

Town of Washington
Board of Selectmen

MINUTES

May 31, 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: Lynn Hendrickson, Chief Marshall, David Wood and Chief Moser

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of May 24, 2012 be accepted as written with a correction the LUCAS II device instead of equipment in 9.2. Eastman noted two typo corrections. Eastman seconded the motion. All voted in favor.

Important Dates -

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

June 13th- Park and Recreation 5:30PM at the Town Hall

June 13th □ Board of Adjustment 6:30PM at the Town Hall

June 20th □ Conservation Commission 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 Travis Wampler: TM#11-031, North Main Street, provided a building permit application for a previously constructed 16x8 deck. Eaton had inspected and found that the setback requirements have been met. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2483 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 John Lyko phoned to ask about a letter he had received from the Selectmen's Office in reference to posting his 911#. Dagesse informed him of his 911# and how to post properly.

4.2 Lori Goodwin phoned to ask about renting Camp Morgan Lodge.

- 4.3 Kathy Moore phoned to ask questions regarding a town property bid sale. Dagesse provided her with the information. The Selectmen will be coordinating a bid sale for June.
- 4.4 Carolyn Russell phoned to inform the Selectmen that new flyers are available for the Birthday party and after speaking with the Selectmen she will be sending letters to all elected representatives.
- 4.5 Evie Boyce forwarded a complaint that her property had once again flooded damaging her cranberry bush. The complaint was noted.
- 4.6 Bob Gilliland asked Eaton about constructing a 6x8 shed. The proposed site will be too close to the sideline. Eaton informed him to file a building permit that would be denied and forwarded to the Board of Adjustment.
- 4.7 Eaton was approached over the weekend by a citizen regarding the condition of the kitchen at Camp Morgan Lodge. The Selectmen will coordinate the cleaning.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Reported that the Public Works employees would be attending a training seminar on Monday.

5.1.2. Told the Selectmen that the Marlow side of Washington will be calcium chloride treated to control dust.

5.1.3. Eastman, Marshall and Thayer went to the hydrant on Mill Street to see that it has been vandalized. The cost of the repair will be \$1,000.00 anyone who has information regarding the crime please contact the Washington Police Department.

5.1.4. Discussed the glass recycling and the Selectmen approved Thayer purchasing a glass dumpster. The Town will be encouraging our residents to recycle their glass separately to save money.

6.0 Public Appointments:

6.1 Lynn Hendrickson, on behalf of the Library Trustees, regarding the alarm at the library sounding continuously. The alarm is working now and her question was whether or not they should call for an emergency service call or wait for an appointment. The Selectmen will support the library in any assistance they need.

6.2 Chief Marshall and the Selectmen discussed the town web site. They had a presentation from Virtual Town and Schools this morning and would like to incorporate the change with next year's town appropriation.

6.3 Chief Moser and David Wood brought the new UTV to the Town Hall for the Selectmen to see. The Selectmen thank Steve Livingston again for his assistance to the Town in getting the equipment together and all of the extras.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the April Police statistics. □ Public reading file
- 7.2 Email from Mike Millette with questions regarding his property assessment in reference to water access. □ Cook returned his call
- 7.3 Email from Sandy Robinson to the Selectmen's office in regards to the Advisory Committee Meeting scheduled on the 12th. □ Filed and Marshall responded to questions on the status of the siding project.
- 7.4 Email from the Town's attorney in reference to an outstanding building permit application from Alan Cummings. □ Dagesse to respond.
- 7.5 A copy of a letter from Dale and Shannon Guyer to NH DES in response to a letter they had received stating that they would need a permit for a canopy over their dock. □ Filed
- 7.6 Letter from Unifund, LLC informing the Town of an upcoming software upgrade and the associated fees. □ Forward to Dagesse
- 7.7 Information from the McGlaufflin Group Auctioneers offering their services to sell tax deeded land. □ Filed
- 7.8 Email from Sullivan County Annual Breakfast, Sunday June 10th □ Public reading file
- 7.9 Letter from the Town's attorney forwarding a copy of the registered agreement and release and deed easement. □ Filed
- 7.10 Email from Gwen Pendergrass requesting information on a Hemlock Road property and if there are any code violations. □ Dagesse to respond
- 7.11 A copy of a letter from Division of Forests and Lands to Dan Reed. □ Filed
- 7.12 Inspection and testing reports from Capitol Alarms for the Town buildings- filed
- 7.13 Two requests for the rental of Camp Morgan Lodge- See 9.1 and 9.2
- 7.14 Email from Tod Cohen regarding maintenance of an existing outhouse. □ Dagesse to respond.

8.0 Unfinished Business

- 8.1 Todd Hobson, Tom Marshall and interested bidders came in to have a pre-construction meeting to review the bid package today at the Town Hall.
- 8.2 Eastman and Marshall posted the 911# on the lodge and checked the combination door.
- 8.3 Eastman and Marshall investigated to determine the extent of RV's on East Shore Drive and Long Pond Road. The campers are currently in violation of the Land Use Ordinance. Letters will go out to violators.
- 8.4 Eaton, Eastman and 75 residents attended the Montfort Retreat patriotic celebration that was held over the weekend. Tours, music and lunch were provided to those in attendance. The Selectmen thank the Slaves of the Immaculate Heart of Mary for a wonderful afternoon.
- 8.5 Eastman spoke with Hilltop heating regarding boiler repairs for the lodge. He will coordinate an onsite inspection in the near future.

9.0 New Business

9.1 Eaton motioned to approve the application of Millen Lake Association for the rental of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.

9.2 Eaton motioned to approve the application of the senior lunch group. Marshall seconded the motion. All voted in favor.

9.3

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$10,290.88 and vendor checks in the amount of

\$178,397.75 for June 1, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:41PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

**Washington Historical Society Meeting
With the cooperation of the
NH Humanities Council**

June 11, 2012

The N H Grange Movement-It's Rise, Triumphs & Decline

**Presented by
Steve Taylor**

The development of the Grange movement in the state in the 1880s and 1890s was aided greatly by people's hunger for a new vehicle to draw communities together for social interaction, entertainment and mutual support.

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