

Town of Washington  
Board of Selectmen

MINUTES  
November 1, 2012

**1.0 ASSEMBLY**

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

**2.0 MINUTES**

Eaton motioned to approve the minutes of the October 25, 2012. Marshall seconded the motion.

All voted in favor.

**Important Dates** -

**November 2<sup>nd</sup>** – 6:30PM Planning Board working session

**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 8<sup>th</sup>** – Advisory Committee 3PM at the Town Hall

**November 9<sup>th</sup>** – Veteran’s Dinner 6PM at the lodge

**November 14<sup>th</sup>** - Library Trustees will meet 5 p.m. at the library. All are welcome. If anyone who wishes to attend has access issues, please contact the library at least 24 hours prior. 495-3592.

and, for anyone considering becoming a trustee or an alternate, please come.

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

**Did You Know?**

**The Town will be selling a 2013 calendar with pictures that were taken during the 225<sup>th</sup> Town Birthday Party all profits will go to the preservation fund. Calendars will be pre-sold for \$10.00 each.**

**Thanks to all of the Town employees for the great work during the recent hurricane.**

**3.0 BUILDING AND PARKING PERMITS**

- 3.1 Joshua Fogg: TM#15-149, Adams Drive, provided a permit application for a previously constructed stairs. Eaton motioned to approve the application. Marshall seconded the motion and all voted in favor. Permit #2514 was approved.
- 3.2 Charles Johnson: TM#12-074, Washington Drive, for the extension of the main house roof structure to create a breezeway. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application with the approval from NHDES shoreland. Marshall seconded the motion. All voted in favor, permit #2515 was approved.

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

- 4.1** Laurie Dube and Becky Denslow picked up a letter from the Selectmen's Office to bring to the Secretary of State to register a name for the weekly market.
- 4.2** A Jefferson Drive property owner phoned to ask questions on a letter she had received from the Selectmen's Office in regards to reconstruction of a set of stairs. Dagesse assisted her with the paperwork.
- 4.3** Barbara Gaskell wanted to remind voters to bring id on voting day or you will be asked to sign a form.
- 4.4** Evie Boyce phoned with concerns regarding water on her property due to the hurricane.

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

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

- 5.1.1.** Informed the Selectmen on the Dole Schoolhouse Road bridge project. The temporary bridge is anticipated to be delivered next week.
- 5.1.2.** Discussed budgetary items with the administrator and the Selectmen.

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

- 5.2.1.** Worked on the Town budget for 2013.
- 5.2.2.** Worked on the CIP requests for the Planning Board.

##### **5.3 Assessors:**

- 5.3.1.** Discussed a dock that is placed on Millen Pond Road. The dock is currently on a piece of Town property and the Selectmen's office had sent out a letter to the resident last week requesting the structure be removed permanently. The resident and several town departments spoke a few times and more documentation will be coming from the resident. The dock will be removed as soon as possible with further conversations between the Town and resident to follow. (See 7. 9)
- 5.3.2.** Provided a copy of a timber tax levy.

##### **5.4 Chief Marshall:**

- 5.4.1.** Provided the calls for service for the year to date

#### **6.0 Public Appointments:**

- 6.1

#### **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of New Hampshire Election Procedure Manual 2012-2013- Filed
- 7.2 A Thank You card from Beth and the fuel team thanking the Town for the use of the Town Hall- Filed
- 7.3 Proposal for architectural services from Richard Monahon architects – Filed for next weeks meeting

- 7.4 Application from the Meetinghouse Farmers' Market for the use of the Town Hall.  
– See 4.1
- 7.5 Letter from Community Alliance Transportation Center forwarding information on their program. – Filed
- 7.6 Certificate of registered trade name for the Meetinghouse Farmers' Market
- 7.7 Letter from from Big Brother Big Sisters asking for a contribution to be included in the budget. – Filed
- 7.8 City /Town Report 2012 Southwestern Community Services – Filed
- 7.9 Email from Dennis O'Malley responding to a letter from the Selectmen's Office. – Filed, See
- 7.10 Email from Jim Russell forwarding suggestions to include in the minutes regarding. – The Selectmen will speak with the Advisory Committee next week to make a move on the suggestion
- 7.11 Letter from Bob Thompson regarding a property on Harrison Road with concerns of erosion from a construction site. – Marshall went to the site and then went to report his findings to Mr. Thompson. Dagesse will write a letter to the property owner stating they are in violation of their approved variance and that further action needs to be taken
- 7.12 Southwestern Community Alliance requesting to be included in this years town budget in the amount of \$700.00. – Filed for budgeting
- 7.13 Southwestern Community Alliance Human Services requesting \$500.00 to be included in the town budget for 2013. – Filed for budgeting
- 7.14 Letter from All Demolition & Asbestos Services offering their asbestos demolition services. – Filed

## **8.0 Unfinished Business**

8.1

## **9.0 New Business**

9.1

## **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$8,003.72 and vendor checks in the amount of \$6,393.68 for November 2, 2012

## **11.0 ADJOURNMENT**

11.1 Eaton motioned to adjourn at 8:04PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen