

Town of Washington  
Board of Selectmen  
MINUTES  
May 17, 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 Marshall, Dick Brockway

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of May 10, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**May 19<sup>th</sup>** ☐ WES PTO Spaghetti Dinner at Camp Morgan Lodge 5-7PM Tickets are available at the Town Hall

**May 24<sup>th</sup>** ☐ Selectmen Public Hearing 7:00PM regarding accepting the LUCAS II a mechanical CPR device

**May 26<sup>th</sup>** ☐ St.Benedict Band 4PM at the Montfort Retreat All are Welcome!!!! Come early for a tour and stay late for dinner

**May 27<sup>th</sup>** ☐ Hymn Sing 7PM at the East Washington Baptist Church All are Welcome!!!!

**May 28<sup>th</sup>** ☐ The American Legion will be in Washington at 9:30am at the monument

**May 30<sup>th</sup>** ☐ Disaster Training Session at Camp Morgan Lodge 7:30PM everyone is welcome!

**June 5<sup>th</sup>** - Planning Board Public Hearing 6:30PM at the Town Hall

**Did You Know?**

The director of the film made in Washington provided the following:

Hope you're well. We finally got into a few festivals and now is the time to try and generate a first wave of buzz about the film online. Which is our way of saying, we could use the friends and family of the Washington PD to check in and like the film via Facebook and follow us on Twitter in order to garner more attention.

Everyone out there was such a huge part of the film but since I don't have everyone's emails I thought maybe we could send something out via your community newsletter -- if you haven't already. Here are the website (where you can see the trailer) and Facebook links.

<http://3daysofnormal.com/>  
<https://www.facebook.com/3DaysofNormal>

Please tell everyone under the New Hampshire sun to like us.

June 23<sup>rd</sup> from 8-1PM is Town Clean-Up Day; blue bags will be available at the Town Hall more information will be available shortly.

**3.0 BUILDING AND PARKING PERMITS**

**3.1 Alan Chidester:** TM#11-039, Old Marlow Road, requesting a building permit for a 192 square foot deck. Eaton had inspected and

found that all of 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 #2481 was approved.

**3.2 Anne and David Nelson:** TM#25-073, Hemlock Circle, requesting 120 square foot deck and a 10x12 shed. Eastman motioned to deny the permit due to the fact that it does not conform to the Land Use Ordinance. Marshall seconded the motion. The permit was denied. Dagesse will forward Nelson an application for the Board of Adjustment.

**3.3 Dick Brockway and Ann Kavanaugh: TM#15-114, Millen Pond** requesting to amend permit #2451 to allow overnight accommodations now that his septic design has been approved. Eastman motioned to approve the request. Marshall seconded the motion. All voted in favor.

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

**4.1** Chris Piatt phoned to get the combination to the lodge for a rental on Friday. Dagesse provided her with the information.

**4.2** Dagesse notarized paperwork for a resident.

**4.3** Aaron Zipper came in to make a complaint about violent shaking caused by Town equipment passing his home. Eaton will speak with Thayer.

**4.4** Ron Jager came in to discuss the meetinghouse project.

**4.5** Norman Robert came in to ask about the building permit application process and fees to construct a garage. Dagesse provided him with the timeline and the cost of the application.

**4.6** Bob Fraser reported that he and Ginny Parker had sold most of the older round tables from the lodge. Fraser requested additional funds from the Selectmen to purchase another 6 tables.

**4.7** Jed Schwartz and Sandy Robinson came in to discuss a Town Forest property discrepancy.

**4.8** Joe from the Highland Lake Host program phoned to ask about the status of the \$500.00 sent from the Town to host their lake.

**4.9** A concerned citizen asked Eastman about the rules and regulations regarding campers parking on Bailey Road. Eastman forwarded the resident a copy of the Land Use Ordinance. Marshall will discuss with the Planning Board.

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

##### **5.1 Ed Thayer:**

5.1.1. Eastman motioned to approve the invoice for the mechanical portion of the pellet boiler. Marshall seconded the motion. All voted in favor.

5.1.2. Discussed separating glass from the commingle container to a separate glass only container to save money and provide a mixture to combine with gravel for road maintenance. The expense for separation would be the bin for all glass at a cost of \$2600.00 this change will offset the current tipping fee paid by the Town dramatically.

5.1.3. Discussed the form IV certification of the Mill Street bridge this is not mandatory since the bridge was not funded by the State.

5.1.4. Discussed the completion of the Mill Street Bridge guardrails.

**5.2 Michelle Dagesse:**

5.2.1. Clarified the 2012 warrant with the Department of Revenue regarding a typo in the meeting minutes.

5.2.2. Coordinated the summer camp staff training.

**5.3 Chief Moser:**

5.3.1. Informed the Selectmen that there will be a training session held on Monday at the Fire Department for the new off road utility vehicle.

5.3.2 He is still working with the Sunapee Fire Department in regards to a truck they are attempting to sell.

**5.4 Arline France, Kathy Atkins and Lynn Cook:**

5.4.1. Provided the Selectmen with the Property Tax Levy for 2012.

**5.5 Chief Marshall:**

5.5.1. Requested that the Selectmen authorize two donations one for \$50.00 from the APA and another for \$25.00 from an Ashuelot Drive resident. Eastman motioned to approve the request of Chief Marshall. Marshall seconded the motion. All voted in favor.

5.5.2. Informed the Selectmen that the State of New Hampshire part of the 2012 Homeland Law Enforcement Radio Security would like to donate a Motorola Single Band APX 7000 with a value of \$3,232.24. Eastman motioned to approve the request. Marshall seconded the motion. All voted in favor.

**5.6 Sandy Poole:**

5.6.1. Came in to inform the Selectmen that she will have to electronically deposit the town portion of car registrations on a daily basis instead of weekly.

**6.0 Public Appointments:**

**6.1** Dick Brockway requested his building permit be amended to allow overnight accommodations. (See3.3)

**7.0 COMMUNICATIONS RECEIVED**

7.1 Application from St. Mary's Church for the rental of Camp Morgan Lodge- See 9.1

7.2 Legislative Bulletin #21.  Public reading file

7.3 Supply Lines with the Source  filed

- 7.4 Right to Know Law seminar hosted by Local Government Center- Filed
- 7.5 Notice of a Balloon Test Notice from the Troy Planning Board □ Filed
- 7.6 Letter from UVLSRPC advising that the Town does not have a representative on the transportation advisory committee- Filed
- 7.7 A copy of a letter from NH DES to Dale and Shannon Guyer regarding a seasonal canopy. □ Filed
- 7.8 A copy of a letter from the Town's attorney in regards to a bankruptcy case. □ Filed
- 7.9 Letter from the Town's attorney in regards to MP-NH, LLC v. Town of Washington □ Filed
- 7.10 A copy of the Hymn Sing poster □ See Important Dates
- 7.11 Letter from Landvest regarding current use application. □ Forward to the Assessors

## **8.0 Unfinished Business**

- 8.1 Marshall and Eastman reattached coil stock on the trim boards at Camp Morgan Lodge and put up the new fire extinguisher signs.
- 8.2 The Selectmen spoke to Clay Point Associates regarding the reconstruction of the South side of the Town Hall in preparation for the final bid package.

## **9.0 New Business**

- 9.1 Eastman motioned to approve the application of St. Mary's Church for the use on Camp Morgan Lodge on August 5, 2012. Marshall seconded the motion. All voted in favor.
- 9.2 Eaton requested to reserve the pavilion at the Camp Morgan Beach on June 9<sup>th</sup>. Eastman motioned to approve the request. Marshall seconded the motion. All voted in favor.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$6,073.95 and vendor checks in the amount of \$8,296.78 for May 18, 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