

Town of Washington
Board of Selectmen
MINUTES
May 12, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Bob Fraser

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of May 5, 2011 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

May 13th □ Planning Board Working Meeting 6:30PM at the Town Hall

May 14th- The Washington Elementary PTO Spaghetti Supper at Camp Morgan Lodge. 5-7PM

May 18th - Conservation Commission 7PM at Town Hall

May 23rd- Cemetery Trustees 7PM at the Town Hall

May 24th □ Forestry Committee Meeting 4PM at Town Hall

May 25th □ Supervisor's of the Checklist will be meeting at the Town Hall 9:30am to begin the 10 year purge process

May 28th □ Mega Yard Sale Fundraiser to be hosted by the Washington Elementary School at the school 8-1pm, Rain date the 29th any questions regarding the renting of a table call Karen Belanger at 495-0665 or Cameo Mulliner 495-0394. The PTO will also have a table selling books and will gladly accept book donations.

May 29th □ Fireman's Breakfast 7-9am at the Center Station!! Come on over for a great breakfast.

May 30th □ Memorial Day Ceremony to be held on the Town Common 9:30am

May 31st- Selectmen's Advisory Committee 7-8PM at the Town Hall

Did You Know?

The Farmer's Market will be starting up again May 28th on the Town Common from 10-1PM. Come get some local products!!

Carolyn Russell will be holding hours on June 3rd from 9-11:30am at the Town Hall to provide assistance in completing the □Low to Moderate Income□ forms. These forms can be picked up at the Town Hall or can be printed off of www.nh.gov/revenue. The forms must be postmarked no later than June 30, 2011.

Please be advised that the Town will be hosting the □Rich Cook Annual Blood Drive□ on July 19th hours will be provided in the near future. The blood drive will

be held at Camp Morgan Lodge. Please make sure that you are aware you can only donate every six weeks so that you will be able to donate. Baked goods, juices and fruit donations would be great! Contact Michelle at the Selectmen's office.

The Shedd Free Library has a new website www.washingtonnh.org/SheddLibrary.html

□ On Thursday, May 19, the filmmaker who is working on the creation of the Meetinghouse Documentary will be videotaping activity in Town Hall during regular business hours. Business will be conducted as usual. During the afternoon hours he will record the schoolchildren in a private choral performance of □ Old New Hampshire □

3.0 BUILDING AND PARKING PERMITS

3.1 Dale and Shannon Guyer: TM#24-067, Valley Road, proposed to construct a 24x40 garage with a 12 foot lean to on two sides. Eaton had inspected and found that the construction site was compliant with the Land Use Ordinance. The Guyer's received approval through the State in reference to the Shoreland setback requirements (file #2011-00719) Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2422 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Carl Voas came in to request an occupancy inspection for his Beaverbrook Road property. Dagesse coordinated with Chief Moser and Selectman Eaton. (See 9.1)
- 4.2** Gary Voss came in to get some tax card information for a Lempster Mountain Road property. He was provided the information.
- 4.3** Dan McClure came in to get a business application. Dagesse provided him with the application.
- 4.4** Rick Niven phoned regarding a Planning Board issue. Dagesse advised Niven and provided names of Planning Board members that could be contacted to ask further questions on the Town's sign policy.
- 4.5** Jim Hofford came in to discuss the status of the community garden. He wanted to thank Ed Thayer for all of his assistance; he is a real asset to the Town. Hofford advised that a section of the garden would be set aside to grow fresh vegetables for the Washington Food Pantry.
- 4.6** Bob Bachand came in to discuss some sod that was removed from the area that was designated as the community garden and how it should be disposed of. The Selectmen advised that he should leave the material for the Public Works Department to remove.
- 4.7** Jean Landry asked to have an occupancy inspection for his McKinley Drive property. Dagesse to coordinate.
- 4.8** Tim Callender came in to request information regarding renting Camp Morgan Lodge next May. Dagesse provided him with the application

and informed him of the process. He will return the application when he is more sure of the dates he needs.

