

Town of Washington
Board of Selectmen
MINUTES
May 24, 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: Brother Peter, Tom Taylor, Chief Marshall, Lolly Gilbert

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of May 17, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

May 26th □ Farmer's Market on the Town Common 9-1PM

May 26th □ St. Benedict Band 4PM at the Montfort Retreat All are Welcome!!!!
Come early for a tour and stay late for dinner

May 27th □ Hymn Sing 7PM at the East Washington Baptist Church All are Welcome!!!!

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

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

June 5th - Planning Board Public Hearing (cell tower) 6:30PM at the Town Hall with their regular meeting to follow

June 5th □ Supervisor's of the Checklist will be in session for the purpose of corrections/additions to the checklist. 7-7:30PM at the Town Hall this is the last day to change party affiliation before the primary

June 12th □ Selectmen's Advisory Committee meeting 7:00PM at the Town Hall

Did You Know?

June 23rd 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 Adam and Pamela Kimball: Requested that the Selectmen include a 150 square foot screened porch to the Northeast side of their home. The porch was included in the original permit sketch but not written on the permit itself. Eaton motioned to approve the request. Marshall seconded the motion. All voted in favor the permit was amended. Dagesse will forward a copy to the property owner.

3.2 Kvetuse Fastiggi: TM#14-110, Madison Drive, proposed to construct a 10x10 pre-fabricated shed. Eaton inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton

motioned to approve the permit application. Marshall seconded the motion. All voted in favor; permit #2482 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** John Ferlin phoned on behalf of the Washington Lake Association requesting mailing information for the Washington Rescue Squad and Washington Fire Department to forward donations to both organizations. Dagesse provided him with the information.
- 4.2** Marianne Garvin phoned to inform the Selectmen's Office that the school would no longer need the lodge for a school meeting at the end of May. Dagesse took the event off the schedule.
- 4.3** A resident approached Eaton with questions in regards to a Faxon Hill Road property that is constructing a screen room/porch. He wanted to know if this was included on the property owners original permit. Eaton researched the question and Dagesse will follow up with the property owner to request and amendment to an existing building permit.
- 4.4** Shannon Guyer phoned to inquire if she would need a building permit from the Town for a canopy. The Selectmen responded that none was needed.
- 4.5** Carolyn Russell came in to update the Selectmen on the status of the birthday party. The Selectmen's Advisory Committee will be meeting on June 12th to further discuss and make requests for assistance.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1. Reported that the shoulder work on Lempster Mtn. Road is complete.
- 5.1.2. The survey work was done this week for the Faxon Hill Road culvert project and Dole Schoolhouse Road bridge project the information was sent to NH DES.
- 5.1.3. Updated the Selectmen on mandates for underground fuel/oil tanks. Thayer and Gaskell are now certified through the State.
- 5.1.4. Eaton discussed the complaint (Ref. 4.3 of 5/17/2012 minutes) and Thayer had already spoken with the property owner and he will set up a meeting in the
- 5.1.5. Fixed the Wayside Parking lot boundary marker that had been knocked over.
- 5.1.6. Thayer and Gaskell erected the Meetinghouse Birthday Party sign.

5.2 Michelle Dagesse:

- 5.2.1. Completed the labor summary report for the month of May.

5.3 Mary Krygeris:

- 5.3.1.** Provided the Selectmen with information on an upcoming Supervisor's of the Checklist Session. (See Important Dates)

5.4 Ingrid Halverson:

5.4.1. Dropped off inspection checklist from the Lodge.

5.5 Chief Marshall:

5.5.1. Provided the Selectmen with a copy of a call for service. The Selectmen will call LGC next week for further research.

5.6 Chief Moser:

5.6.1. Reported that after further review the Sunapee fire truck would not be a good fit for the Washington Fire Department.

5.6.2. Reported that the training session for the new mule is June 4th at the Center Fire Station at 7PM.

6.0 Public Appointments:

6.1 Tom Taylor and Brother Peter came in to speak with the Selectmen asking the Selectmen what Board's the Slaves of the Immaculate Heart of Mary would need to see to have 5 tracts of land made into 1 property and the final plans to complete the retreat. When the land with the little red cabin is merged into the larger property and the desire is to keep this structure for the priests when they stay at the retreat. One last structure is needed to accommodate a nurse and a sick child. With the changes the annexation would create a more conforming lot and Marshall said that the first stop would be the Planning Board and a possible site walk. Marshall asked Taylor about wetlands on the property. Taylor pointed out the low land and the wet area and the proposed septic system was setback far enough from the area.

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of an email from Jeff Blecharczyk to a Valley Road property owner regarding a seasonal structure with a canopy. Filed See 4.4

7.2 A copy of Legislative Bulletin. #22- Public reading file

7.3 2012 Local Officials Workshops from LGC- Filed

7.4 LGC Employment law for municipalities Filed

7.5 Letter of thanks from American Red Cross for the continued support from the Town of Washington Filed

7.6 Letter from Quality Insulation Inc. advising the Town of their services. Filed

8.0 Unfinished Business

8.1 Invitations to bid for the reconstruction project of the Town Hall, south elevation, are now available to purchase at Premier Printing \$8.70, or call David 924-7279 or email david@monahonarch.com

8.2 The Selectmen discussed the junky yards, non-complaint 911# posting and unscreened propane tanks. Dagesse will send letters to the violators of the 911 postings and propane tanks. Eaton had a discussion with Berry regarding a South Main Street property owner's litter. Berry suggested that the State Trooper could issue a citation for littering to the property owner.

8.3 Dagesse will send a letter to a Valley Road property owner regarding the need to complete the Board of Adjustment application.

9.0 New Business

9.1 Eaton reported that a North Main Street property owner had built a deck without a permit. Dagesse to send a letter to the property owner.

9.2 Marshall motioned to accept the equipment. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$14,663.73 and vendor checks in the amount of

\$190,433.40 for May 25, 2012.

11.0 ADJOURNMENT

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

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

Town of Washington

May 24, 2012

Public Hearing

Ken Eastman, Guy Eaton, Tom Marshall, Chief Marshall and Lolly Gilbert

Eaton opened the Public Hearing at 7PM

The meeting was scheduled to discuss the Town of Washington accepting the donation of a LUCAS II device. The device performs consistent CPR during transportation.

A portion of the device was donated from the Concord Hospital at a price of \$6500.00 the other \$6,500.00 was paid from donations that were made to the Rescue Squad.

No questions from the public.
The meeting was adjourned at 7:09PM

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