

Town of Washington  
Board of Selectmen  
MINUTES  
April 12, 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: Jim Berry, Chief Moser

**2.0 MINUTES**

Eaton motioned that the Selectmen's minutes of April 5, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**April 18<sup>th</sup>** Conservation Commission 7PM at the Town Hall

**April 21<sup>st</sup>**- Supervisor's of the Checklist will be holding a session for the purpose of corrections/additions to the checklist from 11-11:30 am

**April 24<sup>th</sup>** □ Selectmen's Advisory Committee Meeting 4PM at the Town Hall

**April 25<sup>th</sup>** □ Board of Adjustment 6:30PM at the Town Hall

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

**May 1<sup>st</sup>**- Planning Board 6:30PM at the Town Hall

**May 19<sup>th</sup>** □ WES PTO Spaghetti Dinner at Camp Morgan Lodge 5-7PM

**Did You Know?**

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.

National Drug Take Back Day will be 10am to 2pm on Saturday April 28<sup>th</sup>. 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.

Beginning April 24<sup>th</sup> asphalt will be applied to Lempster Mtn Road. Be prepared for delays.

**3.0 BUILDING AND PARKING PERMITS**

- 3.1 Jean Landry: TM#14-379, Buchanan Circle, requesting a building permit for a 28x36 cape style home with a 10x28 deck. Eaton had inspected during the week and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit request. Marshall seconded the motion. All voted in favor. Permit #2476 was approved. Eaton established the 911# as 47 Buchanan Circle.

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

- 4.1 Travis Wampler came in to ask for the requirements for building a deck. Dagesse provided him the information and a building permit application.
- 4.2 Yvonne Bachand dropped off spaghetti dinner tickets for the WES PTO. You can purchase them at the Town Hall.
- 4.3 Dagesse was phoned by the Hillsboro-Deering Middle School teacher requesting use of the Camp Morgan Beach and bathrooms for June 12<sup>th</sup> and a rain date of the 13<sup>th</sup> for the end of the year outing.
- 4.4

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

##### **5.1 Mary Krygeris and Yvonne Bachand:**

5.1.1. Came in with the concerns regarding not being notified about the Special Town Meeting scheduled for April 28<sup>th</sup> by the Selectmen. Eaton spoke with Krygeris and Dagesse had spoken with Bachand the previous day and all of the necessary Supervisor sessions have been scheduled to have the meeting legal.

##### **5.2 Ed Thayer:**

5.2.1. Discussed the status of the Class VI roads. The Selectmen and Thayer decided to pull the Class VI road MUD signs.

5.2.2. Advised the Selectmen on the paving of Lempster Mtn. Road. See Did You Know

5.2.3. Informed the Selectmen that he would be meeting with a representative from the State next week to review the Pillsbury/Max Israel timber cut. Thayer had questions regarding bonding the road.

5.2.4. Informed the Selectmen that a wood chip boiler would be in Town next week. He will let the Selectmen know as soon as possible.

##### **5.3 Chief Marshall:**

5.3.1. Provided a report from the Chief in regards to a NSF check that was written to the Town of Washington.

##### **5.4 Chief Moser:**

5.4.1. Came in to speak with the Selectmen regarding how to compensate Firefighter I members of the volunteer fire department. Chief Moser said that he had spoken with the other fire officers and paying a \$25.00 stipend per call for the trained personnel.

5.4.2. **Advised that there is no outside burning until further notice.**

### **5.5 Jim Berry:**

5.5.1. Sandra Carlson from NHDES spoke with Berry and asked to come in to provide the Town with new signs and review water sampling at the beach. Berry to coordinate Carlson's visit for Thursday at 10am so that the Selectmen can attend.

### **6.0 Public Appointments:**

#### **6.1**

### **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of Legislative Bulletin #16. □ Public reading file
- 7.2 Washington Police Department monthly calls for service report.  
□ Filed
- 7.3 Invoice from the Town's attorney. □ The Selectmen approved the invoice and forwarded to Dagesse for payment.
- 7.4 Letter from the New Hampshire State Library regarding the 2010/2011 conservation license plate grant closeout. □ Filed
- 7.5 Letter from Highland Lake Unified Association regarding the Lake Host Program. □ Filed
- 7.6 Request from Local Government Center for the Town to complete an online questionnaire- Dagesse to complete
- 7.7 Letter from Sullivan County advising of an upcoming meeting regarding additional information on a centralized emergency dispatch center. □ Filed
- 7.8 Notification of Routine roadway and railway maintenance activities from NH DES- Filed
- 7.9 Letter from Fred Allen requesting an amendment to building permit #2471. Dagesse will send a request to Allen for the additional fees.
- 7.10 Email from Carolyn Russell regarding tax deeding and welfare clients. □ The Selectmen will discuss next week.
- 7.11 Ranger Matt Apgar will be now covering the Town of Washington- Filed

### **8.0 Unfinished Business**

- 8.1** Eastman updated the Selectmen on the Camp Morgan Lodge repairs.
- 8.2** Eaton compiled a list of residents that are not in compliance to local ordinances many unscreened propane tanks, too many unregistered vehicles in the yards, 911 number not posted properly and just too much junk. The Selectmen, Conservation Commission and Planning Board will get together to discuss a plan for compliance issues and letters will be going out after the May 1, 2012 Planning Board meeting.
- 8.3** Eastman emailed the architect regarding the status of the front of the Town Hall. The Selectmen worked on getting the schedule coordinated.

**9.0 New Business**

**9.1** The Selectmen congratulate Harry Burbine, Abbey Mills and Halie Hurd for being Students of the Month. A big thanks to the sponsors, Dave and Joyce Dailey.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,512.01 and vendor checks in the amount of  
\$31,751.01 for April 13, 2012.

**11.0 ADJOURNMENT**

11.1 Eastman motioned to adjourn at 8:32PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen