

Town of Washington
Board of Selectmen
MINUTES
May 26, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Ken Eastman and Tom Marshall

Visitors: John Pietkiewicz, Cathy Morin

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of May 19, 2011 be accepted as written. Eastman seconded

the motion. All voted in favor.

Important Dates -

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 □ Ribbon cutting ceremony for the solar panels, time to be announced

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 from 1-6PM. 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 495-3661.

I am starting to schedule the time slots for the blood drive, please give me a call at the Town Hall if you would like to donate. The American Red Cross was so impressed with our turnout last year they have given us more time slots. Let's show them what a little town can do. We have 110 openings to fill.

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** Beverly Butler: TM#15-132, Adams Drive, proposed to construct a 8 x 12 garden shed. Eastman inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eastman motioned to approve. Marshall seconded the motion. All voted in favor; permit #2434.
- 3.2** Kevin Belanger: TM#10-030, Ashuelot Drive, proposed to construct a 36 x 28 foot garage. Eaton to inspect next week.
- 3.3** Joseph Tapp: TM#24-029, Valley Road, proposed to construct a 24 x 30 foot garage. Eaton had inspected and found that the setbacks were not in accordance with the Land Use Ordinance. Eastman motioned to deny the permit. Marshall seconded the motion. All voted in favor.
- 3.4** Michael Millette: TM#24-026, Valley Road, proposed to set a 26 x 8 trailer as a permanent structure. Eaton to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Erin Riccio came in to ask if she needed a building permit to replace a lean-to that had to be taken down, she said that she would use the existing cement slab. The Selectmen advised that she could replace the structure in the same footprint without a permit.
- 4.2** Wendy Burbine asked about a having an enclosure for the children to wait for a bus in East Washington. She said that this would be a better situation than what currently exists. Eaton said that the church owns the bus stop area and she should approach Ron Roy. Eastman asked what role the school would play in the bus stop. Burbine said that she is looking towards the safety of the children. Marshall said that the plowing safety would need to be looked at as well.
- 4.3** Evie Boyce came in to ask about the markers for the Washington cemeteries.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Advised that NHDES stated that the Town was good to go on the bench system construction at the beach.

5.1.2. Eastman spoke with Thayer regarding tree maintenance around roads.

5.1.3. Thayer advised that a road bond in the amount of \$5,000.00 for an intent to cut on King Street and that there would be a minimum delay of two weeks to allow the roads to dry.

5.2 Michelle Dagesse:

5.2.1. Requested that the Selectmen sign the certification of completion for the solar panel system. The Selectmen signed the paperwork. Dagesse to forward to Solar Source.

5.3 Chief Marshall:

5.3.1. Provided the April statistics for the Police Department as well as the most recent press release.

5.3.2. Requested authorization to research a grant for a flat screen tv and a dvd player for fitness room. He would like to apply for the equipment to go in the room above the police department. The Selectmen approved him researching the grant.

5.4 Chief Moser:

5.4.1. Requested an update on the cell phones he proposed for Emergency Management personnel.

5.4.2. The Selectmen advised the Chief that the deposit had been sent out this week for the land at the Center Station.

6.0 Public Appointments

6.1 John Pietkiewicz asked if the Deputy Welfare Officer position had been filled. The Selectmen advised no.

6.2 Cathy Morin came in to talk to the Selectmen regarding the business permit application letter that her husband had received. Marshall explained the process.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the Spring 2011 NH Local Government Center publication catalog- Filed
- 7.2 Notice of a Special Meeting Notice for the Sullivan County NH Board of Commissioners scheduled for May 31st at 4PM. Public reading file
- 7.3 The Art of Welfare Workshop registration form. Forward to Russell
- 7.4 Meeting Notice for Sullivan County State Delegation Executive Finance Committee scheduled for June 6th at 8:30am. Public reading file
- 7.5 Legislative Bulletin #21. Public reading file
- 7.6 Invoice from Capitol Alarm Systems. Approved and forwarded to Dagesse
- 7.7 Email from Mr. and Mrs. Bartlett advising that they are interested in purchasing an abutting tax deeded lot. Dagesse to respond
- 7.8 Information from Log Pro, Inc. Filed
- 7.9 Letter from the director of the Hillsboro Youth Guitar Program, there will be a benefit hosted for Thomas Griffin from Washington. Public reading file

- 7.10 Letter from Greene, Lombardi Law Group responding to a letter sent to his client regarding the need to remove a trailer from the Valley Road property. □ Dagesse forwarded him further information regarding a rescinded building permit and a copy of LUO information
- 7.11 Application from the East Washington Baptist Church for the rental of Town Hall. □ See 9.1
- 7.12 Application from Washington Snow Riders for the rental of Camp Morgan Lodge for the upcoming years meetings. □ See 9.2
- 7.13 Email from Jim Hofford forwarding an update to the community garden group. □ Filed
- 7.14 Application from WES-PTO for the rental of Camp Morgan Lodge. □ See 9.3
- 7.15 Letter from Steve Hanssen regarding town buildings, structures and property- Forward to the joint loss management committee
- 7.16 Email from SBA Communications advising of interest to erect a cell phone tower at the public works garage. □ A meeting was scheduled for next Thursday afternoon
- 7.17 Information from Capitol Alarm System for updating the fire suppression system at the Washington Shedd Free Library □ See 9.4

8.0 Unfinished Business

8.1

9.0 New Business

- 9.1 Eastman motioned to approve the application of the East Washington Baptist Church for the rental of Town Hall on July 2, 2011. Marshall seconded the motion. All voted in favor.
- 9.2 Marshall motioned to approve the application of the Washington Snow Riders for Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.
- 9.3 Marshall motioned to approve the application of WES-PTO for the rental of Camp Morgan Lodge on May 28th □ 29th □ Eastman seconded the motion. All voted in favor.
- 9.4 Eastman motioned to approve the quote from Capitol Alarm System for the upgrade to the fire system at the Shedd Free Library. Marshall seconded the motion. All voted in favor.
- 9.5 Eastman spoke with the other Selectmen regarding payroll slip issues. The need for the slips to filled out completely with employee signatures.
- 9.6 Eastman motioned to approve a \$25.00 donation to the Wayside Park. Marshall seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$24,481.67 and vendors \$15,546.58 the week of May 27, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:08pm.

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