

Town of Washington  
Board of Selectmen  
MINUTES  
September 13, 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: Steve Smith, Chief Marshall, Sandy Poole

**2.0 MINUTES**

Marshall motioned to approve the minutes of the September 6, 2012. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**September 15<sup>th</sup>** – Household Hazardous Waste Day (See information below)

**September 18<sup>th</sup>** – Conservation Commission 7PM at the Town Hall

**September 24<sup>th</sup>** – Cemetery Trustees 7PM at the Town Hall

**September 25<sup>th</sup>** – Library Trustees Meeting at 5:00PM at the Library if you need assistance getting into the building call 495-3592

**October 2<sup>nd</sup>** – 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 4<sup>th</sup> 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 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 #2505 was approved.
- 3.2 Katie Shearin: TM#16-07-01 Highland Haven Road, requesting a building permit for a 16x24 garage with a covered walkway. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Eastman seconded the motion. All voted in favor; permit #2502 was approved.
- 3.3 David and Mary Vos: TM#07-023, Washington Heights Road, requesting a permit to construct a 16x24 one-story storage building. Eaton had inspected and found that it was in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2503 was approved.
- 3.4 Jean and Michael Kluk: TM# 12-070, Washington Drive, requesting a permit to expand and existing deck by 150 square feet. Eaton inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Eastman seconded the motion. All voted in favor; permit #2504 was approved.

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

- 4.1 Jim Crandall asked for and dropped off an application to use the Town Hall on October 6<sup>th</sup> from a MLA meeting. (See 9.1)
- 4.2 Susan Downey phoned to schedule an occupancy inspection. Dagesse to coordinate.
- 4.3 Peter Demerchant came in to drop off a merger application. Dagesse forwarded to the Planning Board.
- 4.4 George Maihos phoned to get a list of tax-deeded properties for sale. Dagesse forwarded him the information.
- 4.5 Don Damm phoned to ask for Town Department head information and mailing addresses for each of them. Dagesse provided him with the information.
- 4.6 Mrs. Boyce came in and asked that the letter by Mr. Eaton written for her several weeks ago be revised to include a statement that there was no dam failure during a hurricane several years ago in our Town.
- 4.7 Lolly Gilbert dropped off applications from rescue squad members to attend the 20<sup>th</sup> anniversary emergency medical service conference to be held in October. The Selectmen reviewed the brochure dropped off by Gilbert on the courses that will be available to our squad members. (See 7.1)
- 4.8 Jerry Klohs came in to ask Dagesse for a copy of the vendor release form that was used during the Town Hall birthday party. Dagesse told him that it was being emailed to her and she would forward it to him. Klohs also asked if the All Good Farm has a sign permit for his signs on the Common. Marshall said that no permit was needed for a temporary sign.
- 4.9 Mrs. Lull contacted Eaton regarding a strange man on the ballfield during school hours. A class was using the field for gym classes and the man did not want to leave. Eaton informed Lull to contact the Police Department.
- 4.10 Alan Cummings came in to get an intent to cut application for his property and explained what he would like to do. The application was forwarded to the Assessing Department and the driveway application was given to the Planning Board and the Public Works Department.
- 4.11 A representative of Upper Valley Lake Sunapee Regional Planning Commission phoned to ask if a comment box could be placed at the Town Hall. Dagesse confirmed that the box could be placed in the Town Hall.

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

##### **5.1 Ed Thayer:**

5.1.1. Updated the Selectmen on the Faxon Hill Road culvert project. The Town has successfully received the waiver from the State to replace the culvert with another larger culvert and not a bridge. Since it is so late in the year and it will take approximately 1 month to get the culvert and other materials to complete the project. The Selectmen and Thayer agreed to put the project off until 2013. The monies will be encumbered from this year's budget.

5.1.2. Spoke with the Selectmen regarding the water sediment at the Public Works garage. Water testing will be done to see which way to proceed on correcting the issue.

5.1.3. Reported that the Dole Schoolhouse Road Bridge will be moved up on the list and construction will begin soon.

##### **5.2 Michelle Dagesse:**

5.2.1. Dagesse contacted a representative of Lake Ashuelot Estates Association for an invoice on a piece of tax-deeded land that the Town sold.

5.2.2. Asked the Selectmen and the Treasurer to sign the forest fire report/bill for the August 26, 2012 event. The Selectmen and the Treasurer signed the documents. Dagesse forwarded them to the State.

### **5.3 Chief Marshall:**

5.3.1. Requested that next Thursday we could hold a public presentation.

5.3.2. Asked about the status of McKinnon Road. The gate is locked again. The Selectmen asked him to contact the family and have the lock removed or just remove it along with the illegal posted signs.

### **5.4 Sandy Poole:**

5.4.1. Has the absentee ballots applications now and the ballots will be going out thirty days before the election.

### **5.5 Ingrid Halverson:**

5.5.1. Reported that the lock at the lodge was not operating properly. The Selectmen sent a member of the Public Works Department to take a look at the lock.

## **6.0 Public Appointments:**

6.1 Steve Smith came in to speak with the Selectmen regarding the most recent voting held on Tuesday and then asked if the Town experienced any issues on the id issue when voting Tuesday. The Selectmen said that they had a couple of complaints. One complaint was with information that had come from a town employee. Smith asked how he could introduce himself to the resident's of Washington.

## **7.0 COMMUNICATIONS RECEIVED**

7.1 20th Anniversary Emergency Medical Services Conference brochure. – Filed

7.2 NH Retirement System rates for the years 2013-2014- Forward to Dagesse

7.3 Upper Valley Lake Sunapee Regional Planning Commission public notice finance committee and executive meetings for Wednesday September 12<sup>th</sup> 2012- Filed

7.4 Application from LAE Associated for the rental of the lodge on July 13,2013. – See 9.2

7.5 Invoice from Clay Point Associates, Inc.- Selectmen authorized and forwarded to Dagesse

7.6 Invoice from R.P Fraser Electric- Selectmen authorized and forwarded to Dagesse

7.7 A copy of Prime Times – Filed

7.8 Email from Laurie Dube offering ideas on farmers markets. – Filed

7.9 Letter from Courteous Law on behalf of Van Hertel/Burgess and a current use tax lien. – Filed

7.10 Invoice from the town's auditors- Selectmen authorized the invoice and forwarded to Dagesse for payment.

7.11 Application from Millen Lake Association for the use of the Town Hall – See 9.1

7.12 Agenda for September 11<sup>th</sup> and August meeting minutes from the Washington School Board. – Filed

7.13 Letter from James R. St. Jean advising of the upcoming State surplus auction. – Filed

7.14 Email from Don Revane advising of vandalism at the bunwarmer. The Police Department has been notified and an investigation is ongoing. – filed

- 7.15 A copy of a letter from NH DES to Mr. Gerard Gallick regarding a septic system on Wild Acre Drive- Filed
- 7.16 Email forwarded from Aileen Chute updating the Selectmen that she provided new information on the Farmers' Market to harvesttomarket.com – Filed
- 7.17 Email from Rebecca Denslow forwarding her opinions on the farmers' market. – Filed
- 7.18 Information from the Jonathan B. Sistare Attorney at Law advising of his services. – Filed
- 7.19 Email from Aileen Chute regarding photo id's needed to vote and wanting to let the public know what they need to do to vote information can be found t <http://sis.bg.giv/voterid.aspx> and <http://lwvnh.org/files/photo> id law for 2012.pdf- Filed

## **8.0 Unfinished Business**

- 8.1 A local plumber that was working on revamping the heating system at the lodge found a hole in the furnace that was not visible prior to the removal of the firebox. The contractor will get the Selectmen a quote for a replacement furnace.
- 8.2 The Selectmen and the fundraising think tank meeting took place this afternoon more information will be coming forward in the next few weeks. Stayed tuned.
- 8.3 Bob Fraser came in to ask Eaton to review the list of names for the Veteran's Dinner. Eaton will review and return to Fraser.
- 8.4 Eaton updated the Selectmen on the happenings at the Park and Recreation meeting held last night and the Selectmen will be setting up a meeting of the Patriotic Purposes Committee.

## **9.0 New Business**

- 9.1 Eaton motioned to approve the application of the Millen Lake Association to use the Town Hall on October 6<sup>th</sup> 2012. Marshall seconded the motion. All voted in favor.
- 9.2 Eastman motioned to approve the application of LAE for the rental of the lodge. Marshall seconded the motion. All voted in favor.
- 9.3 Phil Barker, representing the Washington Historical Society, presented the Board of Selectmen with a check in the amount of \$1,000.00 from sales of the Meetinghouse the Heart of Washington New Hampshire. The donation monies were accepted and placed in the Meetinghouse preservation fund.
- 9.4 Another bid sale will be held and ending in November call Dagesse to get information.
- 9.5 The Energy Committee presented the Selectmen with a letter of resignation from Bob Fraser from the Washington Energy Committee. All of the Selectmen thank Bob for his continued dedication.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$6,026.12 and vendor checks in the amount of \$18,776.42 for September 7, 2012

## **11.0 ADJOURNMENT**

- 11.1 Eastman motioned to adjourn at 8:45PM. 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](http://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](http://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.