- 4.9 Mrs. Carson from Hillsboro-Deering Middle School phoned to request the use of the Camp Morgan beach area and ball field for June 20th. Dagesse contacted the elementary school to check on the availability of the field. Dagesse advised Carson that the time would be okay.
- 4.10 Dagesse received a call inquiring on the Town's cemeteries. Dagesse forwarded him to Phil Barker.
- 4.11 Carolyn Russell requested that the bleachers from the elementary school be moved to the Town Hall for next Thursday's filming. The children will be singing.
- 4.12 Bull Landscaping reported to the Washington Police Department a caving crypt issue that had been discovered. Phil Barker to investigate.
- 4.13 A Halfmoon Pond Road resident talked to Eaton to express his concerns at the late hour that the Fire Department was performing a hydrant test on the Halfmoon Pond Bridge. Eaton explained that the Fire Department volunteers need to perform these periodic tests and it was done before the quiet hour. Eaton to advise Chief Moser of the concern.
- 4.14 Bob Fraser reported that there would be a field trip to the Lempster Wind Farm on June 13th at 9am, there is room for 25 adults to attend, there is no fee for the trip, the meeting site is at the Washington Elementary School, first come first serve.
- 4.15 Beverly Butler inquired on the building permit process. Dagesse provided her with the application.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Requested that Dagesse add the tractor onto the Town's insurance policy. Dagesse completed the paperwork.

5.1.2. Advised that the Limited Weight roads are open. The Class VI roads are still posted at two thousand pounds.

5.1.3. The Selectmen advised Thayer regarding 4.6.

5.2 Mary Krygeris, Yvonne Bachand and Jean Bates:

5.2.1. Provided the Selectmen with a copy of a letter which was sent to the APDVD Commissioner and the Washington School Board advising the groups of the cost for a copy of the checklist.

5.3 Carolyn Russell:

5.3.1. Requested the Selectmen's authorization to accept a donation of \$71.00 for the Welfare Department. Eastman motioned to accept the donation. Marshall seconded the motion. All voted in favor.

5.3.2. Discussed the position of Deputy Welfare Officer.

5.4 Arline France and Kathy Atkins:

5.4.1. Dropped off a copy of the Tax Collector's Warrant, they also provided the warrant to the Tax Collector.

5.5 Chief Moser:

5.5.1. Dropped off an application for the rental of Camp Morgan Lodge. (See 9.3)

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of Supply Lines. □ Conservation Commission
- 7.2 Fall 2010, Local Government Center publication catalog. □ Filed
- 7.3 2011 Edition, Knowing the Territory □ Filed
- 7.4 Upper Valley Lake Sunapee Regional Planning Commission Annual Dinner Meeting. □ Filed
- 7.5 Invitation to the Marlow's 250th Anniversary parade on Saturday, July 23rd. □ Filed
- 7.6 A copy of Legislative Bulletin- Public reading file
- 7.7 Invoice from the Town's attorney. □ Forward to Dagesse
- 7.8 Letter from American Red Cross thanking the Town for hosting a blood drive. □ Filed
- 7.9 MS46 Form for 2012 proposed budget for Sullivan County □ Public reading file
- 7.10 Forest Fire Warden's Association, April 2011 Newsletter- Public reading file
- 7.11 Incident Command Systems for Public Works- forward to Thayer
- 7.12 Email from Todd Houston advising of his interest in purchasing a town owned property. □ Filed
- 7.13 Ballot from NH Electric Company □
- 7.14 Email from Solar Source regarding the status of the solar panel project. □ Filed
- 7.15 Application from the senior group for the rental of Camp Morgan Lodge for 2011/2012. □ See 9.2
- 7.16 Application from the Washington Fire Department for the Fireman Picnic for the rental of Camp Morgan Lodge- See 9.3

8.0 Unfinished Business

- 8.1** The Selectmen received an email from Annie Bissonnette regarding proposed agenda items to discuss at the next Selectmen's Advisory Committee Meeting scheduled for May 31st.
- 8.2** Eastman and Marshall went out to Valley Road today in response to 6.1 of last week's minutes. They found a trailer that was parked on someone's property that has a house already on it, the trailer is used for guests a letter will be sent regarding possible gray water. Another property had a trailer hooked up to a well and septic system. The owner will be sent a letter to have the trailer established as the permanent residence or the property owner could request a parking permit. The last property owner will need a letter stating that the trailer needs to be removed because there is no building permit or parking permit for the trailer. Dagesse to send the letters.
- 9.0 New Business**
- 9.1** Eaton and Moser performed the occupancy inspection as requested by Carl Voas. Eaton motioned to approve the Occupancy Certificate. Marshall seconded the motion. All voted in favor.
- 9.2** Eaton motioned to approve the application of the senior group for the rental of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.
- 9.3** Eaton motioned to approve the application of the Washington Fire Department for the use of Camp Morgan Lodge on August 20th. Marshall seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,371.45 and vendors \$19,668.86 the week of May 13, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:17PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen