

Town of Washington
Board of Selectmen
MINUTES
May 10, 2012

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Ken Eastman and Tom Marshall

1.3 Visitors: Alan Chidester, Bill Cole, Kevin Spalding

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of May 3, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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 26th □ St. Benedict Band 4PM at the Montfort Retreat All are Welcome!!!!

May 28th □ The American Legion will be in Washington at 9:30am

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

June 5th- Planning Board Public Hearing 6:30PM at the Town Hall

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 of the balloon from a particular location please contact the Selectmen's Office as soon as possible.

The Town will be selling the 5-foot round tables that were previously used at Camp Morgan. Residents can purchase for \$20.00 each or non-residents \$25.00 each. Contact Bob Fraser 495-3087.

3.0 BUILDING AND PARKING PERMITS

3.1 Kvetuse Fastiggi: TM#14-110, Madison Drive, requesting a permit to construct a 10x10 storage shed. Eaton had inspected and found that the sideline setback was not in compliance with the Land Use Ordinance. Eastman motioned to deny the permit. Marshall seconded the motion. All voted in favor. Dagesse will forward Fastiggi a variance application.

3.2 Alan Chidester: TM#11-039, Old Marlow Road, requesting a building permit for a 192 square foot deck. Eaton to inspect this week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Jean Kluk came in and requested information for meetinghouse research documents for the Planning Board. Dagesse provided her with the documents. Kluk came in to further discuss junky yards and possible ideas of Town clean up day for side road litter. Dagesse asked her to contact someone on the Conservation Commission since they do have a roadside cleanup day.
- 4.2 Nan Schwartz came in to check on planning board information and to get any requests from Dagesse for photos from their property of the balloon test that will be held on Saturday from 8-12.
- 4.3 Joe Batcha phoned to inquire if tax deeded properties would be sold this year. Dagesse informed him that the list is expected in June.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Reviewed the quote for the central pellet boiler 250,000BTU the cost of the system will be \$17,800.00 with some in kind labor from the Public Works Department. Eastman motioned to approve the purchase of the boiler. Marshall seconded the motion. All voted in favor.

5.1.2. Is expecting the used and new parts for the Mill Street bridge guardrails sometime next week.

6.0 Public Appointments:

6.1 Bill Cole came in to discuss the siding job on the Town Hall and the status. Eastman said that the Selectmen are awaiting a response from LCHIP. Cole asked if the Selectmen had asked Monahon about the home slicker approach for siding the building. Marshall said that at this point the Selectmen are working through preservation concerns and we are hoping for a favorable response.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Legislative Bulletin, #20- Public reading file
- 7.2 Ray Clark provided Dagesse with a request to use of Camp Morgan Lodge on behalf of the seniors for their lunches. Dagesse will forward an application for a signature.
- 7.3 Request for appropriated funds from Project Lift- The Selectmen approved and forwarded to Dagesse
- 7.4 Copy of the Washington School Board Meeting Minutes from April 10, 2012 and the agenda for the May 8th meeting. Filed
- 7.5 New Hampshire Civil Engineer- Forward to Thayer
- 7.6 2011 Vintage Trust Annual Report- Filed
- 7.7 Town and City May 2012- Filed
- 7.8 Invoice from the Town s attorney- Approved and forward to Dagesse for payment

- 7.9 Approval for Construction from NH DES to Richard Brockway, TM#15-114, Millen Pond Road and Approval for Operation from NH DES to SJ& LR Robey Revocable Trust, TM#12-052, McLaughlin Road. Filed
- 7.10 Email from PSNH forwarding rate changes for the year. Filed
- 7.11 Letter from the Town's attorney regarding MP-LLC v. Town of Washington Filed
- 7.12 Letter from NH DES regarding asbestos control rules, information package. Filed
- 7.13 Letter from Sullivan County forwarding the proposed Sullivan County budget. Public reading file
- 7.14 Letter from Mr. Melzard regarding a tax deeding issue. Dagesse to respond
- 7.15 Memo from The American Legion Post 59 Memorial Day Observance Schedule Filed

8.0 Unfinished Business

- 8.1 Eastman motioned not to support the Sullivan County proposal to establish an Emergency Operation Center. Marshall seconded the motion. All voted in favor.
- 8.2 The Selectmen received response from LCHIP with regards to the proposed repair of the south side of the Town Hall. Discussions between the two parties are ongoing.
- 8.3 Discussed a tax payment schedule to keep a bill current regarding 6.1 of last week's minutes.
- 8.4 Eastman phoned Chute about the concerns brought forward by John Pasioka and the rocks being thrown in the lawn. Chute said that he would speak with the other gardeners.

9.0 New Business

- 9.1 Eastman to research replacing a commercial electronic ignition stove at Camp Morgan Lodge.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,547.83 and vendor checks in the amount of \$79,210.85 for May 11, 2012.

11.0 ADJOURNMENT

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

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen