

Town of Washington
Board of Selectmen
MINUTES
March 29, 2012

1.0 ASSEMBLY

- 1.1 Meeting called to order at 7:00PM.
- 1.2 Members: Guy Eaton and Tom Marshall
- 1.3 Visitors:

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of March 22, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

March 31st □ Farmers □ Market 9-12PM at the Town Hall

March 31st- Easter Egg Hunt 1PM at the Town Hall

April 3rd- Planning Board Meeting 6:30PM at the Town Hall

April 9th □ Historical Society Meeting will present a Sneak Preview of its new documentary film: "Heart of Washington: Portrait of a NH Meetinghouse". All are welcome.

April 11th □ Park and Recreation 6PM at the Town Hall

April 18th Conservation Commission 7PM at the Town Hall

April 28th □ 2PM Special Town Meeting at Camp Morgan Lodge. A copy of the warrant is posted at the normal posting areas.

Did You Know?

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

National Drug Take Back Day will be 10am to 2pm on Saturday April 28th. This is an opportunity for residents to drop off old, unused medications, OTC drugs and controlled drugs for proper disposal. There will a box set up at the police station, during that time. There is no charge, no questions asked. Contact Chief Marshall with any questions.

The Washington Wayside Park is maintained by volunteers who keep it looking so beautiful all summer long. We are in need of additional volunteers who will help with occasional watering, weeding, and deadheading. If you can help regularly or occasionally, please contact Carolyn Russell at 495-3193 for more information.

3.0 BUILDING AND PARKING PERMITS

- 3.1** Tim Britton Jr.:TM#14-441, provided the Selectmen with a building permit application for a previously constructed 12 x 12 platform. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2473 was approved. Eaton also established Britton's 911# to be 20 Ashuelot Pond.
- 3.2** Victor and Jen Pepin: TM#14-424, Ashuelot Acre Road, the permit was previously denied by the Board of Selectmen. The Board of Adjustment heard his appeal request last night and received the necessary variance. Eaton motioned to approve the Pepin's building permit with the variances. Marshall seconded the motion; all voted in favor permit #2474 was approved.
- 3.3** Edward Thayer: TM#09-061, East Washington Road, the permit was previously denied by the Board of Selectmen. The Board of Adjustment heard his appeal request last night and received the necessary variance. Eaton motioned to approve the Thayer building permit application. Marshall seconded the motion, all voted in favor; permit #2475 was approved
- 3.4** John and Heidi Butcher: TM#12-103 requested an amendment to building permit #2470. Eaton motioned to approve the requested amendment. Marshall seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** A concerned citizen phoned to request a copy of the Board of Adjustment meeting minutes from December 2011 and January 2012. Dagesse provided copies.
- 4.2** Jim Gaskell phoned to ask about the status of the floor refinishing at the lodge in reference to the Snow Riders monthly meeting. Dagesse contacted Eastman and he will contact Gaskell.
- 4.3** Dagesse assisted the engineer working on the Butcher's addition project. (See 3.4)
- 4.4** Brian Hazlewood phoned to ask about 4.2 of last week's minutes. Dagesse phoned him back and informed him that it was regarding a neighboring home.
- 4.5** Lionel Chute phoned to ask about the fee for a building permit to construct a shed. Dagesse assisted him with the process.
- 4.6** Mike Morin came in to ask about the tax deeded properties for sale.
- 4.7** Tim Britton came in to ask about the comments from a concerned citizen received by the Selectmen last week regarding a platform on his property. The Selectmen informed Britton that he needed a building permit for the platform and he filled out the application see 3.1. He also asked about parking a camper on another property he owns. Eaton informed him of the process.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Michelle Dagesse:

5.1.1. Informed the Selectmen that the monthly Labor Summary Report was completed.

5.1.2. Informed the Selectmen that the New Hampshire employer quarterly tax worksheet had been completed and submitted to Primex.

