

Town of Washington  
Board of Selectmen  
MINUTES  
August 9, 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: Representative Steve Smith, Adele Smith, Janice Philbrick, Jim Berry, Shawn Atkins

**2.0 MINUTES**

Marshall motioned to approve the minutes of the August 2, 2012. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**August 11<sup>th</sup>** – Town Hall Birthday Celebration all day event. See flyers around Town for more information

**August 15<sup>th</sup>**- Conservation Commission 7:00PM at the Town Hall

**August 25<sup>th</sup>** – The Invasive Aquatic Weed 7PM at the Lodge. All are Welcome

**August 26<sup>th</sup>** – Moose Mountain Jazz Band 1-3PM at the Camp Morgan Beach. Flyers at the Town Hall

**August 29<sup>th</sup>** – Board of Adjustment 6:00PM at the Town Hall

**Did You Know?**

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

The Conservation Commission is leading a fun and educational hike on September 1st, Saturday, starting 9:30am at the East Washington Pond beach/dam. Please join us!

This family friendly hike is going to be about 2 miles and will take 2 1/2 to 3 hours (easy to moderate hiking). We will follow a woods route to Eccardt Farm's hay and cornfields, stopping midway through the hike to have ice cream at the Farm Store! We will then continue our loop back around the cornfield, through the woods on the snowmobile trail and finish by walking down Bear Hill back to the pond. You can pack a lunch and enjoy it by the pond after the hike.

This hike will be lead by CC member Arin Mills and will be great for both kids and adults. Come learn about agriculture, biodiversity and some history of this beautiful area.

Rain date is September 2nd, same time and place. For more information call Arin at 495-1392 or Jed at 495-3125

Many of you asked whether or not DEA would continue to hold these take-Back events. The good news is – YES! We received notice that another date had been scheduled for 10:00am to 2:00pm on Saturday, September 29<sup>th</sup>. More information will be in the minutes in the next few weeks.

We have changed the email addresses for all Town employees in order to protect their personal email information. Please be patient with the process.

Household Hazardous Waste Date, August 18<sup>th</sup> in Sunapee from 9-12 information posted at the Town Hall.

7:15PM Eaton motioned to move to a non-public session due to a personnel issue. Marshall seconded the motion. All voted in favor.

7:45PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Marshall seconded the motion. All voted in favor, the minutes were sealed.

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

#### **3.1**

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

**4.1** David Bageley came in to provide information/contact numbers for Bradford Septic Service, LLC.

**4.2** Eaton was approached by many residents regarding a need for a yield sign on the Millen Pond Road section to make the Farnsworth Hill Road and Millen Pond Road intersection safer. Thayer will get a yield sign.

**4.3** A concerned citizen came in to ask the police department to speak with the loggers on Farnsworth Hill to slow down. Marshall will speak with the loggers.

**4.4** Jim Crandall came in to speak with the Selectmen regarding bonded debt. The majority of the bonded debt is with the school and the Selectmen suggested that he speak with the school board.

**4.5** Wallace Short came in to return the flood insurance maps and had questions for Eaton. Eaton will contact him tomorrow.

**4.6** The Forestry Committee, Conservation Commission, Planning Board members along with the Selectmen met today to speak regarding (4.5 of last weeks minutes) a 6 acre parcel of land has been designated that was considered part of the Town Forest to now be a separate parcel. A letter will be drafted from the Forestry Committee and sent to the surveyor stating that we the town do not agree with the new findings and are asking for him to show proof.

**4.7** Hanssen asked Dagesse to make up some copies of the beach rules. Dagesse will provide him with the papers.

**4.8** Maura MacNeil came in to ask questions regarding the site map for the cell tower site. Dagesse phoned John Springer and clarified the map with MacNeil.

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

#### **5.1 Ingrid Halverson:**

**5.1.1.** Provided the Selectmen with a copy of the checklist from the rental of the lodge.

#### **5.2 Carolyn Russell:**

**5.2.1.** Came in to discuss a welfare issue with the Selectmen.

**5.2.2.** Asked the Selectmen to clean up the poster boards in the Town Hall. Dagesse will remove the papers for the birthday party.

#### **5.3 Ed Thayer:**

**5.3.1.** Updated the Selectmen on the Faxon Hill Road culvert project.

**5.3.2.** The generator has been fully connected at the garage.

**5.3.3.** Updated the Selectmen on the Dole Schoolhouse Road bridge project.

**5.3.4.** The mowing of the roadsides have been completed.

### **6.0 Public Appointments:**

**6.1** Jim Berry asked the Selectmen to sign the Capital Regional Sheltering Agreement for Stoddard residents that are accessed from Washington. The Selectmen signed the document.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of the Town's audit. – Filed
- 7.2 Water test results from Mill Pond, August 01, 2012 and invoice for the testing.- The water results were within limits and the invoice was approved by the Selectmen and forwarded to Dagesse for payment.
- 7.3 A copy of the Source, Summer 2012- Forward to Conservation Commission
- 7.4 Application from Jim Crandall for the rental of the lodge. – See 9.1
- 7.5 Letter from the United States Senate Jeanne Shaheen's office thanking the Town of Washington for the invitation to the birthday party. – Filed
- 7.6 Letter from NH DES to the Town of Washington regarding the Dole Schoolhouse Road informing the Town that they had received and is know being reviewed. – Filed
- 7.7 Approval for Operation from NH DES to Janet Feeney, TM#11-048, Millen Pond Road. – Filed
- 7.8 Letter from the State of New Hampshire Department of Revenue Education Tax for 2013.- Filed

## **8.0 Unfinished Business**

- 8.1 The Selectmen received the Virtual Town Hall website service agreement that had all necessary signatures.
- 8.2 Ref. 4.1 of last week's minutes. Eaton spoke with Thayer who informed him that the Department of Safety was in the area; Eaton then called and left a message for Danielle Morse regarding a possible dam breach. Eaton then called the dam bureau to discuss the comments made by Boyce on a dam breach.

## **9.0 New Business**

- 9.1

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$14,576.10 and vendor checks in the amount of \$23,319.12 for August 10, 2012.

## **11.0 ADJOURNMENT**

- 11.1 Eastman motioned to adjourn at 8:15PM. Marshall seconded the motion. All voted in favor.
- Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen