

Town of Washington
Board of Selectmen
MINUTES
June 7, 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, Phil Barker, Sandy Poole

2.0 MINUTES

Marshall motioned to approve the minutes of the May 31, 2012. Eastman seconded the motion. All voted in favor.

Important Dates -

June 11th Board of Selectmen will be meeting to review the bids that were received on Friday for the south side of the Town Hall renovation project at 3PM

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 20th □ Conservation Commission 7:00PM at the Town Hall

June 27th □ Board of Adjustment Hearing 6:00 PM at the Town Hall, for further information on the request please see the public notice at the Town Hall.

June 29th Camp Registration at the lodge from 6-8PM. Please come and register your summer camper and meet their camp counselors. T-shirt orders will be available this evening as well

July 3rd- Planning Board, Public Hearing, Shane Mulliner business permit, 6:30 PM at the Town Hall with regular meeting to follow

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 James and Sharon VanYperen: TM#23-044, Purling Beck Road, 31 □ x 24 □ 6 □ replacement garage. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eastman motioned to approve the permit. Marshall seconded the motion. All voted in favor; permit #2485 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Kelly Moran phoned to request a property card. Dagesse provided her with the information.

4.2 Greg Vogt phoned to ask about the time and day to sign up and first day for summer camp. Dagesse provided him with the information.

Camp registration will be held on June 29th from 6-8PM at the lodge and the first day of camp will be July 2nd with no camp session on July 4th. (See important dates)

- 4.3 Bob Gilliland phoned in regards to a question he had about a shed. He wanted the Selectmen to know that he did place a 6x8 shed on his property but had changed the location to conform to all of the Land Use Ordinance setback requirements. Dagesse will inform the Assessors for their property card.
- 4.4 Jeff Blecharczyk from NH DES phoned to ask for a copy of the Guyer's permit that was forwarded to the state. The one they received was missing a signature. Dagesse forwarded it to the Town Clerk's office.
- 4.5 Shawn Cilley came in to respond to the Selectmen's letter he had received in regards to screening a propane tank. Cilley said that he would be moving his propane tank next to his garage and be constructing a lattice fence with vines around it.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Both of the bridges on Mill Street have received a E1 status and the guardrails are complete.

5.1.2. Informed the Selectmen that a property owner on Highland Haven had extended his driveway but not the culvert. The culvert failed during the most recent storm with a washout. A letter was sent to the property owner informing him of the failure and that the repair/replacement is the owners responsibility.

5.1.3. The generator bid has been accepted and the Public Works Department will be doing the installation and an electrician will be hooking it up.

5.2 Chief Marshall:

5.2.1. Provided the May statistics for the Washington Police Department.

5.2.2. Informed the Selectmen that he had spoken with Bill Letski, from Virtual Towns and Schools this week and they will be more than happy to work within our website management budget for the remainder of the year if the Selectmen are in favor of moving forward on updating the Town website. The Selectmen discussed with Marshall the terms of the contract and he will do further research.

5.2.3. Discussed options on having internet access at Camp Morgan Lodge. It was suggested possibly getting a DSL line at the lodge. Dagesse pointed out that this would increase the monthly phone bill significantly. Another option was to get a hardwired line from the elementary school. Marshall will check into an amplified directional antenna to pick up the signal from the school.

5.2.4. Requested that the Selectmen authorize him to sign the contract with NH Fish and Game for the OHRV Wheeled Vehicle Enforcement Grant. Marshall motioned to approve the Chief Marshall signing the grant. Eastman seconded the motion. All voted in favor.

5.3 Sandy Poole:

5.3.1. Provided the Selectmen with the dog warrant.

5.4 Michelle Dagesse:

5.4.1. Is completing the bid packages for the Town owned tax deeded properties.

6.0 Public Appointments:

6.1 Phil Barker, representing the Cemetery Trustees, came in to ask what agreement does the Selectmen have with Evie Boyce in regards to replacing the flags. Eastman said that she is a part of Patriotic Purposes. Barker said our policy has always been that after Veteran's Day the flags are removed and the spring they are replaced. Barker said he thinks that it is disrespectful on leaving the flags up during the winter to be destroyed. Barker said Boyce was replacing the flags before Memorial Day and 99% of these flags did not need to be replaced because they were in good condition. Eastman said that it is her committee and we trust her unless we receive complaints. Barker asked if Ron Roy is the one who orders the flags. Dagesse informed Barker that she orders the flags when Roy requests new ones. Marshall said that they would discuss the issue with Eaton next week. Eastman said my opinion is that all of the flags should be replaced in the spring. Barker asked the Selectmen if Ken Cornell could replace the flags in the Washington Cemetery and leave the East Washington Cemetery to Evie Boyce.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Email from the APDVD forwarding information to the Selectmen's Office on the opening of the top gate of the dam on Friday, June 1st and that the gate shall remain open until Saturday, June 2nd at 2PM. The opening was in conjunction with the heavy rainfall and possible flooding conditions.
- 7.2 Email from the State of New Hampshire, Susan Merritt asking Dagesse to address E911 discrepancies. □ Dagesse completed the work
- 7.3 Email from a Halfmoon Pond Road resident advising the Selectmen that snow was stolen over the past winter from the Town's right of way. □ Filed
- 7.4 A copy of Legislative Bulletin □ Public reading file
- 7.5 Email from Alan Cummings asking for clarification on the additional information needed on his building permit application. □ Dagesse forwarded him the information. Marshall and Eastman inspected for the permit and will finish up next week.
- 7.6 Southern New Hampshire Planning Commission 2012 livable walkable community toolkit- Filed
- 7.7 Washington Police Department log- See 5.2.1.

7.8 Application from Guy Eaton for the rental of Camp Morgan Lodge-
See 9.3

8.0 Unfinished Business

8.1 Russell and the Selectmen discussed the Town Common layout for the birthday celebration and letters for the invitations that are to go out to special guests.

9.0 New Business

- 9.1 The Selectmen congratulate the Students of the Month Lauren Cilley, Hanna Hurd and Kolby Rajaniemi. A big thanks goes out their lunch sponsor, The America Legion Auxiliary.
- 9.2 There have been 7 or 8 faulty panic alarms at the Town Hall over the past month or so. Dagesse contacted the alarm company and is expecting a service call visit early next week.
- 9.3 Marshall motioned to approve the application of Eaton for Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$5,968.68 and vendor checks in the amount of \$13,849.18 for June 8, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:05PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen