

Town of Washington
Board of Selectmen

MINUTES
September 27, 2012

1.0 ASSEMBLY

- 1.1 Meeting called to order at 7:00PM.
- 1.2 Members: Guy Eaton and Ken Eastman
- 1.3 Visitors:

2.0 MINUTES

Eastman motioned to approve the minutes of the September 20, 2012.
Eaton seconded the motion.
All voted in favor.

Important Dates -

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

October 4th – Representative Steve Smith, Candidate Jim Grenier, Executive Council Michael Tierney and a representative from Ovide Lamontagne's office will be holding an open session to answer questions from the residents prior to the Selectmen's minutes 6:30PM all are welcome.

October 6th – 2nd Annual Rich Cook Memorial Hike is being sponsored by the Conservation Commission and Harris Center. We are hiking the Camp Morgan trail loop and then hiking up Oak Hill to take in the views. Starts at 10:30AM, meeting at the CM trail parking lot on Faxon Hill Rd. Please join us and dress for hiking and bring water, lunch/snacks, cameras, friends and family. Rain date is Oct. 7th.

October 10th- Park and Recreation Commission 6:00PM at the Town Hall

October 10th – Conservation Commission public hearing at 7PM in the Town Hall. The hearing concerns WCC expending \$20,000. from the conservation fund to help pay transaction fees for the Farnsworth Hill Forest land conservation project. The land will be held by the Forest Society (SPNHF) as a reservation and will be open to the public for passive recreation.

October 10th – Board of Adjustment public hearing 7PM at the Town Hall

October 17th – Conservation Commission 7PM at the Town Hall

October 19th – Flu Clinic 5-7PM at the Town Hall

Did You Know?

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.

National Drug take back day. Turn in old and or expired medications and drugs at the Washington Police Department, Saturday September 29th from 10-2

3.0 BUILDING AND PARKING PERMITS

3.1 . Al and Mary Rubega: TM#17-008, Smith Pond Road, requesting a building permit for 3 carports 18x26. Eastman had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eastman motioned to approve the application. Eaton seconded the motion. All voted in favor, permit #2507 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Adele Smith phoned to coordinate a meeting time for Representative Steve Smith and Jim Grenier to come in and answer constituent's questions. See important dates

4.2 Larry L'Hommedieu asked Dagesse what the minimum size requirements in constructing a camp. Dagesse provided him the information.

4.3 Paul Dupuis came in to ask about a letter he had received from the Selectmen about his building permit application that was denied because the proposed construction would be to close to the right-of-way even though he owns both sides of the road. Eaton explained that he had to apply for a variance to comply with the ordinance. Dagesse will assist him with the application.

4.4 Marc Longval asked Eaton if he could see the proposed changes for the Land Use Ordinance. Eaton informed him to see Dagesse.

4.5

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Reported that the sand sealing project was completed today.

5.1.2. The temporary bridge on Doleschool House Road will be in place the second week of October.

5.2 Carolyn Russell:

5.2.1. Requested the Selectmen's authorization to accept two donations totaling \$395.00. Eaton motioned to accept the donations. Eastman seconded the motion. All voted in favor.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Invoice from SimplexGrinnell- Approved and forward to Dagesse
- 7.2 Letter from the law office of Jason Czekalski, PLLC demanding a cease and desist in the harassment of Mr. Jerry Klohs in reference to the farmers' market. – Filed
- 7.3 Application from Lola Allen for the use of Camp Morgan Lodge. – (See 9.1)
- 7.4 Letter from CASA asking for the Town's continued support in this years budgets. - Filed
- 7.5 A copy of Town and City, September/October- Filed
- 7.6 Minutes of the Cemetery Trustees' Meeting from July- Filed
- 7.7 Letter from New Hampshire Electric Co-op requesting a list of scenic roads from all towns and cities. – Forward to Thayer
- 7.8 Letter from Primex offering assistance to get quotes for the upcoming budget process. – Forward to Dagesse
- 7.9 Hilltop Heating invoice for the installation of a boiler at the lodge- Approved and forwarded to Dagesse
- 7.10 Email from Charlene Eastman forwarding her concerns with the noise coming from the temporary logging job on Farnsworth Hill Road. – The Selectmen believe the logging operation has been completed
- 7.11 Public Hearing notice on the rate setting from the Local Government Center- Filed
- 7.12 NH DES is requesting proposals for DES watershed assistance grants – Filed
- 7.13 Application from Robin Nelson for the rental of Camp Morgan Lodge – (See 9.4)

8.0 Unfinished Business

- 8.1 Eastman reported that the new furnace has been installed in at the lodge.
- 8.2 Eastman will be attending the shelter manager course on October 9th and 16th.

9.0 New Business

- 9.1 Eaton motioned to approve the application of Lola Allen. Eastman seconded the motion. All voted in favor.
- 9.2 A letter was sent to a Lincoln Drive resident who was building without a permit.
- 9.3 The Selectmen opened the bid for TM#14-093, Ashuelot Drive, and awarded the property to the highest bidder.
- 9.4 Eaton motioned to approve the application of Robin Nelson for the use of the lodge on September 29th. Eastman seconded the motion. All voted in favor.
- 9.5

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$17,823.18 and vendor checks in the amount of \$33,198.68 for September 28, 2012

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn at 8:00PM. Eastman seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen