Town of Washington Board of Selectmen MINUTES June 21, 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: Chief Marshall,

2.0 MINUTES

Marshall motioned to approve the minutes of the June 14, 2012. Eastman seconded the motion.

All voted in favor.

Important Dates

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

July 3rd Supervisors of the Checklist will be meeting to make corrections/additions for the APDVD meeting. No change of party allowed 7-7:30PM

July 7th Flea Market on the Town Common, Come one come all 8-3PM sponsored by the Washington Snow Riders. If you are looking for information call 495-3505 and the Washington Baptist Church will be inside selling pies.

July 11th Park and Recreation 6PM at the Town Hall

Did You Know?

June 23rd from 8-1PM is Town Clean-Up Day, please leave collected trash on the side of the road and then you can call the transfer station for pick up 495-5399

The NFI Midway Shelter for Boys in Bradford, NH is in need of household items. If you can donate chairs, tables, kitchen supplies, storage containers for leftovers, aluminum foil, plastic wrap, clothes, bed linens and towels are always welcome. If you would like to make a donation phone Marilyn Jost at 478-1442

We are coming up on our First Regional HHW collection day in Lebanon, NH on July, 21 from 9:00am to 12:00 pm.

Gentle Yoga 6/27, 7/11 & 7/25, 9:30 Camp Morgan Lodge all are welcome!

3.0 BUILDING AND PARKING PERMITS 3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- **4.1** Mats Barden came in to get a building permit application. Dagesse provided him with one.
- **4.2** Malarie LaBounty emailed to get information on an abutting piece of land that she believed was for sale. Dagesse will send her the information.
- **4.3** Joe Batcha phoned to ask about getting a bid package for the Town tax deeded lots that are for sale. Dagesse sent him the bid package he requested.
- **4.4** Cecile Bushey phoned to discuss a letter she had received from the Selectmen s Office in reference to a letter she had received about a RV parked on her property and the need for a parking permit. Dagesse informed Bushey on the process and her options. Bushey said that she would like an application for a parking permit and then asked about storing the RV for the winter on her property, since she does not have adequate parking room at her other property in Massachusetts. Dagesse said she would get back to her after consulting the Selectmen. Bushey then asked if her friends could come and camp on her property for a weekend or week with their self-contained campers? Dagesse informed her that there would be no problems with that. Bushey asked for the name of the person that contacted the Selectmen s Office. Dagesse said she would get the information to her when she called back after speaking with the Selectmen. The Selectmen discussed the storage of the camper and the living portion of the application and an option of a seasonal parking permit. The Selectmen requested that Marshall bring the idea to the Planning Board for possible changes to the Land Use Ordinance. The Selectmen did not have a problem with Bushey parking her camper on her property for the winter as long as she does not use the property over the winter since the parking permit will not be effect.
- **4.5** Cliff Kemp phoned to inform the Selectmen s Office that he had posted his 911# as requested by this office. Dagesse thanked Mr. Kemp for taking care of the issue so quickly and said that she would let the Selectmen know and take his address off the list of non-compliant properties.
- **4.6** Dagesse received a call from Senator Shaheen s office asking if they could send a representative from her office to the Town Hall. Dagesse coordinated the visit for September 13th from 10-

12PM; please check the Selectmen s Minutes closer to the date to see if the time or date has been changed.

- **4.7** Paul Porlier phoned and spoke with Dagesse. He had received a letter from the Selectmen s Office regarding a trailer parked on his Long Pond Road property. Porlier told Dagesse that the trailer mentioned in the letter has been on the property since the year 2000 when he had purchased the land. He does however have another trailer on the property, which he will be removing shortly, since he is not using it. Porlier asked if he should have a 911# and Dagesse told him she would forward the request to the Selectmen and they would establish the number for him. Dagesse told Porlier she would speak with the Selectmen on Thursday regarding his response to the letter and phone him back on Friday. The Selectmen discussed his options of getting a building permit for his trailer as a permanent structure.
- **4.8** Alexis Clark, a summer camp employee, phoned with questions regarding the relocation of the lifeguard class she will be attending this week. Dagesse spoke with her and her father and will get the information to the Park and Recreation Commission.
- **4.9** Carolyn Bullock came in to comment about a logging truck that is parked in the right-of-way on Halfmoon Pond Road making it difficult for anyone to pass. Chief Marshall and Ed Thayer went to the site to inspect a satisfactory resolution was resolved between the parties.
- 4.10

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS 5.1 Ed Thaver:

5.1.1. Reported that McKinnon Road shows no signs of being blocked now or recently.

5.1.2. Forwarded information on an upcoming household hazardous waste day. (See Did You Know)

5.1.3. Reported (regarding 4.9) was resolved.

5.2 Chief Marshall:

5.2.1. Requested the Selectmen s signature for the Fish and Game authority to sign grant paperwork.

5.2.2. Discussed the set up of a wireless internet connection at the lodge for the Supervisor s of the Checklist during voting.

5.2.3. Discussed the option of upgrading the Town website. The Selectmen approved the proposal until the end of the fiscal year.

5.3 Mary Krygeris:

5.3.1. Discussed the internet connection at the lodge. Krygeris will discuss with the other members of the checklist.

5.4 Michelle Dagesse:

5.4.1. The bid packages for the Town owned tax deeded properties are available for purchase and the cost is \$5.00.

6.0 Public Appointments:

6.1

- 7.0 COMMUNICATIONS RECEIVED
- 7.1 Approval for Construction from NH DES to Marcella Bobinsky, TM#23-024 East Washington Road. Filed
- **7.2** Notice from DEC-TAM stating they would be performing the lead abatement- Filed
- **7.3** A copy of The New Hampshire Civil Engineer. Forward to Thayer
- **7.4** Email from SBA Towers LLC, forwarding a proposed lease for the Town cell tower- Dagesse to respond
- **7.5** Letter from the American Board for Certification in Homeland Security, CHS- Forward to Thayer

8.0 Unfinished Business

- 8.1 The first stages of the Town Hall project are well under way.
- **8.2** The Selectmen, David Drasba and Shawn Atkins discussed the Town Hall project in regards to finalizing the contract for the replacement clapboards and insulation.
- **8.3** Matt Serge, Attorney Richard Evans and the Selectmen signed and purchased the fire department land this afternoon, which was approved at the Town Meeting two years ago.

9.0 New Business

- 9.1 Chief Marshall and Ken Eastman will be attending the APA annual meeting.
- 9.2 Eastman said that the law has been passed that a Conservation Commission Member must have permission from a property owner to go on anyone s land and any information gathered cannot be used in any legal action. The Selectmen discussed options to assist in getting such requirements from the property owner.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,129.70 and vendor checks in the amount of \$226,443.25 for June 22, 2012.

11.0 ADJOURNMENT

11.1Eastman motioned to adjourn at 8:27PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse Secretary for the Board of Selectmen