

Town of Washington
Board of Selectmen
MINUTES
April 26, 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: Gregory Vogt, Colleen Duggan

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of April 19, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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

May 1st- Planning Board 6:30PM at the Town Hall

May 3rd- Selectmen, Planning Board, Health Officer, Conservation Commission, Chief Marshall will all be meeting to discuss □junky yards□

May 9th - Gentle Yoga 9:30 a.m. CML. All are welcome!

May 9th □ Park and Recreation 6:00PM

May 14th □ Historical Society Meeting (See below)

May 16th □ Conservation Commission 7PM at the Town Hall

May 19th □ WES PTO Spaghetti Dinner at Camp Morgan Lodge 5-7PM

Did You Know?

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 Tax Collector has a web page now- www.washingtonnh.org/TaxCollector.htm

Fire Warden John Pasioka phoned to report that the fire ban has been temporarily lifted. If you would like to burn please contact a forest warden or deputy forest fire warden for a permit.

Lempster Mountain Road will be paved this Friday.

3.0 BUILDING AND PARKING PERMITS

3.1 Doug Gentile: TM#14-352, Coolidge Drive, requesting a building permit to construct a 12x12 shed. Eaton had inspected and found that all of 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 #2477 was approved.

3.2 Gregory and Janis Vogt: TM#10-033, Ashuelot Drive, proposed to construct a 14x55 deck with stairs. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Eastman seconded the motion. All voted in favor; permit #2478 was approved.

3.3 Fred Allen: TM#11-077, Valley Road, requesting an amendment to building permit #2471 to include a 14x5 deck off the existing tool house. Eaton motioned to approve the amendment request. Marshall seconded the motion. All voted in favor, the amendment was approved.

3.4 SBA Towers, LLC- TM#11-018, on behalf of John MacNeil, Old Marlow Road, requesting to construct a communication tower. Marshall motioned to approve the application with the

Board of Adjustment height variance of 34-feet that was approved last night at their monthly meeting. Eastman seconded the motion. All voted in favor, permit #2479 was approved.

3.5 Lucas Beckwith: TM#11-034, Ames Road, provided a building permit to construct a 20x26 addition. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application as presented. Marshall seconded the motion and all voted in favor, permit #2480 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Bob Fraser came in to let the Selectmen know that he thought that the lodge paint and clean up looks great! Fraser and Dagesse spoke regarding the round white tables for Camp Morgan Lodge, that were approved at Town Meeting. The Selectmen authorized Dagesse to issue a check for the tables to Bob Fraser so that he can pick them up.
- 4.2** Lynda Roy came in to speak with the Selectmen regarding comments that she had received from a concerned citizen with the locations of the Town Clerk and Tax Collector windows. It seems to be some congestion with the closeness of them and possible privacy issues. Roy suggested that the Town Clerk or Tax Collector use the current closed window instead. The Selectmen discussed a few options and the Tax Collector will be relocating.
- 4.3** A concerned citizen contacted Eaton about a S. Main Street property that has excessive amount of litter on Rte 31 and wondered what the Selectmen are doing about it. Eaton informed him that the Selectmen are writing a letter as soon as possible asking the property owner that the litter must be cleaned immediately.
- 4.4** John Corrigan came in and the Selectmen asked for him to offer suggestions regarding the Fire Department training with the Selectmen.
- 4.5** Christopher Collins, a representative from Charlie Bass's office, asked what he could do for the Town of Washington. The Selectmen and some citizen's spoke with him during his time here. The Selectmen mentioned the upcoming birthday celebration for the Town Hall and there was discussion on how to forward any correspondence/invitations to Washington.
- 4.6** Luke Beckwith dropped off his building permit. (See 3.5)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested a hardwired internet connection in the welfare office due to the fact that she would be getting a larger demand of work she would need to complete because of State cut backs.

5.1.2. Updated the Selectmen that she would be ordering a sign for the common to advertise the upcoming birthday celebration scheduled for August. The sign will be temporary.

5.2 Ed Thayer:

5.2.1. Further research was done on the alternative-heating source for the Highway garage. Eastman and Marshall went to Claremont with Thayer to see a wood pellet boiler this week and a technician will come to the garage next week.

5.3 Chief Moser:

5.3.1. Came in to discuss the utility vehicle that the Fire Department wants to purchase. The Selectmen authorized the purchase from the existing Capital Reserve Fund.

5.3.2. Discussed Fire Department budgets with the Selectmen in regards to payroll and stipends.

5.4 Chief Marshall:

5.4.1. Came in to discuss a police issue. (Ref 7.3)

5.4.2. Informed the Selectmen that the police department was not interested in participating in the county dispatch.

5.4.3. After today, with the Granite State Communication long distance outages, Chief Marshall wanted the residents to know that in an emergency you can call 495-3233 to get a hold of dispatch.

Public Appointments:

6.1 Colleen Duggan came in to review the warrant to prepare for the Special Town Meeting scheduled on Saturday. Duggan will be taking minutes for the Town Clerk.

6.0 COMMUNICATIONS RECEIVED

- 7.1 Information on Executive Finance Committee Meeting Notes of the Sullivan County State Delegation that are available for review. Public reading file
- 7.2 Email from the Town's attorney updating the status of the Fire Department land.
- 7.3 Email from Peter Gallagher regarding a police department issue.- Filed
- 7.4 Public Notice from the SAU #34 seeking community volunteer to serve on director of curriculum, instruction and assessment screening committee. public reading file
- 7.5 Knowing the Territory from LGC- Filed
- 7.6 NH Preservation Alliance announcement of the annual achievement awards. Filed
- 7.7 Invoice from Richard Monahan for the construction documents. Approved and forwarded to Dagesse
- 7.8 A copy of Legislative Bulletin Public reading file
- 7.9 Email from Melissa Cole regarding the roof of the Shedd Free Library. Filed

7.0 Unfinished Business

8.1 Prepared for the upcoming meeting on Saturday for the Special Town Meeting.

8.0 New Business

9.1 Bobby Crane came in to fill out an application for the rental of Camp Morgan Lodge. Marshall motioned to approve the application. Eaton seconded the motion. All voted in favor.

9.2 The Washington Snow Riders requested permission to grade and fill to Class VI Roads/snowmobile trails. Eaton signed the application.

9.3 The Selectmen reviewed the list of properties to be tax deeded by the tax collector. The final version of the list was approved and forwarded to the Tax Collector.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$24,434.76 and vendor checks in the amount of \$15,259.25 for April 27, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:50PM. Marshall seconded the motion. All voted in favor.
Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

Washington Historical Society Meeting

May 14, 2012

The Man Whose Name We Bear: Washington and the Revolution

Presented by

Jere Daniell, Professor of History Emeritus, Dartmouth College

Washington New Hampshire was named in December 1776 after the already famous revolutionary leader. Professor Daniell's talk will discuss that naming, as well as Washington's subsequent role in both military and political affairs. It's not difficult to understand why nobody since 1776 has tried to have the name changed.

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