

Town of Washington
Board of Selectmen
MINUTES
April 21, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Janice Philbrick , John Pietkiewicz

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of April 14, 2011 be accepted as written. Eaton seconded motion. All voted in favor.

Important Dates -

April 24th ☐ Easter Sunrise Service, 6:30am on the church lawn, 2234 East Washington Road. All are Welcome! Sponsored by the East Washington Baptist Church

April 25th ☐ Cemetery Trustees 7PM at the Town Hall

May 3rd- Planning Board Meeting 6:30PM

May 7th ☐ Conservation Commission will be holding a Vernal Pool Discovery Session at 11am on Faxon Hill Road. Everyone is invited to come!!!!

May 10th ☐ Park and Recreation 6:00PM at the Town Hall

Did You Know?

On Saturday, April 30, 2011, the Washington Police Department & the Drug Enforcement Administration (DEA) will conduct a special one-day event to remove potentially dangerous controlled substances from our nation's homes. This national initiative will provide an opportunity for the public to surrender pharmaceutical controlled substances and other medications to law enforcement officers for destruction. Expired, unused, or unwanted controlled substances in your home can be brought to the Washington Transfer Station to be disposed of at no cost with no questions asked. Contact Chief Marshall with any questions.

REMINDER!!!! DOG REGISTRATIONS ARE DUE BY THE END OF THE MONTH.

There will be a rabies clinic held tomorrow the 23rd at the Hillsboro Fire Department from 10-12 the cost of the vaccination is \$10.00.

The Town of Washington is looking to hire another Deputy Welfare Officer. The position is for approximately 34 hours a year this includes training hours. A job description is available at the Town Hall. If interested call Michelle at the Selectmen's Office at 495-3661 or email at selectmen@washingtonnh.org

3.0 BUILDING AND PARKING PERMITS

3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 . John Pietkiewicz came in to talk to the Assessor's, who were not in, Dagesse took the information he had regarding his concerns with the tax map and the acreage of lots on Valley

- Road. He believed that there was an error made with the new maps and had questioned if there was a way to calculate acreage from lot lines. Dagesse forwarded the request to the Assessors. Arline France wrote Mr. Pietkiewicz advising him of when the Assessors hold business hours and suggested he make an appointment at his convenience to discuss his concerns.
- 4.2** Bob Fraser requested a form for a representative of the cell phone company he is corresponding with to bring to the Planning Board meeting in May. Dagesse contacted the Selectmen who were not aware of such a form. She advised Fraser to have the representative contact her with any questions regarding being on the agenda and the process that would need to take place in regards to erecting a 199-foot cell phone tower.
 - 4.3** John Hyland came in to review the perambulation file at Town Hall. He advised that he would be going out with Everett Thurber, the perambulator from the Town of Lempster, within the next few weeks. Hyland made copies of pertinent information and replaced the file.
 - 4.4** Nan Schwartz and Dagesse worked with the Planning Board files with regards to all of the questions coming before the Board on businesses and their signs in the Town.
 - 4.5** Dennis Kelly requested a building permit application. Dagesse provided him with the paperwork.
 - 4.6** Two Faxon Hill Road residents came in to talk to Dagesse regarding letters they received from the Selectmen's Office, the letters were in reference to complaints received by the Selectmen on unregistered vehicles and possible non permitted business in the Town. Both residents advised Dagesse that they would address the Selectmen's concerns as soon as possible. One of the residents advised Dagesse that he was not operating a business as of yet. Dagesse informed him of the steps that needed to be taken prior to establishing a business in the Town of Washington. The resident confirmed that he would go to the Planning Board if and when he decided to start a business.
 - 4.7** Bob Wright discussed the fire alarm system at the library and suggested that the Town contact our insurance company. The Selectmen advised that they are in discussion with another company and getting a quote together to replace the system at the building. Wright also provided the Town with a copy of the International Residential Code and National Fuel Gas Code.
 - 4.8** A representative from the Town of Barnstable phoned to inquire how the members of the Town of Washington's Board of Adjustment are appointed and if there is a member of the Select Board on the board. Dagesse advised that this would be a conflict of interest, since the Selectmen approve or deny building permits.
 - 4.9** The Selectmen gave Tom Talpey, a representative of the Washington Historical Society, a postcard that was sent to the Town. The postcard was postmarked from 1941 and came from a resident of Arizona. The photo is of the Town Hall and was from a person visiting Millen Lake.
 - 4.10** Dale Moser phoned to request that Dagesse place her on the Planning Board agenda for the May meeting. She is interested in cooking from her home for local Farmer's Markets and would like to make the Town aware of her intentions and see if any permitting was necessary. Dagesse advised Schwartz and she will be placed on the agenda.
 - 4.11** Otto and Maria Svitok came in to request a building permit application and to become informed of the application process. Dagesse advised and provided the application.
 - 4.12** Lionel Chute requested the Selectmen's authorization to have a delivery of topsoil made to his Halfmoon Pond Road property during the load limit period. The Selectmen advised that he could have the delivery made but a waiver must be signed to ensure that there is no road damage. See 9.3
 - 4.13** John Pasieka requested that the Selectmen have some gravel put in between the Police Department and the Church. See 5.5.1. The Selectmen also advised Pasieka of the upcoming

community garden placement in regards to the Town's lawn contract. Pasieka was informed that the area has been staked off.

