

Town of Washington
Board of Selectmen
AGENDA
April 28, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Joe Tapp

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of April 21, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates -

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 at the Old Haying Road intersection.

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.

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@washingtongh.org

3.0 BUILDING AND PARKING PERMITS

3.1 Carolyn and Jim Russell: TM14-002, Ashuelot Drive, proposed to amend her existing building permit to construct a deck. The Russell's

would like to expand the deck by 2 feet in depth. Eaton motioned to approve the requested amendment. Marshall seconded the motion. All voted in favor.

3.2

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Lionel Chute phoned to ask when the road will be un-posted for □Limited Weight□ Dagesse spoke with Thayer who advised that the roads would be open in two weeks (weather permitting).
- 4.2** Allan Dube requested the Selectmen□s authorization to have a delivery made to his Lovewell Mountain Road property. (See 9.1) The Selectmen requested that Dube sign a waiver guaranteeing the condition of the road.
- 4.3** John Pasioka discussed the location of the community garden with Dagesse. He brought up the issue of the area being designated for emergency helicopter landing site. The Selectmen discussed and there are additional areas in Town for the helicopter to land, like the ballfield and more area near the garden.
- 4.4** Tom Taylor reported that the handrail on the ramp is loose, at Camp Morgan Lodge and that the paint is peeling on the entrance door and there are issues with the double doors facing the pond. Eastman to coordinate the repairs.
- 4.5** Nan Schwartz brought in packets that she had put together for the Planning Board, Conservation Commission and Selectmen to evaluate the tax deeded properties.
- 4.6** Carolyn Russell asked if she needed to amend an existing building permit if her plans have changed to construct a deck by making it 2□ wider. Eaton said yes. (See 3.1)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1.** Provided a copy of his police logs.

5.2 Tom Taylor:

- 5.2.1.** Advised that the □Rich Cook□ bench and directional signs are in place. The Selectmen discussed having a bench warming ceremony. The Selectmen will meet on Saturday at 10am at the camp beach lot.

5.3 Chief Moser:

- 5.3.1.** Advised that the Fire Department received a noise complaint from a Halfmoon Pond Road during a hydrant test. The test was done during acceptable hours.

6.0 Public Appointments

6.1 Joe Tapp dropped off a building permit application and requested a merger application. He asked the Selectmen the status of the tax deeded properties and when the Selectmen would be selling these lots. The Selectmen advised Tapp of the ongoing process.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of Prime Times. Filed
- 7.2 A copy of Road Business- Filed
- 7.3 A copy of the Cemetery Minutes from March 2011. - Filed
- 7.4 A copy of Legislative Bulletin, bulletin #17. Public reading file
- 7.5 Letter from the State New Hampshire regarding Homeland Security Emergency Management grant. Filed
- 7.6 Email from Phil Barker regarding an old postcard the Town received and the channels that such items should go- Noted and filed
- 7.7 Letter from the State NH DES forwarding information on newly adopted subsurface system bureau rules. Filed
- 7.8 Letter from the State NHDOT regarding the Block Grant Aid for the Town of Washington. Filed
- 7.9 University of New Hampshire Cooperative Extension advising of a seminar for Sustaining Local Business in Sullivan County Public reading file
- 7.10 Copies of inspection reports from Mamakating Electric Co. Inc. for the recent Town building inspections. Filed
- 7.11 Email from Helen Nohavec advising that she would like to volunteer for the Town. Filed
- 7.12 Email from Lolly Gilbert requesting a letter of support from the Selectmen regarding a member of the Rescue Squad. The Selectmen will write the letter and forward to Gilbert.

8.0 Unfinished Business

- 8.1 The Selectmen discussed a property owner on Lempster Mountain Road and his options regarding a Class VI road and a driveway permit. The issue will be discussed at the next Planning Board Meeting.

9.0 New Business

- 9.1 Eaton motioned to approve the request of Allan Dube for a delivery on posted roads. Marshall seconded the motion. All voted in favor. Dube signed the waiver.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$19,241.55 and vendors \$16,838.66 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 8:02PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen