Town of Washington Board of Selectmen MINUTES July 12, 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, Mike Carter, Al Krygeris, Melissa Tremaine and Mike Morin

2.0 MINUTES

Marshall motioned to approve the minutes of the July 5, 2012. Eastman seconded the motion.

All voted in favor.

Important Dates

July 17th Library Trustees Meeting 5PM at the Library

July 18th Conservation Commission 7PM at the Town Hall

July 19th The Assessor 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 24th** The Town will be hosting the Rich Cook blood drive at Camp Morgan Lodge you can go to redcrossblood.org to schedule your appointment. The Red Cross has been very impressed with our turnout and has given us additional appointments. With everyone shelp we can fill them all.

July 25th 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.

Be part of history come on into the Town Hall and sign the back of the new Town Hall sign. A donation of \$5.00 gives you a 2x4 block and all monies are going to be placed into the Meetinghouse fund.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Robert and Lisa Williams: TM#14-059, Taylor Circle requesting a building permit for a 16x20 storage building. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor, permit #2491 was issued.
- **3.2 Michael Pon: TM#15-072** Pine Point Road, requesting a building permit for a 198 square foot addition. Eaton had

- inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Eastman seconded the motion. All voted in favor, permit #2492 was issued.
- **3.3 Stephen Robey: TM#12-052**, McLaughlin Road, requesting a building permit for a 24x28 garage on a slab. Eaton to inspect next week.
- **3.4 Carolyn Lawson: TM#15-044,** Faxon Hill Road, requesting a building permit for a 316 square foot seasonal dwelling. Eaton to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- **4.1** Mike Pon called to ask for more information on the building permit application. Dagesse assisted him.
- **4.2** Carolyn Lawson phoned requesting a building permit application and with questions regarding septic systems. Dagesse sent her a building permit application and provided her the number to call NH DES.
- **4.3** Bill Shannon requested the use of a couple of tables from the lodge and to allow some of his overnight guests on July 14th to park in the lodge parking lot. The Selectmen authorized him to use the tables.
- **4.4** Nancy Curran phoned for an application to rent Camp Morgan Lodge. Dagesse sent her the paperwork.
- **4.5** Jim Crandall asked for an application for the use of the lodge for next years Millen Lake Association meeting. Dagesse provided him with the paperwork.
- **4.6** Michael Salach phoned to ask for an application to use Camp Morgan Lodge. Dagesse forwarded him the application.
- **4.7** Eastman met with the videographer and members of the birthday committee to discuss placement of screen and seating at the Washington Elementary School.
- **4.8** Marc Longval came in to ask for a building permit application. He was provided the paperwork. (See 3.3)
- **4.9** Frank Fratea phoned to ask questions about the building permit process and replacing an existing garage. Dagesse sent him an application.
- 4.10 Carolyn and Bruce Lawson came in to discuss their desire to build a small seasonal camp on their Faxon Hill Road property. The Selectmen reviewed the Land Use Ordinance to inform her on the square footage and questions about a chemical toilet system.
- **4.11** Steve O Rourke phoned regarding his concerns with his neighbor s water coming onto his Valley Road property. Thayer had visited the site and found that the water is not coming onto

- the town right-of-way and it was a civil issue. Marshall reminded O Rourke that this was a civil issue.
- **4.12** Jean Kluk, Lionel Chute and the Selectmen reviewed the Planning Board subcommittee CIP handout that was provided to the Selectmen last week in order to categorize what has been done and what is remaining.
- **4.13** Kurt Leischner reported that the Bergwey Road sign is obscured by brush. Eaton referred the issue to Thayer.
- **4.14** Eaton had comments from two concerned citizens regarding McKinnon Road and the classification of it. The McKinnon Road is a Class VI road and an OHRV trail that cannot be locked, blocked or barricaded.
- **4.15** Eaton was approached by a Halfmoon Pond Road resident regarding filling a section just off the road to have a parking area off the road. There is a seasonal brook and the Selectmen will recommend that the property owner contact DES prior to any work.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS 5.1 Carolyn Russell:

5.1.1. Requested that the Selectmen authorize her to accept \$125.00 in donations for the food pantry. Eastman motioned to approve the donations. Marshall seconded the motion. All voted in favor.

