

Town of Washington
Board of Selectmen
MINUTES
July 26, 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:

2.0 MINUTES

Eaton motioned to approve the minutes of the July 19, 2012. Eastman seconded the motion.

All voted in favor.

Important Dates -

July 28th □ □ Rich Cook Memorial Swim □ at Camp Morgan Beach starting at 8:30am

August 1st- A representative from Kelly Ayotte □s office will be at the Town Hall to speak to residents from 9:30am-10:30am

August 2nd- Planning Board Working Session 2PM at the Town Hall

August 5th- Fireman □s Chicken Barbeque from 11-2PM at the Fire Station

August 7th □ Selectmen □s Advisory Committee Meeting 3:00-4:00PM at Town Hall

August 7th □ Planning Board 6:30PM at the Town Hall

August 8th □ Park and Recreation 6:00 PM at the Town Hall

August 11th □ Town Hall Birthday Celebration all day event. See flyers around Town for more information

August 15th- Conservation Commission 7:00PM at the Town Hall

August 25th □ The Invasive Aquatic Weed 7PM at the Lodge. All are Welcome

Did You Know?

Please be aware that the Lempster Mountain Road bridge will be closed for repairs for at least the next three to four weeks. Emergency calls will be handled by mutual aid.

The Town of Washington collected 44 pints of blood at the drive this Tuesday up 2 pints from last years drive. Thanks goes out to all those who donated blood and their time.

The Conservation Commission walk will be starting 9:30am at the East Washington dam/beach and will end at Eccard □s

3.0 BUILDING AND PARKING PERMITS

3.1 NNEC of Seventh-day Adventist: TM15-158, 121 King Street, proposed to construct a 20x40 restroom 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 #2495 was approved.

3.2 Alan and Karen Gagnon: TM#14-266, Pierce Road, requested that building permit #2384 be extended for an additional year with changes to dimensions of the addition. Eaton motioned to approve the request for an extension and the changes. Marshall seconded the motion. All voted in favor.

3.3 Michael Streeter: TM#12-035, Lovell Mtn. Road, provided a building permit for a 6x16 deck. Eaton to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Brad and Amanda Nyham came in to get information on town owned properties that are for sale. Dagesse assisted them with gathering information.

4.2 Carolyn Lawson phoned to ask if gutters would be included in a footprint. The Selectmen answered no.

4.3 Lloyd Condon came in to get a building permit application. (See 3.1)

4.4 Michael Streeter came in to respond to a letter he had received from the Selectmen regarding a cabin and deck on his Lovell Mountain Road property. Dagesse provided him with a building permit application. (See 3.3)

4.5 Eaton was approached by a concerned citizen regarding the speed limit on Millen Pond Road. Eaton reassured him the Selectmen have reinforced that the speed limit will be posted 30MPH with precautionary signs □Slow Children at Play□. The resident wanted the Selectmen not to post any signs. Eaton informed him the speed limit would be 35MPH without the suggested signs.

4.6 Eaton was phoned from a Long Pond Road resident inquiring on his neighbor and the condition of the roads. Eaton informed him that they are private roads.

4.7 Mr. Fauteux came in and got a parking permit application and Dagesse provided him with his new 911#.

4.8 Skip Moore spoke with Eaton about the siding job on the Town Hall and expressed his concerns and compliments. Eaton assured him on what steps the contractor is taking to get the most life out of the siding. Moore then complained about the

need for an overlay and rocks on Valley Road. Eaton passed it onto Thayer.

- 4.9 Mrs. Johnson called about using the bandstand for a wedding on September 15th at 6PM. The Selectmen approved the request. Dagesse will contact Mrs. Johnson.
- 4.10 Steve Hodge spoke with Eastman asking about the progress of the RV situation. Eastman relayed the progress the Selectmen has taken and the subject will be going to the Planning Board.
- 4.11 Evie Boyce came in to ask Eaton for a letter regarding the flooding in 2005. Eaton wrote her the letter. Boyce complained about the culvert head near her property.
- 4.12 Sara Voorhes phoned to ask questions about renting the lodge. Dagesse provided her with the information and an application.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Reported that he would look at the rocks on Valley Road but assured Eaton there was no further funding for tar in this years budget.

5.1.2. Gave the Selectmen the rules of the road for any questions that came in during the week in regards to Millen Pond Road.

5.1.3. Discussed Class VI roads and subdivisions with the Selectmen, Conservation Commission member and a Planning Board member. After this discussion the Selectmen decided to tighten up their Class VI road policy by changing no building on Class VI roads to include no development on Class VI Roads. (See 9.1)

5.2 Chief Marshall:

5.2.1. Asked the Selectmen to approve a donation of two framed photos taken by Monica Scanlan. Eaton motioned to approve the donation. Marshall seconded the motion. All voted in favor.

5.2.2. Informed the Selectmen on the service call to the Police Department from the alarm contractor.

5.3 Lynn Cook:

5.3.1. Came in to discuss the issue brought before the Selectmen last week by Mr. Hertel and Mr. Burgess for a land use change tax that was assessed by the Board of Assessor's. Cook said that the property has changed hands and he has to pay the penalty.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Application from Conservation Commission for the use of Camp Morgan Lodge. Filed and (See 9.2)
- 7.2 Email from Jim Hofford forwarding his concerns with the speed limit on Millen Pond Road. Filed
- 7.3 MS-5 report from the auditor s for the Selectmen s signature- The Selectmen signed the paperwork.
- 7.4 Letter from the auditors forwarding opinion on last years audit. Filed
- 7.5 A letter of representation from the Town s auditors for the Selectmen s signature- The Selectmen signed the letter.
- 7.6 Letter from NHDES to Dale and Shannon Guyer regarding their application regarding seasonal piers. Filed
- 7.7 Letter of deficiency from NHDES to the APDVD regarding monitoring the dam. Filed

8.0 Unfinished Business

- 8.1 Dagesse had a member of the Patriotic Purposes Committee respond to 6.1 of last weeks minutes stating that the flags were destroyed in Hillsboro at the Legion.
- 8.2 Carolyn Russell gave us the update handouts for the Birthday celebration and other items for the event.
- 8.3 Eastman received a call from Jim Dumais regarding the furnace at the lodge. He believes that it may cost \$500.00 to \$600.00 with a cleaning of \$75.00 and he has concerns once the furnace is open it may need to be replaced. The Selectmen said to go forward with the repairs and cleaning.

9.0 New Business

- 9.1 Eastman motioned to approve the changes. Marshall seconded the motion. The new policy is no building or development on Class VI roads. Referencing the Town s Master Plan.
- 9.2 Eaton motioned to approve the application of the Conservation Commission for the use of the lodge August 25th. Marshall seconded the motion. All voted in favor.
- 9.3 Marshall said he would pick up a brochure for new lights on the Town Hall.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$28,697.67 and vendor checks in the amount of \$14,255.85 for July 27, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:30PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen