

Town of Washington  
Board of Selectmen  
MINUTES  
June 28, 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: Tom Taylor

**2.0 MINUTES**

Marshall motioned to approve the minutes of the June 21, 2012. Eastman seconded the motion.  
All voted in favor.

**Important Dates** -

**June 29<sup>th</sup>** 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 2<sup>nd</sup>**- Planning Board CIP Subcommittee 7PM at the Town Hall

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

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

**July 7<sup>th</sup>** □ Flea Market on the Town Common, Come one come all 8-2PM sponsored by the Washington Snow Riders. If you are looking for information call 495-3505 and the East Washington Baptist Church will be inside selling pies. The Library Book & Bake Sale will be from 8-2 on the common as well. **BRING 3 ITEMS FOR THE WASHINGTON FOOD PANTRY AND GET A CHANCE IN A SPECIAL RAFFLE.**

**July 11<sup>th</sup>** □ Park and Recreation 6PM at the Town Hall

**July 17<sup>th</sup>** □ Library Trustees Meeting 5PM at the Library

**July 18<sup>th</sup>** □ Conservation Commission 7PM at the Town Hall

**July 19<sup>th</sup>** □ The Assessor's Office will be open from 9-11AM and closed for the rest of the day so that they can attend a DRA mini course

**July 24<sup>th</sup>** □ The Town will be hosting the □Rich Cook□ blood drive at Camp Morgan Lodge you can go to [redcrossblood.org](http://redcrossblood.org) to schedule your appointment. The Red Cross has been very impressed with our turnout and has given us additional appointments. With everyone's help we can fill them all.

**July 25<sup>th</sup>** □ Board of Adjustment 6:00PM at the Town Hall

**Did You Know?**

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

The Food Pantry which serves the needy families in Washington is need of everything--except any kind of pastas. We are out of canned fruits, soups, and vegetables except for any kind of beans.

We are very low on tuna, canned meats and other high protein foods including peanut butter.

Household items such as unscented laundry detergents and bath soaps, dish detergents, shampoos and conditioners are also needed.

Items can be left at the Library or Town Hall any time. Thank you for your generous support.

Carolyn Russell, Welfare Administrator

### **3.0 BUILDING AND PARKING PERMITS**

**3.1 David and Anne Nelson: TM#25-073, Hemlock Circle,** requesting to construct a 120 square foot deck and a 10x12 shed. The Board of Adjustment approved the necessary variance on June 27<sup>th</sup>. Eaton motioned to approve the permit. Marshall seconded the motion. All voted in favor; permit #2489 was approved.

**3.2 Brian Dobson: TM#16-016, Highland Haven Road,** requesting a building permit to construct a 20x42 foundation with a 4x12 staircase. The Selectmen reviewed the application and Eaton inspected. Marshall motioned to approve the application. Eastman seconded the motion. All voted in favor; permit #2490 was approved.

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

**4.1** Jerry Klohs came in to discuss the heating system at the Public Works Department and the temperature of the water at the Town Hall.

**4.2** Carolyn Russell and Annie Bissonnette came in to update the Selectmen on the status of the Town Hall Birthday party that will be held August 11<sup>th</sup>. The Selectmen are looking for volunteers to work a table at the flea market to allow property owners to sign the back of the new Town Hall sign.

**4.3** Mike Clark came in to report that there was a film on the water at Camp Morgan beach and suggested that the Fire Department spray hoses on the water. Bob Fraser came in to request an application for the rental of Camp Morgan Lodge. □ See

**4.4**

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

### **5.1 Ed Thayer:**

5.1.1. Reported that he and Tom Marshall had gone to check on the logging operation on Halfmoon Pond Road and found the new site to be a better fit and Marshall will bring the information to the Planning Board to amend the driveway permit to the new site.

5.1.2. Reported that Dagesse had contacted him this week regarding a call she had received from a Hemlock Circle property owner complaining that his abutter had caused the end of his driveway to washout. He went to the site and the water diversion did not affect the right-of-way and the matter was a civil issue.

