Town of Washington Board of Selectmen MINUTES April 5, 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

Eaton motioned that the Selectmen s minutes of March 29, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

April 7th Snow Riders meeting at 7:30PM at Camp Morgan Lodge. All are welcome

April 9th Historical Society Meeting will present a Sneak Preview of its new documentary film: "Heart of Washington: Portrait of a NH Meetinghouse". At Camp Morgan Lodge All are welcome. The program starts at 7:30pm

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

April 18th Conservation Commission 7PM at the Town Hall

April 25th Board of Adjustment 6:30PM 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 28^{th.} 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 Lionel Chute: TM#12-176, Halfmoon Pond Road, proposing to construct a 12x12 shed with additional roof overhang. Eaton had inspected and found that the setbacks were in accordance with the

- Land Use Ordinance. Eaton motioned to approve the permit. Eastman seconded the motion. All voted in favor, permit #2474 was approved.
- **3.2 John Hofstetter:** TM#9-020, East Washington Road, proposing to construct a 12x14 screen room and a 12x5 deck. Eaton had 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, permit #2475 was approved.
- **3.3 Jean Landry:** TM#14-379, proposing to construct a 28x36 cape with a 10x28 deck. Eaton will inspect next week and establish a 911#.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- **4.1** Lionel Chute dropped off a building permit application. (See 3.1)
- **4.2** Bob Fraser came in to get the punch code for Camp Morgan Lodge. Dagesse told him she would get it to him on Thursday. Dagesse provided him the number
- **4.3** Billy Kraus asked Dagesse to help with an administrative function. Dagesse assisted Kraus.
- **4.4** Yvonne Bachand dropped off an application for the rental of Camp Morgan Lodge on behalf of the PTO for a spaghetti dinner in May. Tickets will be available at the Town Hall shortly. (9.3)
- **4.5** James Tyler requested an occupancy inspection. Dagesse to coordinate.
- **4.6** Warren Little requested a copy of Raymond Britton s building permit that was approved last week. Dagesse provided him with the information.
- **4.7** Marshall was approached by a concerned citizen in regards to a motor home parked on a Faxon Hill Road property that is being used as a residence. The Selectmen will send a letter to the property owner and the camper owner.
- **4.8** Jean Landry came in to apply for a building permit. (See3.3)
- **4.9** Christine Piatt came in to rent Camp Morgan Lodge. (9.2)
- **4.10** A concerned citizen Valley Road resident phoned regarding a dock with a roof. The Selectmen went to the site and found a canopy and this qualifies as a temporary structure.
- **4.11** MaryAnn Turner phoned regarding the condition of Marlow Road. Theyer had addressed the issue during the week.
- **4.12** Brother Peter returned Dagesse s call regarding naming their King Street access point. He will come in next Thursday. Brother Peter also mentioned that a concert will be held on Memorial Day weekend and all are welcome to attend more information to come.
- **4.13** Carolyn Russell discussed various improvements to the Wayside Park. They have \$900.00 for the improvements.
- **4.14** Nancy Schwartz came in to have the Selectmen sign merger application. The Selectmen signed the paperwork.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Michelle Dagesse:

5.1.1. Requested authorization from the Selectmen to change the accounting software. The Selectmen approved the request. Dagesse ordered the software.

5.2 Ed Thayer:

5.2.1. Reported that the limited weight roads will be lifted Monday but that the Class VI roads restriction will remain in place for another two weeks.

5.3 Sandy Poole:

5.3.1. Came in to remind everyone that dogs licenses are due.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Sara Christensen came in to drop off an application for the rental of Camp Morgan Lodge. See 9.1
- 7.2 Email from Colleen Duggan forwarding the minutes from Town Meeting.- Dagesse will call Duggan and have the official copy sent in to DRA.
- 7.3 Application from Christine Piatt for the rental of Camp Morgan Lodge for May 18, 2012. See 9.2
- 7.4 Letter from the State of New Hampshire Department of Safety advising of a deposit for the partial payment of the Federal share for the Mill Street Bridge project. Filed
- 7.5 Invoice from Kase Printing Approved and forwarded to Dagesse
- 7.6 The 25th Anniversary Mountain of Demos for an upcoming seminar on May 24, 2012-Forward to Thayer
- 7.7 Public notice from Troy Planning Board- Filed
- 7.8 A copy of a Slice of Life-Filed
- 7.9 Letter from Community Alliance of Human Service- Approved and forward to Dagesse
- 7.10 2012 Primex Annual Conference information. Filed

8.0 Unfinished Business

8.1 The Selectmen went over to Camp Morgan Lodge to inspect, the floors they were complete. New combinations for the door have been set, contact the Selectmen s office for entry. Marshall contacted a local painting contractor for a quote. Marshall will work to get a crew of volunteers together. Eastman will get hooks for the ceiling.

9.0 New Business

- **9.1** Eaton motioned to approve the application of Steven Broadley for the use of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.
- **9.2** Marshall motioned to approve the application of Chris Piatt for the rental of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.
- **9.3** Eastman motioned to approve the application of the Washington PTO for the rental of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.
- **9.4** It is spring and the Selectmen are now going to start looking for residents with to many unregistered vehicles, unsightly yards, and unscreened propane tanks. A group of boards will get together such as Conservation Commission, Planning Board, Health Officer, Police Department and the Selectmen to come up with a plan to have properties become compliant.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,492.46 and vendor checks in the amount of

\$21,602.12 for April 6, 2012.

11.0 ADJOURNMENT

11.1Eaton motioned to adjourn at 8:35PM. 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