5.1.3. Advised the Selectmen that a proposed warrant was completed for the Special Town Meeting. She had forwarded it in draft form of the warrant to NH DRA for their review and was returned with no changes needing to be made. The Selectmen signed the warrant and it will be posted tomorrow.

5.1.4. Discussed with the Treasurer and the Tax Collector the open items that needed to be completed prior to April 4th, this is when the Town of Washington will accept credit card payments for resident's tax payments.

5.2 Lynda Roy:

5.2.1. Spoke with the Selectmen regarding the need to establish another Town checking account to have the credit card payments deposited. This will keep everything in order to keep the accounting clear. Roy had spoken with the auditor regarding the accounting last week. The Selectmen approved the request and she opened the account.

5.3 Carolyn Russell:

5.3.1. Requested that the Selectmen approve a \$25.00 donation to the food pantry. Eaton motioned to approve the donation. Marshall seconded the motion. All voted in favor.

5.3.2. Dagesse asked Russell for "Free Tax Help" information to pass onto residents. Dagesse has the information at the Town Hall for anyone interested.

5.4 Arline France:

5.4.1. Asked the Selectmen if the property owned by the Slaves of the Immaculate Heart of Mary should have a street established for the driveway and 911#s for each of the buildings. Dagesse to contact Brother Peter for their input.

5.5 Ed Thayer:

5.5.1. Informed the Selectmen that he had sent in the paperwork for the reimbursement for the Mill Street Bridge.

5.5.2. Updated the Selectmen on the limited weight roads, they should be opening within the next week.

5.6 Chief Marshall:

5.6.1 Reported to the Selectmen that he had received a quote to refurbish both signs on the Police Department and the Town Hall. The Selectmen approved the quote.

5.7 Chief Moser:

5.7.1. Came in to talk to the Selectmen regarding purchasing a new forestry vehicle and is interested in a mule.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Invoice from Plodzik and Sanderson for auditing services □ The Selectmen approved the invoice
- 7.2 Invoice from Dick Lounder for the finishing of the lodge floors- The Selectmen approved the invoice
- 7.3 A Copy of Legislative Bulletin □ Public reading file
- 7.4 UVLSRPC public notice for Thursday, March 29, 2012- Public reading file
- 7.5 Minutes of the Cemetery Trustees □ Meeting □ Filed
- 7.6 State of New Hampshire list of real estate on which exemption is claimed □ Filed
- 7.7 2012 Town Registration Form for litter-free New Hampshire □ Forward to Conservation Commission
- 7.8 Letter advising the Selectmen that Primex agrees to return a minimum of \$16 million to members □ Filed
- 7.9 Memo from Washington Police Department informing the Selectmen of service above and beyond provided by Larry Gaskell □ The Selectmen thank Larry Gaskell for his continued exceptional work ethic.
- 7.10 Notice of the APDVD meeting on March 31, 2012 at the Town Hall. □ Dagesse to post

8.0 Unfinished Business

- 8.1 Eastman responded to an inquiry through the Red Cross in regards to Camp Morgan Lodge as our shelter.
- 8.2 Eastman reported that the floor at Camp Morgan Lodge is still being worked on and should be completed and ready for use the beginning of next week.
- 8.3 Eastman and Marshall and several members of the Selectmen's Advisory Committee went to the Peterborough Town Hall to see how their pellet heating system is working at their facility. The trip was very beneficial to all and looks like a viable option for the Town of Washington.
- 8.4 Dagesse researched the TULIP program for renting camp morgan lodge with alcohol.

8.5

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$20,424.39 and vendor checks in the amount of

\$167,028.55 for March 30, 2012

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn at 8:24PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse

Secretary for the Board of Selectmen

Did you Know

**EASTER SUNRISE
SERVICE**

April 8, 2012

6:30 AM

CHURCH LAWN

2234 East

Washington Rd

East Washington NH

ALL ARE WELCOME

**Sponsored by
East Washington Baptist Church**