5.1.3. Attended the Emergency Preparedness Conference on Monday in Concord. He reported that the state of New Hampshire reported at the meeting that 20% of the ticks carry Lyme and suggested that the Selectmen could possibly have the Health Officer hold an informational meeting on the subject. The Selectmen agreed and will discuss with Berry.

5.1.4. The roadside mowing will begin the middle of July.

5.1.5. Thayer will be meeting up with a State representative next week to review a possible drainage issue in East Washington. He will report back to the Selectmen next week.

5.1.6. Reviewed the flood plain maps.

5.1.7. The Town employees have put together the boiler and we are awaiting plumbing and electrical work.

### **5.2 Michelle Dagesse:**

5.2.1. Reported that the labor summary report for June has been done.

5.2.2. Reported that the UC quarterly filing has been completed.

5.2.3. Dagesse spoke with a Valley Road property owner regarding payment arrangements on delinquent taxes. She will call the property owner back this week and define the arrangements so that the owner can become current.

## **6.0 Public Appointments:**

**6.1** Tom Taylor, Chair of the Forestry Committee is drafting a letter regarding a 5-acre lot that has been shown on another survey to be included in the Town's Forest.

## **7.0 COMMUNICATIONS RECEIVED**

**7.1** Minutes of the Cemetery Trustees Meeting for April 2012-  
Filed

- 7.2 Email from the Town's attorney updating the Selectmen on the paperwork for the purchase of the fire department land that the Center Station sits. □ Filed
- 7.3 Email from Grace Jager on behalf of the Archives Committee requesting permission to take two items from the Archives for display at the 225<sup>th</sup> birthday celebration.- Eaton motioned that Grace remove those items from the Archives. Marshall seconded the motion. All voted in favor.
- 7.4 Approval for Construction from NHDES to Ronald Jager, TM#08-010 Halfmoon Pond Road. □ Filed
- 7.5 Email advising of a NH DES dam safety workshop. □ Public reading file
- 7.6 A copy of a letter from Ed Thayer to the NH Bureau of Emergency Management regarding FEMA reimbursement for the Mill Street- Filed
- 7.7 A copy of the audit of Kathleen Atkins tax collector records. □ Filed
- 7.8 A poster from PSNH of the Town Halls of New Hampshire- The poster has been put up in the Selectmen's Office
- 7.9 Email from Dave Dickman regarding the status of McKinnon Road. □ Filed
- 7.10 Email from Kelly Ayotte stating she was unable to attend the birthday celebration. □ Filed

## **8.0 Unfinished Business**

- 8.1 The Selectmen received a quote for the installation of the wireless DSL to Camp Morgan Lodge. Marshall motioned to approve the quote for the amount of \$597.50. Eastman seconded the motion. All voted in favor.
- 8.2 The Selectmen met with David Drasba and the reconstruction contractor for the front of the Town Hall. The hazardous waste has been picked up the lead abatement should be done by tomorrow.
- 8.3 July 12<sup>th</sup> there is a meeting for Department Heads at the Town Hall 2:30PM to discuss items that need to be done for the Birthday Party.

## **9.0 New Business**

- 9.1 Eastman motioned to approve the application of Bob Fraser for the rental of Camp Morgan Lodge on November 9<sup>th</sup> for the Veteran's Dinner. Marshall seconded the motion. All voted in favor.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$21,699.88 and vendor checks in the amount of \$25,016.97 for June 29, 2012.

**11.0 ADJOURNMENT**

11.1 Eastman motioned to adjourn at 7:57PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen

**WASHINGTON SNOW RIDERS  
ANNUAL FLEA MARKET  
JULY 7, 2012 8AM-2PM  
WASHINGTON TOWN COMMON**

**SPACE AVAILABLE - NO RESERVATIONS  
NECESSARY**

**\$10 PER 10' SPACE  
BRING YOUR OWN TABLES**

**FOOD , FUN, "FLEAS" FOR ALL !  
RAFFLES**

**BRING 3 ITEMS FOR THE WASHINGTON FOOD PANTRY AND GET A  
CHANCE IN A SPECIAL RAFFLE.**

**SNOW RIDERS WILL HAVE THEIR FOOD BOOTH FOR FOOD AND  
BEVERAGES**