

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, John Pietkiewicz, Chief Marshall

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of May 12, 2011 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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 29th □ Hymn Sing (See information below)

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

June 7th □ Planning Board Meeting/Public Hearing 6PM with regular meeting to follow at the Town Hall

June 13th □ Historical Society Meeting- Presentation (See information below)

June 15th □ Conservation Commission 7PM 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!! There will also be a story time weekly from 10:00-10:30am at the Farmer's Market!!!

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 Washington Food Pantry serves town residents who are in need of healthy nutrition but cannot always provide sufficiently for themselves. The Food Pantry is wholly supported by donations of food items,

household, and personal products. At this time the Food Pantry is low on the following items: juices, canned or dried fruits, spaghetti sauces, canned chicken/turkey/beef/hams, cold cereals, canned vegetables (other than any kind of beans), soups (other than tomato), crackers, regular flavor coffee, dish detergent, unscented laundry products, paper products, toothbrushes.

Items we do not need at this time include tuna, pastas, green beans, and canned spaghetti.

Old Fashioned HYMN SING

May 29, 2011 7 PM

East Washington Baptist Church

**2234 East Washington Road
Washington NH**

Bring a Friend and a Flashlight

**Information
Call
Ron 495 - 3186**

3.0 BUILDING AND PARKING PERMITS

- 3.1** Hubert MacLeod; TM#20-024, Juniper Drive, provided a building permit application for a previously constructed 12 x 24 addition that was built on a pre-existing deck. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Eastman seconded the motion. All voted in favor; permit #2433 was approved.
- 3.2** Jean Landry: TM#14-242, McKinley Drive, provided a building permit application for a previously constructed 12 x 12 screen porch and a 3 x 3 entryway. Eaton had inspected during the occupancy inspection and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Eastman seconded the motion. All voted in favor, permit #2434 was approved.
- 3.3** Robert and Brenda Gilliland: TM#16-093, East Washington Road, proposed to construct a 12 x 6 entryway. Marshall had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Marshall motioned to approve the

application. Eastman seconded the motion. All voted in favor; permit #2435 was approved.

- 3.4** Beverly Butler: TM#15-132, Adams Drive, proposed to construct a 8 x 12 garden shed. Eaton to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Dagesse assisted Joe Tapp with the building permit process as well as completing a variance request application. Tapp will be forwarding a building permit application next week.
- 4.2** Jim Russell reviewed a handout for the Selectmen's Advisory Committee. The Selectmen and Russell discussed when the handout should go out to the group either at the next meeting or before hand. Dagesse will email to the members.
- 4.3** Jim Hofford came in to ask if the Town would establish a checking account for the community garden. After discussion with the Treasurer and the bank the Selectmen opted not to establish the account. Dagesse to advise.
- 4.4** Jean Landry came in to discuss a letter he had received from the Selectmen's Office regarding construction at his McKinley Drive property that did not have a building permit. He explained that he had made an error when first applying for the building permit. See 3.2
- 4.5** Michael Bouley came in to discuss a letter he had received from the Selectmen in regards to a trailer on his Valley Road property. Dagesse and Marshall confirmed that there were no issues with the trailer and we just wanted to make sure no gray water was coming from the structure.
- 4.6** Al Krygeris reported that the solar panels are producing energy and the installation was approved by PSNH. There will be a ribbon cutting ceremony and education session on June 13th
- 4.7** Jen Spiller phoned to request the use of the lodge parking lot area for the upcoming PTO yard sale. See important dates.
- 4.8** Beverly Butler dropped off a building permit application. Eaton to inspect next week.
- 4.9** Peter Mellen asked to see a copy of the Halfmoon Pond Road Bridge wetlands permit. Sandy Poole provided a copy for his viewing.
- 4.10** Mike Millette phoned to inquire about a letter he received from the Selectmen's Office regarding a building permit needed for his trailer. Dagesse and Eaton had spoke with Millette a permit application will be coming next week.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Asked authorization of the Selectmen if Meridian could perform the engineering on the Millen Pond Road culvert that was temporarily repaired. Marshall motioned to approve the request. Eastman seconded the motion. All voted in favor.

5.2 Michelle Dagesse:

5.2.1. Sent out the Fuel Bid packages for the 2011-2012 heating season.

5.3 Chief Moser:

5.3.1. Came in to discuss the option of getting cell phones for emergency management purposes. He advised the Selectmen that the Town could get into a plan with

four lines. The Selectmen will have further discussion on the topic with other Department Heads.

5.4 Chief Marshall:

5.4.1. Discussed the cell phone option that had been brought up by Chief Moser earlier.

6.0 Public Appointments

6.1 Bob Fraser came in to present an alternative idea for the foundation of the Town Hall. The Selectmen will come with the information to their committee meeting at the end of the month. The Selectmen thanked Bob for his input.

6.2 John Pietkiewicz came in and asked about the storage trailers on Lookout Point Road and if there are any size restrictions. The Selectmen answered no. Chief Marshall responded that there is no line of sight issue from Valley Road or Lookout Point Road. Pietkiewicz asked if he could rent out a trailer on his property. The Selectmen discussed the setbacks with Pietkiewicz. Pietkiewicz said that this could be a source of income for him.

7.0 COMMUNICATIONS RECEIVED

7.1 Purchase and sales agreement from the Town's attorney for the purchase of the Center Fire Station land. The Selectmen reviewed. (See 9.1)

7.2 A Dredge and Fill and Shoreland applications for Kevin and Janet Feeney. Filed

7.3 A copy of the Legislative Bulletin, #20- Public reading file

7.4 A copy of Town and City Filed

7.5 2010 Annual Report from VantageTrust- Filed

7.6 New Hampshire Lakes invoice Forward to Dagesse

7.7 Change order from Solar Source for work that had been done by the Town on the solar panel projects. The Selectmen signed the paperwork, Dagesse to return

7.8 Southern NH Resource Conservation and Development Area Council, Inc. 2010 Annual Report- Public reading file

7.9 A copy of VNA at Home Public reading file

7.10 A copy of a letter from the Mr. and Mrs. Lafferty to the Conservation Commission regarding the permit by notification- Filed

7.11

8.0 Unfinished Business

8.1 Eaton and Chief Moser had inspected a McKinley Drive property for an occupancy permit. Eaton motioned to approve the occupancy permit. Marshall seconded the motion. All voted in favor.

8.2 The documentary cameraman was here filming the day in the life of the existing Town Hall. The schoolchildren sang Old New Hampshire, and they did a wonderful job.

8.3 Eastman had spoke with the architect regarding comments forwarded from the Town's attorney, we are awaiting a response on any suggested changes.

9.0 New Business

- 9.1** Eaton motioned to approve the □Purchase and Sales Agreement□. Marshall seconded the motion. All voted in favor. The paperwork was forwarded to Dagesse so that a check can be cut next week to go along with the paperwork.
- 9.2** The Selectmen thank Dorothy Thompson for yet again donating the hanging baskets at the Wayside Park.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,632.45 and vendors \$12,718.80 the week of May 20, 2011.

11.0 ADJOURNMENT

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

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

Washington Historical Society Meeting With the cooperation of the NH Humanities Council



June 13, 2011

**Covered Bridges of New Hampshire
Presented by
Glenn Knoblock**

He will discuss covered bridge design and technology, we will learn about their designers, builders, and associated folklore. Highlighted by images of NH bridges, past and present, we will witness their ultimate transition from commonly used structures to historic icons.

Meeting will be held at Camp Morgan Lodge.

Meeting Schedule: 6:00 pm Pot Luck Supper

7:00 pm Business Meeting

7:30 pm Presentation

Come for the presentation even if you cannot attend the potluck supper or business meeting.

Everyone Welcome