5.2 Ed Thayer:

- 5.2.1. The Selectmen asked that Thayer take down the handmade speed sign(s) on Millen Pond Road and remove the cautionary speed sign as well.
 - 5.2.2. The Selectmen asked Thayer to rake the ballfield infield.
- 5.2.3. Eaton asked if Thayer could remove the brush that is blocking a road sign. (See 4.13)

5.3 Chief Marshall:

5.3.1. Discussed one of the boats that is stored in Lempster.

6.0 Public Appointments:

6.1 Carter asked who he should speak with regarding the business permit being revoked. He was told he could speak with the Selectmen and he asked about the line of sight comment in the letter revoking his business permit and then asked what is the purpose of the Land Use Ordinance? Carter said this is for the general safety of the people in Town. Carter asked how is someone not covering their propane tanks and cars in someone s yard a health hazard. Marshall said that the only reason that you are accountable to the sight from the road because you agreed to the condition in your variance for your business permit. Carter asked about a

portable carport. The Selectmen told him that we have not been having them permitted. Carter will reapply for a business permit.

6.2 Al Krygeris came in to speak with the Selectmen regarding the install of the insulation on the south side of the building. The job was done very well.

8:10PM The Selectmen opened the tax sale bid. TM#14-368 was sold to Melissa Tremaine.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Email from Todd Hobson forwarding the lead soil sampling results from around the town hall- Lead concentrations around the Town Hall were found to be less than pre-abatement.
- 7.2 A copy of a letter from the Selectmen s office to Market Basket thanking them for a donation for the upcoming Rich Cook Blood Drive Filed
- 7.3 CERTIFIED MAIL from Town of Lempster regarding a communication tower. Filed
- 7.4 Invoice from Richard Monahon- Approved and forward to Dagesse
- 7.5 Invoice from the Town s attorney- Approved and forwarded to Dagesse
- 7.6 Quitclaim deed for the Heald Flatiron property (Center Station Land) Filed in the safe
- 7.7 Reports from NH Division of Public Health Services forwarding water testing results of Mill Pond and Millen Pond. All reports are within acceptable levels, Filed
- 7.8 Letter from the Belmont Police Department thanking the Town of Washington for allowing Chief Marshall to participate in the Cadet Academy Filed and The Selectmen thank Chief Marshall for his dedication to the program.
- 7.9 Email from Rick Zahn looking for information on the building permit process prior to purchasing a piece of property.

 Dagesse to answer
- 7.10 Letter from the State of New Hampshire Department of Safety informing that an additional \$2,192.26 will be sent to the Town from the Mill Street bridge project. Filed
- 7.11 Application from Millen Lake Association for July 2013 meeting. See 9.3

8.0 Unfinished Business

8.1 The Selectmen received a copy of a draft letter from the Forestry Committee that they would like the Selectmen to approve sign and forward it to the engineers and a property owner regarding the

- ownership of the Town Forest land on TM#11-010. The Selectmen signed the letter and it has been sent.
- 8.2 Eastman and Chief Marshall met with the APA at their Annual meeting this past Saturday. Eastman was asked about the assessors meeting minutes. The minutes are available at the Town Hall and will be on the Town website. Another question came up regarding the assessed property value and how this is determined. The Assessors tie the value to market values to comparable sales; any impact on a property would be determined by comparable sales in the area and not any specific factor, i.e. water level. Another question was regarding public ramp ownership. The State owns the public ramp, DOT has an open ended right-of-way that is maintained by the Town. Eastman was asked about water testing data and where to get information and or results of water tests. Water quality data can be obtained at www.des.nh.gov. click on one-stop data retrieval then environmental monitoring. Sarah Steiner is available at 271-2658 for assistance. Health water testing at 271-3445. Chief Marshall issued 15 fire permits to Washington residents while at the meetina.
- 8.3 Eastman spoke with a contractor from Deering regarding the heating system at the lodge. The contractor will reconstruct the heating chamber of the existing boiler and he has also suggested insulating the walls of the basement and providing enough heat with the current ductwork. The vents to the attic will be closed every season.

9.0 **New Business**

- 9.1 The Selectmen, Thayer, Marshall, Moser, Hanssen, and the Russell s met to discuss the logistics for the upcoming birthday celebration.
- 9.2 The Selectmen discussed parking during an event on the Town common to have parking only on one side. A comment was made about a tripping hazard on the handicap ramp. Eaton will inform Halverson. A comment was made about the towel dispenser at the Town Hall. It was determined that we would not replace the dispenser.
- 9.3 The Selectmen approved the Millen Lake Associations request to use Camp Morgan Lodge next year.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$16,496.15 and vendor checks in the amount of \$66,442.90 for July 13, 2012.

11.0 ADJOURNMENT

11.1Eastman motioned to adjourn at 9:00PM. Marshall seconded the motion. All voted in favor.

Respectfully.

Michelle Dagesse Secretary for the Board of Selectmen