

Town of Washington  
Board of Selectmen

MINUTES  
October 11, 2012

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Tom Marshall and Ken Eastman

**1.3** Visitors: Russ and Kim Boland, Ross Jubert, Sandy Poole, Shawn Atkins, Johanna Young

**2.0 MINUTES**

Eastman motioned to approve the minutes of the October 4, 2012.  
Marshall seconded the motion.

All voted in favor.

**Important Dates -**

**October 17<sup>th</sup>** – Conservation Commission 7PM at the Town Hall

**October 19<sup>th</sup>** – Flu Clinic 5-7PM at the Town Hall

**October 22<sup>nd</sup>** – Cemetery Trustees Meeting 7PM at the Town Hall

**October 25<sup>th</sup>** – Planning Board site walk 1PM for business permit applicants

**October 30<sup>th</sup>** – Planning Board working session 10AM at the Town Hall

**November 6<sup>th</sup>** – Election Day 8AM-7PM at the lodge

**November 6<sup>th</sup>** - Planning Board 6:00PM, public hearing with meeting to follow

**November 14<sup>th</sup>** – Park and Recreation 6PM at the Town Hall

**Did You Know?**

**We are always looking for volunteers to help out with small jobs around the town! Please contact the Town Hall with your talents.**

**We are in need of Library Trustees if you are interested please contact Lynn Hendrickson at 495-0464**

**Sandy Poole wanted everyone to know that you can register to vote up until October 27<sup>th</sup> at the Town Hall during her normal hours. Absentee ballots are in come get an application at the Town Hall during Town Clerk hours.**

**The Washington Energy Committee Presents “A Focus on Solar” Monday 10/29 7PM at the Washington Congregational Church, featuring “Here Comes the Sun” – a short documentary – demonstrations of residential solar installations – Comparison of electricity and hot water systems – light refreshments will be provided.**

**3.0 BUILDING AND PARKING PERMITS**

- 3.1 .** Paul Dupuis: TM#20-002, Sweeney Road, the Board of Adjustment met last night and approved a 41' right-of-way variance to Mr. Dupuis. Mr. Dupuis showed the board that he needed the relief to replace a delapidated porch that had been removed and that he needed a new porch to provide shelter to the foundation, a safe manner to enter the front of the home and to restore the building to its original historic character. Marshall motioned to approve the building permit application along with the approved variance. Eastman seconded the motion. All voted in favor, permit #2508 was approved.
- 3.2** Ross Jubert, TM#24-079, Beech Way, proposed to construct a 12x16 shed/sugar shack. The Board of Adjustment met last night and approved Mr. Jubert's request for a 13' front line variance request after he satisfied the board with application with relief. He showed the board that his property confinements restricted him from placing the construction elsewhere and that he wanted to continue with the tradition of his family boiling sap. The proposed location was also well concealed by vegetation. Marshall motioned to approve the application with the variance. Eastman seconded the motion. All voted in favor, permit #2509 was approved.
- 3.3** David and Diane Chrisstoffels: TM#25-037, Valley Road, the Board of Adjustment met last night and heard the case of the Chrisstoffels requesting a 20' right-of-way variance to construct a 12x20 shed for storage needs. The Chrisstoffels satisfied the board's question on the need for relief by showing that there was no other reasonable location on the property that would support a shed and that the boulder would provide excellent line of sight buffer from the right of way. Eastman motioned to approve the building permit application with the approved variance. Marshall seconded the motion. Permit #2510 was approved.
- 3.4** David Janelle: TM#20-139, Highland Haven Road, requesting a permit to construct a 6x20 farmers' porch. 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 #2511 was approved.
- 3.5** Susan Caughey: TM#11-037, Old Marlow Road, requesting a permit to construct a 12x16 storage shed. 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#2511a was approved.
- 3.6** Albert Choy: TM#14-290, Lincoln Drive, requesting a building permit for a 8x12 garden shed. Eaton had inspected and found that all of the setbacks were in accordance of the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor: permit #2512 was approved.

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

- 4.1** Jim Bissonnette came in and informed the Selectmen that he would like to volunteer in taking down the bollards.

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

### **5.1 Ed Thayer:**

**5.1.1.** Spoke with the Selectmen regarding a Faxon Hill Road property with a fence that is in close vicinity to the road. A letter was sent to the property owner asking it be removed for the winter.

**5.1.2.** Passed in the CIP request forms for the Public Works, Emergency Management and Solid Waste.

### **5.2 Chief Moser:**

**5.2.1.** Completed the permit to install and operate oil burning equipment for the boiler that was installed at the lodge. Dagesse will send a copy to the contractor.

### **5.3 Michelle Dagesse:**

**5.3.1.** Informed the Selectmen that she had sent in the UC quarterly filing.

**5.3.2.** Informed the Selectmen that she had sent in the 941 documents to the IRS for the third quarter.

**5.3.3.** Met with a local insurance broker to get a quote on insurance for the Town and its employees.

**5.3.4.** Completed and mailed the LCHIP annual monitoring report.

## **6.0 Public Appointments:**

**6.1** Russ Boland came in to let the Selectmen know what he believes in and why he would like to represent our residents. He does not believe in income tax and does not feel that medicare should be privatized and will vote against that. He has been a firefighter for 35 years and been on several boards for Pelham over many years. Eastman asked what he would do for education. Boland said that this is a big problem but he does not have an easy answer. Eastman asked what if we took the money we spend on the Department of Education and let the State take care of our education. We need to come together towards a compromise or it will fix it itself and it may not be the best benefit for our children.

**6.2** Shawn Atkins came in to speak with the Selectmen regarding the lead removal process and information he gathered at a lead abatement class that he just attended.

**6.3** Johanna Young requested that Dagesse include information on a movie night that will be coming up shortly. See "DID YOU KNOW"

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 Invoice from the Town's attorney- Approved and forwarded to Dagesse for payment
- 7.2 Washington School Board meeting minutes and agenda and SAU minutes and agenda. – Public reading file
- 7.3 Approval for Operation from NH DES to MP-NH LLC, TM#11-013, Millen Pond Road and Approval for Construction from NH DES to Carl and Sandra Rapp, TM#20-152, Long Pond Road- Filed in property files
- 7.4 Letter from the NH Department of Safety announcing the periods for the 2012 competitive local grant application. – Forward to Thayer
- 7.5 Letter from Granite Group Benefits, LLC offering their service to bring the Town a quote for insurance needs. – Filed
- 7.6 Letter from Upper Valley Lake Sunapee Regional Planning Commission regarding master plan research and community participation in your regional future plan. – Filed
- 7.7 Wayne Sandford emailed requesting a bid package- Dagesse forwarded him the paperwork
- 7.8 Letter from Society for the Protection of New Hampshire Forests requesting paperwork to be completed regarding property on Old Marlow Road and Farnsworth Hill. – Dagesse completed the paperwork and set it back.

## **8.0 Unfinished Business**

- 8.1 Eastman met with Jean Kluk to complete the Camp Morgan Lodge Subcommittee CIP information as requested.

## **9.0 New Business**

- 9.1

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$7,329.94 and vendor checks in the amount of \$218,501.18 for October 12, 2012

## **11.0 ADJOURNMENT**

- 11.1 Eaton motioned to adjourn at 8:45PM. Eastman seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen