** SBA Towers, LLC with authorization from John MacNeil, TM#11-018, Old Marlow Road, proposing to construct a personal wireless service facility. Marshall had inspected and found that the proposed construction did not meet the Land Use Ordinance. Marshall motioned to deny the permit. Eaton seconded the motion. All voted in favor. Dagesse will forward the applicant the Board of Adjustment application.

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

- 4.1** Allan Cummings phoned on the status of his building permit. Marshall spoke with him and informed him that the application has been forwarded to the attorney for his review.
- 4.2** A representative from NH DES called to inquire on the bedroom size of a home on Ashuelot Acre Road. Dagesse provided him with the information.
- 4.3** A representative of the local Girl Scouts came in to provide informational handouts for upcoming camp sessions. The information can be found in the Town Hall and on the Town's website.
- 4.4** Dennis Kelly called to ask about a building permit application. (See 3.1)
- 4.5** A concerned citizen spoke with Eaton regarding the safety of a culvert that flows under East Washington Road into East Washington Pond. Eaton stated that this was a State maintained section of the road and he would have Thayer contact DOT.
- 4.6** Shawn Cilley asked about an occupancy permit. (See 6.1)

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

##### **5.1 Carolyn Russell:**

**5.1.1.** Requested the Selectmen approve a donation in the amount of \$400.00 to the Washington Food Pantry. Eastman motioned to approve the request. Marshall seconded the motion. All voted in favor.

##### **5.2 Chief Marshall:**

**5.2.1.** Came in to report to the Selectmen that he would need to purchase a new laptop.

**5.2.2.** Came in to ask for authorization to repair or replace the School sign over the Police Department.

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

**6.1** Shawn Cilley came in to ask what would he have to do to complete on his home to receive an occupancy permit. Eaton said that the Selectmen were reviewing the Land Use Ordinance in regards to the roofing product he had applied. Cilley said that he did not apply a smooth roofing product, it is a granulated product and the farmers' porch will be going up over the summer and this is when the roof will be completed so that all of the shingles will line up. The Selectmen did not have any further questions. Cilley asked what he would need to do next. Dagesse will coordinate the Health Officer and Fire Chief to come to the property.

**6.2** Colleen Duggan came in to review the minutes of Town Meeting with the Selectmen.

**6.3** John Pietkiewicz came in to ask if a cost analysis to the Town on electing a new Police Chief and if and when the current Chief retires. Eaton

explained the process of someone becoming a Police Officer/Chief. Pietkiewicz asked how the budget process was completed. The Selectmen explained the process, budget hearing and town meeting.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 Email from Jo Ellen Wright regarding the rental of Camp Morgan Lodge for yoga group- Filed
- 7.2 A copy of the support Chief Marshall letter signed by local residents.  Filed
- 7.3 Letter from the Washington Conservation Commission requesting the Selectmen approve the following members Carol Andrews, Arin Mills and Tom Taylor.  See 9.2
- 7.4 A copy of New Hampshire Preservation Alliance  Forward to Conservation Commission
- 7.5 Upper Valley Lake Sunapee Regional Planning Commission presenting the summary of highlights for year-long housing needs.  Filed
- 7.6 A copy of Legislative Bulletin  Public reading file
- 7.7 Agreement from Plodzik & Sanderson with the Town of Washington  The Selectmen signed the document.
- 7.8 Application from the Washington Historical Society for the use of Camp Morgan Lodge  (See 9.1)
- 7.9 Information for the 12<sup>th</sup> Annual Central NH EMS Conference at Mount Sunapee Resort  Filed
- 7.10 State of New Hampshire Office of Energy and Planning forwarding the NH Field Guide  Forward to Energy Committee
- 7.11 Letter from Antioch University informing of the Selectperson Institute  Filed
- 7.12 Letter from a concerned citizen regarding a structure built on Ashuelot Pond without a permit.  Dagesse to send a letter to the property owner.
- 7.13 A copy of Town and City- Filed

## **8.0 Unfinished Business**

- 8.1 Eastman contacted two companies regarding cleaning the lodge kitchen. Dagesse will continue to research.

## **9.0 New Business**

- 9.1 Eaton motioned to approve the application of the Washington Historical Society for the use of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.
- 9.2 Eaton motioned to approve the appointment of Carol Andrews, Arin Mills and Tom Taylor as members of the Conservation Commission. Marshall seconded the motion. All voted in favor.

**9.3** The Selectmen will stay on the boards that they currently sit on. Marshall motioned that Eaton sit as the chair of the Board. Eastman seconded the motion. All voted in favor.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,662.39 and vendor checks in the amount of \$19,496.64 for March 23, 2012

**11.0 ADJOURNMENT**

11.1 Eastman motioned to adjourn at 9:00PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen

# **Washington Historical Society Meeting**

April 9, 2012

## Meeting House Documentary

### Presented by

Carolyn Russell □ Project Director

This will be a sneak preview of the special Meeting House documentary video on the history of our Town Hall in celebration of its 225<sup>th</sup> Birthday.

**Meeting will be held at Camp Morgan Lodge.**

Meeting Schedule:

6:00 pm Pot Luck Supper

**7:00 pm Business Meeting**

**7:30 pm Presentation**

**Come for the presentation even if you cannot attend the pot luck supper or business meeting.**

**Everyone Welcome**