

Town of Washington
Board of Selectmen
MINUTES
September 6, 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: Aileen Chute, Laurie Dube, Jerry Klohs, Jim Berry

2.0 MINUTES

Marshall motioned to approve the minutes of the August 30, 2012. Eastman seconded the motion. All voted in favor.

Important Dates -

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

September 12th – Park and Recreation Commission 6PM at the Town Hall

September 13th – “Fundraising Think Tank Meeting for the Town Hall project” 3PM at the Town Hall Selectmen and Advisory Committee Members who are interested in participating in fundraising

September 15th – Household Hazardous Waste Day (See information below)

September 18th – Conservation Commission 7PM at the Town Hall

October 2nd – Planning Board Public Hearing 6:00PM at the Town Hall regarding proposed changes to the Land Use Ordinance, information on the proposed changes can be found at the Town Hall

Did You Know?

Please be aware that the Lempster Mountain Road Bridge remains closed for repairs.

Heating Assistance from Southwestern Community Services will be at the Town Hall on October 4th from 9-1 for an appointment please call 542-9528 ext. 4311 or 4321.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Joe McGuire: TM# 15-027, Valley Road requesting a building permit for a swimming pool with 12x45 surrounding deck area. Eaton to inspect next week.
- 3.2 David and Diane Chrisstoffels: TM# 25-037, Valley Road requesting a permit for a 12x20 shed. Eaton had inspected and found that the setbacks were not in compliance with the Land Use Ordinance. Eaton motioned to deny the permit and forward it to the Board of Adjustment. Marshall seconded the motion. All voted in favor. Dagesse will forward the Chrisstoffels an application.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Pat Liotta asked for an application to rent the lodge. Dagesse forwarded her the paperwork.
- 4.2 Carolyn Russell requested copies of invoices from the Town Hall Birthday Party for a report she needed to complete for the Humanities Council. Dagesse made her the copies she asked for.
- 4.3 David and Diane Chrisstoffels came in to drop off a building permit for a 12x20 shed. (See 3.2)

- 4.4 Jim Grenier called and wanted to know the hours of the polls next week. Eaton asked him about the status of the bridge. He was told it was coming along.
- 4.5 A concerned citizen commented on the illegal blueberry sign.
- 4.6 A concerned citizen phoned to ask the Selectmen about deed restrictions for Highland Forest Association.
- 4.7 Anthony Jorge phoned to support the invasive weed program and suggested that specimen bags be placed at the Washington General Store. Eastman will forward the question to the owner of the store.
- 4.8 Tyler Libby asked Eastman about running a sewer pump line in the ditch on Millen Pond Road. Eastman told Mr. Libby he would discuss with the Road Agent.
- 4.9 Van Hertel and Wayne Burgess came in to discuss a tax issue with the Assessor's and the Selectmen.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1. He and Cook went out to inspect three driveways in Town.
- 5.1.2. Updated the Selectmen on the progress of the cell phone tower site saying that they are hauling out stumps and doing basic site work at this time.
- 5.1.3. Informed the Selectmen that he is still waiting for paperwork from the State to move forward with Faxon Hill Road culvert and Dole Schoolhouse Road bridge project.
- 5.1.4. Requested that the Selectmen include the removal of the porta-potty seasonally and that the utility pole remain in place regarding liability waiver. Dagesse forwarded the information to the attorney.
- 5.1.5. Asked the Selectmen to upgrade the alarm system at the Public Works Department. The Selectmen authorized the upgrade.

5.2 Michelle Dagesse:

- 5.2.1. Completed the August Labor Summary Report.
- 5.2.2. Sent a letter to a contractor with an outstanding scale slip.
- 5.2.3. Assisted three local contractors with the completion of their business permit applications.
- 5.2.4. Dagesse contacted the Town's attorney asking for him to create a release of liability between the Town of Washington and First Student bus company. He will complete the paperwork within the next week or two.

5.3 Carolyn Russell:

- 5.3.1. Discussed a welfare issue with the Selectmen.
- 5.3.2. Requested that her computer be hardwired for the internet access instead of wireless. The Selectmen agreed to research to ability to hardwire her internet access.

5.4 Mary Krygeris:

- 5.4.1. Asked the Selectmen what the status of the wireless project at the lodge was. Marshall left a message for Chief Marshall. Chief Marshall informed the Selectmen that it will not be installed this week and should be done by November.

6.0 Public Appointments:

- 6.1 Laurie Dube and Aileen Chute came in to discuss the comments made over the past two weeks in regards to the Farmers' Market with the Selectmen. The Selectmen informed the marketers on what Mr. Klohs has been speaking with them regarding his interpretation that the Selectmen had denied a vendor their first amendment bill of rights by excluding them on the

Town's birthday party. Aileen Chute wanted the Selectmen know that the vendors do not recognize him as the manager of the Farmers' Market and then asked what role the Selectmen see Mr. Klohs as. Eaton said that Klohs approached the Selectmen several years ago and he is a self-appointed Farmers' Market manager. The Selectmen discussed the possibility of coming up with guidelines for the vendors. Marshall asked for Chute and Dube's assistance. They agreed to get information for the Selectmen. Dube said that the Farmers' Market does have a Facebook Page does the Selectmen have any problem with the page? The Selectmen said no. The Selectmen left the conversation at that they are looking for information from the vendors to assist in compiling a set of guidelines.

6.2 Jim Berry came in to inform the Selectmen of a Flu Clinic to be held on September 29th at the Washington Elementary School for the school children that is being sponsored by a grant and CAPHN.

6.3 Jerry Klohs asked that the minutes reflect that on August 23rd he brought in a copy of the bill of rights for each of the Selectmen and that Chief Marshall was present during the conversation he had with the Selectmen stating that he felt that a vendors right to assemble was violated by being excluded on the August 11th event. He wanted the minutes to reflect that Mr. Marshall was the one who wanted to disband the Farmers' Market and he only agreed with his comments. He also dropped off NHRSA 21:34-a Farm, Agriculture, Farming for the Selectmen to review. Dagesse will ask Jane Thayer for a copy of the vendors agreement.

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of The New Hampshire Civil Engineer- Forward to Thayer

7.2 Letter from the new property owner of the campground on Valley Road requesting that the old campground sign on Rte. 31 be removed. - Marshall relayed the request to the Public Works Department.

7.3 A letter from Roberta Hayes forwarding her comments and concerns with the recent showing of the movie at the lodge and the portrayal of the Town of Washington. – Filed and see 9.2

7.4 Water test results from Millen Pond and Mill Pond along with invoices for the samplings. – Filed and forward invoices to Dagesse

7.5 Notice from Sullivan County forwarding and invitation to tour the County's Unity complex for Tuesday September 25th at 4:30PM. – filed

7.6 A copy of the 2012-2013 Municipal Officials Directory – Filed

7.7 Letter from Wild Lake Association informing the Town that they applied for and received charity status. – Filed

8.0 Unfinished Business

8.1 Mr. Dubowik phoned to respond to a letter sent from the Selectmen's office in regards to a driveway that has been put in on King Street. He stated that he would not be moving forward with his plans due to a family illness and he will call when and if he resumes the project.

8.2 Eaton spoke with Mr. Matinee from NH DES reporting that he has spoken with Ms. Boyce numerous times. The dam boards are pulled several times a year and Mrs. Boyce has called to inform the department when the water has risen and someone is sent out. Mr. Matinee spoke with Eaton regarding dredging the pond; stating that this process will not provide any assistance to Mrs. Boyce's and her flooding and that the only remedy would be to address the dam. Mr. Matinee's last comment was that we have no other recourse at this time and continued monitoring will take place.

8.3 Eastman met with Wayne Riessle regarding getting an estimate to repair locks at the lodge.

- 8.4 The Selectmen spoke with Todd Hobson, representing Clay Point Associates, as requested by the Selectmen a few weeks back to discuss an outstanding invoice. Hobson agreed to provide an adjusted invoice.
- 8.5 The Selectmen met with the architects for the Town Hall regarding the final plans that are 90% complete and an invoice for the south side-painting project.

8.6

8.7 New Business

- 9.1 .Jim Hofford came in to express his concerns with the content of the movie that was played on Friday night. The Selectmen realize that some folks may have been put off by the content and in the future the Selectmen will inform the public of a movie rating.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,821.55 and vendor checks in the amount of \$1,375.35 for September 7, 2012

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn at 9:15PM. Marshall seconded the motion. All voted in favor.
Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen



2012 Hazardous Waste & Unwanted Medicine Collection

The Upper Valley Lake Sunapee Regional Planning Commission, and host towns will provide **FREE** household hazardous waste collections for residents of participating towns (see reverse side).

If you are a household NOT from a participating town, you are welcome to come, but you must pay a fee of \$40 for 10 gallons depending on type and quantity of materials (\$15 for one gallon of medicine including containers).

Time:

9:00 a.m. – noon

Swap your mercury thermometer for a digital at any collection

Dates & Locations:

Saturday, July 21, 2012
Lebanon Solid Waste Facility,
370 Plainfield Road
(Rt 12A south of Home Depot)

Saturday, August 18, 2012
Sunapee Highway Garage
621 Route 11

Saturday, September 15, 2012
Claremont DPW Garage
8 Grandview Street
(off North Street)

Saturday, October 20, 2012
Lebanon Solid Waste Facility,
370 Plainfield Road
(Rt 12A south of Home Depot)

For information, call:
UVLSRPC at (603) 448-1680
Monday – Friday, 8:30 - 4:00

At All Four Collections!



Unwanted Medicines will be accepted at the Hazardous Waste Collections from residents as shown on the reverse side of this sheet.



Bring your unwanted prescription and over-the-counter medications (including veterinary medicine) as follows:

- Medicines in their original containers
- Leave labels on medicine
- Black out patient's name only
- Do NOT bring sharps or needles (EpiPens OK)

DO NOT FLUSH OR POUR MEDICINE DOWN THE DRAIN!
It goes into our drinking water! If there are no collections, it is better to put unwanted medicine with your trash.

See www.nh.gov/medsafety for great information.

Thanks to Dartmouth-Hitchcock Outpatient Pharmacy for making this collection possible.

Businesses & Institutions:

Small businesses, schools, churches...must register at least two weeks in advance of the collection and pay disposal costs or make arrangements with sponsoring town. Call Vickie Davis at the Regional Planning Commission at (603) 448-1680.

CHECK IT OUT... www.uvhhw.org

The Upper Valley Household Hazardous Waste Committee's website provides the HHW collection schedules, information on what to do with common household wastes, recipes for alternative cleaning products, and more information on Committee activities and the services they offer.