4.14 Gary Voss phoned to ask about the building permit process for a Millen Pond Road resident. Dagesse advised.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1. Provided a copy of his police logs.

5.2 Carolyn Russell:

5.2.1. Discussed a welfare issue that had been brought before the Selectmen within the last few weeks.

5.2.2. Discussed the position of the Deputy Welfare Officer and the need for an additional employee. See "Did You Know"

5.3 Jim Russell, Arline France and Lolly Gilbert

5.3.1. Provided the Selectmen with the 2011 first quarter investment performance report.

5.4 Janice Philbrick:

5.4.1. Provided the list of properties to be deeded to the Town for non-payment of taxes. She discussed a property owner that has been making payments and has requested the opportunity to continue making payments. The total owed on the property in taxes is \$187.00. The Selectmen authorized Philbrick to continue accepting payments. The Selectmen also advised Philbrick to hold off on deeding one property on East Washington Road until May to allow a current tenant the ability to move.

5.5 Ed Thayer

5.5.1. The Selectmen advised him of the request from Pasieka. Thayer agreed to remove the remaining sod and place gravel for the cruiser to park.

6.0 Public Appointments

6.1 John Pietkiewicz came in to discuss his property issue had been reviewed by the Board of Assessors and a resolution has been made. The Selectmen also advised him that a Deputy Welfare Officer position has been posted to the minutes. John Pietkiewicz advised that his issue is with posting the positions that are available.

7.0 COMMUNICATIONS RECEIVED

7.1 A postcard was sent to the Town Hall from an Arizona resident postmarked 1941. See 4.9

7.2 Quote from Capitol Alarm Systems See 8.1

7.3 A draft of the Purchase and Sales Agreement for the purchase of the Fire Department Land. The Selectmen reviewed and approved the agreement. Dagesse to advise the Town's attorney.

7.4 Letter of Notification for Tax Map #16-049-01- Filed

7.5 A copy of Legislative Bulletin. Public reading file

7.6 Letter from the State of New Hampshire Office of Energy and Planning requesting that the dwelling unit response form be completed. Dagesse completed

7.7 Email from John Pietkiewicz regarding his concerns with the minutes of April 7, 2011 be amended. Filed

7.8 Notice for Public Forums Hillsboro-Deering School District requesting community feedback. Posted and attached

- 7.9 Letter from Tilton regarding SB156 advising that they are not in support of the bill. □
- 7.10 Contract from Richard Monahan. □ Eastman reviewed and a copy will go to the Town's attorney
- 7.11 Email from Carol Andrews regarding HB 409. □ Filed
- 7.12 Invitation to Lake Sunapee Region VNA & Hospice. □ filed
- 7.13 Email from Bob Thompson regarding a deed conflict and additional information regarding an easement from NH Co-op. □ Filed and forward to the Assessors

8.0 Unfinished Business

- 8.1 The Selectmen received the quote from Capitol Alarm for the inspection of the Town's systems. The Selectmen approved the quote and requested that Dagesse send a letter to the old contractor requesting 50% reimbursement from this year's agreement.
- 8.2 The range hood at Camp Morgan Lodge has been professionally cleaned this week.
- 8.3 Eaton reported that the Easter Egg Hunt was a success. The kids and parents had a wonderful time despite the cold weather. Thank you to all who volunteered in the coordinating the event. The filming crew, making the Town's documentary, attended the event as well.

9.0 New Business

- 9.1 Eaton established a 911# for Brian Flanders as 210 Beaver Brook Road.
- 9.2 The Selectmen congratulates Travis Carr, Hanna Hurd and Frevjadis Burke-Smith for being Student's of the Month and a big thank you goes out to Patty and Nick Zaharias.
- 9.3 Eaton motioned to approve the request of Chute for a soil delivery. Marshall seconded the motion. All voted in favor. Chute signed the waiver.
- 9.4 Eastman will contact our local representatives regarding the Selectmen's opposition to HB409 and SB156.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$5,762.09 and vendors \$407,705.01 the week of April 22, 2011.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:19PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen