

Town of Washington
Board of Selectmen
MINUTES
August 16, 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: Bob Fraser, Bob Cummings, Bill Cole, Sandy Poole, Chief Marshall

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

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

August 27th – Cemetery Trustees meeting 7PM at the Town Hall

August 29th – Board of Adjustment 6:00PM at the Town Hall

August 31st – A special viewing of the movie that was filmed in the Town, “Three Days of Normal” at dusk all are welcome. Small donations will be accepted.

September 4th- Planning Board 6:30pm at the Town Hall

September 4th – Supervisors of the Checklist session for the upcoming State Primary 7-7:30, for the purpose of corrections/additions, no changes of party are allowed.

September 11th – Primary voting 8:00am to 7pm at the lodge.

Did You Know?

Please be aware that the Lempster Mountain Road bridge will be closed for repairs for at least the next one to three 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 29th. More information will be in the minutes in the next few weeks.

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

There will be a farmers' market vendors meeting regarding the website design and name change on August 25th 8:30am on the Town Common before the market. Rain on the bandstand, contact Jerry 800-746-8783 or teaberrywolf@yahoo.com

3.0 BUILDING AND PARKING PERMITS

- 3.1** Bob and Madelyn Jeffery: TM#14-121, Madison Drive, requesting a 10x10 garden shed. 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#2496 was approved.
- 3.2** Lynn Hendrickson: TM#09-007, Ayers Pond Road, requesting a 14x22 ground level deck. Eaton had inspected and found that all of 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#2497 was approved.
- 3.3** Ferlins Family Trust: TM#12-083, Walnut Circle, requesting to build a deck on the first floor of the home. Eaton 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 #2498.
- 3.4** Brian Payne: TM#14-355, Coolidge Drive, requesting a 16x12 shed. The Selectmen will inspect next week.
- 3.5** Paul Dupuis: TM#20-002, requesting to construct a 8x20 and 8x28 porch. Eaton to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Bob Jeffery asked for a building permit application. Dagesse provided him with the application. (See 3.1)
- 4.2** Jerry Klohs came in to discuss the farmers market and asked for information on a meeting is added to the minutes. (See Did You Know)
- 4.3** Carolyn Russell came in to discuss birthday party related items and a welfare issue.
- 4.4** Wayne McCutcheon came in to ask for a copy of the Washington subdivision regulations. Dagesse provided him with the application.
- 4.5** Nan and Jed Schwartz and Sandy Robinson came in to discuss the success of the birthday celebration and the Town Hall sign. They also discussed the Conservation Commissions mission to protect 300-acres on Farnsworth Hill. – See 7.7
- 4.6** Phil Barker said that “The Heart of Washington” dvds are available contact him at 495-3640. He confirmed that he would take the old Town Hall sign for the Historical Society.
- 4.7** Brian Payne came in to drop off a building permit application. (See 3.7)
- 4.8** Lynda Roy phoned to report that the commode in the ladies room at the lodge needs repair. Dagesse contacted a local plumber and it has been repaired.
- 4.9** Paul Dupuis came in for a building permit application. Dagesse provided him with the paperwork. (See 3.5)
- 4.10** Tom Taylor spoke with the Selectmen regarding a logger working on King Street.
- 4.11** Wallace Short from Granite State Communications called Eaton to advise him that as the flood plain control administrator for the Town of Washington, they had exhausted their research of the flood plain maps and other information and would be forwarding the application to the state for an island phone line.
- 4.12** John Pasioka reported that the soffet at Camp Morgan Lodge had come loose. Eastman to look into it.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Reported on the Faxon Hill culvert project he is still awaiting the expedited NH DES permit.

5.1.2. Discussed cell phone tower communications and we need to have 4 sections measuring 20' with two 20' cabinets on the ground. We need to take special attention to tap into the electricity of the tower vendor.

5.2 Chief Marshall:

5.2.1. Asked the Selectmen to look into setting a policy for the new Town email. The Selectmen asked Chief Marshall to look into it.

5.2.2. Updated the Selectmen on the wireless connection for the lodge.

5.3 Sandy Poole:

5.3.1. Came in to update the Selectmen on the date of the primary election. See important dates.

6.0 Public Appointments:

6.1 Bob Cummings asked the selectmen if he could use an acquaintance of his who has an outdoor movie equipment to play "Three Days of Normal" to be played behind the Town Hall on August 31st and to have a few vendors come in with food.

6.2 Bob Fraser asked for the Selectmen's support in the amount of \$250.00 for the Veteran's Dinner. The Selectmen approved the request. Fraser said that Ray Clark and the seniors do a very good job with cooking the meals. Bob then complimented the director and the assistant director of the summer camp program.

7.0 COMMUNICATIONS RECEIVED

7.1 Letter from LGC forwarding officials calendar. –Filed

7.2 Water test results from Mill Pond- Filed

7.3 Letter from Sullivan County Nutrition Services forwarding information on meals-on-wheels. – Filed

7.4 Letter from Sullivan County State Delegation to discuss a supplemental appropriation of \$477,009.00- Filed

7.5 Information from Cartographic Associates, Inc. – Filed

7.6 A copy of a wetland permit application from Meridian prepared for the Town of Washington – Filed

7.7 A copy of a wetland permit application from Meridian prepared for Mr. Wolfe. –Filed

7.8 Interdepartment communication regarding a culvert on Rte 31 over Halfmoon Pond outlet that needs a wetland dredge and fill permit. – Filed

7.9 LGC academy – filed

7.10 Conservation Commission meeting minutes from - Filed

8.0 Unfinished Business

8.1 The Selectmen, Al Krygeris, Allan Krygeris, Nan and Jed Schwartz, Arline France, Lynn Cook, Kathy Atkins, Tom Taylor, Ted Kupper and Richard Oberman discussed the 6-acre piece of land that was questioned by another surveyor. It was determined that the original 2007 was accurate.

8.2 The Selectmen thank all of those that participated in the birthday party celebration. It was a great success.

9.0 New Business

9.1 All donations, collected at the birthday party, for the meetinghouse fund totaled \$1321.00 The Town also collected nearly \$300.00 in book sales.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,520.26 and vendor checks in the amount of \$23039.81 for August 17, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:25PM. Marshall seconded the motion. All voted in favor.
Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen