

Town of Washington
Board of Selectmen
MINUTES
May 3, 2012

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Ken Eastman and Tom Marshall

1.3 Visitors: Chief Moser, Jim Grenier, Rodney Guay

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of April 26, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

May 7th □ Capital Improvement Program Planning Board Subcommittee 8:30am at the Town Hall

May 8th □ Library Trustees Meeting 5PM at the library

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

May 9th □ Park and Recreation 6:00PM

May 14th □ Historical Society Meeting at the Lodge 7PM

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

May 19th □ WES PTO Spaghetti Dinner at Camp Morgan Lodge 5-7PM Tickets are available at the Town Hall

May 30th □ Disaster Training Session at the Lodge 7:30PM everyone is welcome! See below

Did You Know?

The cell tower balloon test, Old Marlow Road; TM#11-019 will be May 12th from 8AM-12PM with a weather date of May 19th 8AM-12PM if you have a request for a photo from a particular location please contact the Selectmen's Office as soon as possible.

3.0 BUILDING AND PARKING PERMITS

3.1 MP-NH LLC, TM#11-013, The Board of Adjustment meeting held on March 28, 2012 requested that the property owner forward the Town of Washington with an agreement and release and an easement covenant as a condition of an administrative appeal request. Now that the 30-day appeal time has passed and the agreements have been received the property owner can access his property from Millen Pond Road and construct a 3526 square foot, 2-bedroom home with a 288 square foot deck. Eaton has established a 911# of 686 Millen Pond Road for the home. Marshall motioned to approve the application. Eastman seconded the motion. Both voted in favor, permit #2479 was approved.

3.2 Paula Morse and Joseph Smith: TM#23-057, East Washington Road, requesting a building permit to increase an existing landing by 7-feet and replace a step. The landing/deck will now measure 6x8. Eaton had

inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eastman motioned to approve the application. Marshall seconded the motion. All voted in favor, permit #2480 was approved.

- 3.3** Kvetuse Fastiggi: TM#14-110, Madison Drive, requesting a permit to place a pre-fabricated 10x10 storage shed. Eaton to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Bob Adamek requested the use of the Town Hall for an APDVD meeting scheduled for Saturday, May 5, 2012 at 9:00am. Marshall motioned to approve the request. Eastman seconded the motion. All voted in favor. Adamek requested that Dagesse post the notice at the Town Hall. Dagesse posted the notice.
- 4.2** Al Krygeris came in to report information to the Selectmen regarding the solar panels, the panels were proposed to produce 16,040kwh and the actual energy produced last year was 16,640kwh. The savings totals \$2500.00.
- 4.3** The Selectmen, Jim Berry, Sandy Robinson, Jim Crandall, Jean Kluk, Tom Taylor, Nan Schwartz and Jed Schwartz came in to spearhead the issue of junkyards, littered yards, and non-compliant homes in regards to no 911# posted and unscreened propane tanks. Eaton said that the Selectmen had come up with a short list of properties that are in violation and would like to come up with a plan between the several boards on how to move forward. Berry said that the violator on South Main Street is back in Town and he will go and speak with him regarding the litter. Jed Schwartz said as a Conservation Commission Member he supports the encouragement of property owners to clean up their yards but this does not really qualify as a Conservation Commission issue. Marshall said that the Conservation Commission has brought up runoff issue in the past and we are looking for input. Nan Schwartz said in an advisory role we are happy to assist. Jim Berry said that the Town could make a fence necessary. Taylor said that we (the Town) need to know what the bite behind the letters will be and to have the follow up procedure ready to go. Marshall said that the Planning Board is here today to come forward with a proposed ordinance for junky yards to bring to Town Meeting next year and let the townspeople speak on the issue with their vote. There was much more discussion regarding what constitutes a junkyard and a junky yard and different definitions of each. The Selectmen will proceed with the unscreened propane tanks, unposted 911#s and some of the properties that have too many unregistered vehicles.
- 4.4** Kvetuse Fastiggi came in for a building permit application. Dagesse provided her with the application and assisted her in completing it.

Dagesse also provided Ms. Fastiggi with the town website information so she could find other forms and documents from the town. (See 3.3)

- 4.5 Carroll Mayhew phoned to request a quit claim deed be corrected to include other property owners on a property he had purchased from the town for back taxes. Dagesse wrote up the Corrective Quit Claim Deed. The Selectmen signed the deed.
- 4.6 Dave Nelson phoned to ask Dagesse about extending a building permit. Dagesse pulled the permit that expired on April 30th. Nelson was told by Dagesse that she would ask the Selectmen about possibly extending the permit or if a new one would be needed. After further review Nelson needed a variance for the previous location so a new permit will be needed to move the proposed shed. Dagesse will forward him an application.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 John Pasieka:

- 5.1.1. Spoke with the Selectmen regarding comments he had received from a concerned citizen regarding downed brush that is too close to an abutting property and there are fire concerns. Pasieka contacted Matt Apgar and a letter will be sent out from the Town to the Millen Pond Road property owner asking that the material be removed.
- 5.1.2. Expressed his concerns with the community gardeners throwing rocks on the grass while they are weeding and prepping the garden. Eastman will contact a member of the gardeners and ask that the rocks be not thrown in the lawn.

5.2 Ed Thayer:

- 5.2.1. Spoke with the Selectmen regarding the heating system options for the public works garage. More conversation next week.
- 5.2.2. Reported that the new dump body should be in next week.
- 5.2.3. The public works employees are now operating on 4-day weeks at 10 hours a day.
- 5.2.4. Reported that the paving of Lempster Mountain Road is complete and the job was done under budget. The shoulder work will be done within the next few weeks.
- 5.2.5. The next road project will be East Washington Road, it will be sand sealed.
- 5.2.6. Updated the Selectmen on the conditions of all the Town public work trucks.

5.3 Chief Moser:

- 5.3.1. Came in to update the Selectmen on the purchase of a UTV (Utility Trail Vehicle) for the fire department. The total cost of the vehicle and trailer and other accessories

came to \$30,800.00 this vehicle can and will be used by all departments. Chief Moser and the Selectmen thanks Steve Livingston for the at cost price and the service package for the life of the machine.

5.4 Carolyn Russell:

5.4.1. Requested that the Selectmen authorize her to accept a donation in the amount of \$25.00 for the Food Pantry. Marshall motioned to approve the donation of \$25.00. Eastman seconded the motion. All voted in favor.

5.5 Chief Marshall:

5.5.1. Came in to discuss the Town website and the possible need to improve the site with another contractor. More discussion in the next few weeks.

6.0 Public Appointments:

6.1 Jim Grenier came in to speak with the Selectmen regarding running for District 7 position. The District consists of 5 towns. Grenier gave the Selectmen his background, being a school board member for the past five years. As a proposed representative of the Town he would like to dialogue with the Towns for their concerns and would like to speak with the Selectmen as the town representatives to vote on what is good for the town. Grenier said that he would like to look at the Town's other departments. Grenier left a copy of a press release and a copy of his beliefs and experiences.

6.2 Rodney Guay came in to speak with the Selectmen regarding his tax bill and the interest and penalties that have accumulated stating that he has no means to pay the interest and penalties. Eastman asked Mr. Guay about the fact that he had come to the Town a few years back for relief on the interest and penalties and the Selectmen have waived the fees. He did agree and there was discussion on the possibility of a repayment plan. The Selectmen will discuss further next week.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Invoice from Lake Sunapee Region VNA & Hospice requesting the appropriation approved at Town Meeting. □ The Selectmen approved the invoice and forwarded it to Dagesse for payment.
- 7.2 A copy of the Legislative Bulletin #19- Public reading file
- 7.3 Letter from Northeast Resource Recovery Association thanking the Town of Washington for their continued support- Forward to Thayer

- 7.4 Letter from the Town's attorney regarding MP-NH,LLC v. Town of Washington. □ Filed
- 7.5 Request from the American Red Cross for the approved appropriation from Town Meeting in support of their group. □ The Selectmen approved the invoice and forwarded it to Dagesse for payment
- 7.6 Letter from NH DOT advising that they are assessing street lighting on state highways in an effort to eliminate unnecessary streetlights and save approximately \$650,000.00 in the first year. If any of the lights that are to be considered for elimination are in the Town of Washington they will contact us further.
- 7.7 A copy of a letter of deficiency from NH DES to Mr. Tyler Libby, President of the Millen Lake Association and John Pasioka Jr. in regards to the Millen Lake Dam. □ Filed
- 7.8 Email from Teresa Ptak, NH DES beach program assistant, following up with the meeting last week with the Selectmen and the □OneStop Data and Information□ which will be available for information on the Washington beaches. □ Forward to Berry
- 7.9 Minutes of the March 2012 Cemetery Trustees□ Meeting along with a copy of the cemetery lawn contract □ Filed
- 7.10 Email from Monica Scanlan requesting assistance with acquiring town stickers for her vehicles. □ Dagesse provided her with the information.
- 7.11 Letter from Dave Dailey in reference to a littered yard on South Main Street. □ Filed and discussed as a part of 4.3
- 7.12 Email from Johanna Young requesting that the Selectmen appoint Andrew Hatch as a member of the Energy Committee. _ See 9.1
- 7.13 NH Community Planning Grant Program forwarding the deadline for grant applications. □ Filed
- 7.14 Letter from Sullivan County regarding an emergency dispatch center for all fire, police and emergency medical service calls. □ Filed
- 7.15 A copy of a letter from NH DES memo of deficiency for the East Washington dam. □ Filed
- 7.16 A copy of a letter from NH DES memo of deficiency for May Pond dam. □ Filed
- 7.17 Memorandum from State of New Hampshire Office of Energy and Planning requesting a dwelling unit response form- Forward to Dagesse for completion
- 7.18 Revised State Statutes □ Filed

8.0 Unfinished Business

- 8.1 Eastman and Marshall met with the architect and Amy Dixon, from LCHIP, this week to discuss further the siding on the Town Hall and the proposed plan to side and paint. Dixon will forward a response in the near future.
- 8.2 The Selectmen held a □Special Town Meeting□ last Saturday to receive authorization to sign a lease agreement with a cell phone company in

reference to a possible tower at the public works garage. The public voted in favor of the warrant. Dagesse will contact the representative she has been speaking with regarding the proposed tower.

9.0 New Business

9.1 Marshall motioned to appoint Andrew Hatch as a member of the Washington Energy Committee. Eastman seconded the motion. All voted in favor.

9.2

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,804.92 and vendor checks in the amount of \$36,147.74 for May 4, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:45PM Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

BE READY AND PREPARED

It is important to be ready and prepared for possible disasters and other emergencies. Natural and human-caused disasters can strike suddenly, at any time and anywhere.

What should a person/family do to be ready and prepared?

ATTEND THE DISASTER TRAINING SESSION AT CAMP MORGAN LODGE

Wednesday, May 30, 2012

Time: 7:30 P.M.

Presented by the Capital Area Public Health
Network and your community Health
Officer and Local Emergency Planners

For further information call: 495-3798 or 495-3641