

Town of Washington
Board of Selectmen
MINUTES
June 9, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

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

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of June 2, 2011 be accepted as written.
Eastman seconded
the motion. All voted in favor.

Important Dates -

June 13th □ Ribbon cutting ceremony for the solar panels 1:45PM at the Public Works Department

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

June 14th □ Selectmen's Advisory Committee Meeting 7PM at the Town Hall

June 15th □ Conservation Commission 7PM at the Town Hall

June 15th □ Board of Adjustment 6:30PM at the Town Hall

June 30th- Summer Camp Registration night 7-8PM at Camp Morgan Lodge.
Camp starts July 5th the cost for the program is \$35.00 per child or \$70.00 for a family. If you are looking to buy t-shirts for your campers please bring two checks. Lets have another wonderful year of summer camp!!!

Did You Know?

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.

Marissa France (Arline France's granddaughter) will be walking the Susan G. Komen Walk for the Cure and is accepting donations you can go to http://www.the3day.org/site/TR/2011?BostonEvent2011?px=5756617&pg=personal&fr_id=1590

3.0 BUILDING AND PARKING PERMITS

- 3.1 Howard Zern: TM#10-018 Ashuelot Drive, proposed to construct a 624 square foot garage. He provided with his application a copy of NH DES shoreland application. Eaton motioned to table the permit until the shoreland acted on by the State. Eastman seconded the motion. The permit was tabled pending permit is further State action.
- 3.2 Otto and Maria Svitok: TM#14-365, proposed to construct a 28 x 40 log home. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motion to approve the permit application. Marshall seconded the motion. All voted in favor; permit #2437 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Chris Poole came in to discuss a letter he had received from the Selectmen's Office in reference to his trailer parked on his property that is not in compliance with the Land Use Ordinance. He asked Dagesse what he would need to do to get a building permit for the trailer. Dagesse advised that he would need to install his State approved septic system for the structure to become a permanent dwelling. Poole requested that a letter be sent from the Selectmen's Office with the requirement of the septic to be installed. Dagesse to write the letter.
- 4.2 Greg Vogt came in to inquire on the dates for summer camp. Dagesse provided him with a handout. See important dates for information.
- 4.3 Shannon Guyer phoned to inform the town offices that she was having sand delivered to her property for the construction of her garage. She wanted the office to be aware in case calls were received questioning the deliveries. Dagesse thanked her for the call.

4.4 Laurie Bennett phoned to request an application for the rental of Camp Morgan Lodge. Dagesse will forward and penciled her in for August 7th.

4.5 Jim Hofford came in to update the Selectmen with the status of the Community Garden. The group wanted to thank all those key town employees and volunteers that made it come to be.

4.6 Al Krygeris spoke with the Selectmen advising that UVLSRPC received a grant that would provide free technical assistance to Towns for energy efficiency.

7:10PM Eaton motioned to move to a non-public session due to a personnel issue. Marshall seconded the motion. All voted in favor.

7:15PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Marshall seconded the motion. All voted in favor.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Reported that the railing on the handicap ramp had been repaired last week.

5.1.2. Reported that Lempster Mountain Road was paved this week.

5.1.3. Reported that the rock that was in Valley Road has been

removed.

5.2 Sandra Poole

5.2.1. Requested that the Selectmen sign the warrant for unlicensed dogs. The Selectmen signed the warrant.

5.2.2. Dropped off a copy of an approved shoreland impact permit for Mr. and Mrs. Feeney.

5.3 Carolyn Russell:

5.3.1. Requested the Selectmen authorize a donation of \$50.00 to the Community Service Fund.(See 9.1)

5.4 Chief Marshall:

5.4.1. Requested the Selectmen to authorize the Chief to sign a grant for the NH Fish and Game OHRV patrol grant. Eaton motioned to approve the grant. Marshall seconded the motion. All voted in favor.

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 Approval for Construction to Ronal Jager, TM#08-010, Halfmoon Pond Road- Filed

7.2 Legislative Bulletin, #23- Public reading file

- 7.3 Invoice from Plodzik & Sanderson for the Town's audit □ Selectmen approved and forwarded to Dagesse
- 7.4 Invoice from Upton & Hatfield □ Forward to Dagesse
- 7.5 Email from Donald Ouellette forwarding his concerns with unsightly trailers on Lookout Point Road. □ Dagesse to write a letter to the property owner with the storage trailer.
- 7.6 Email from Gary Mandirola and Timothy Smith regarding their concerns with storage trailers on Lookout Point Road. □ Dagesse to write a letter to the property owner with the storage trailer
- 7.7 Reports from Capitol Alarm Systems regarding the fire alarm at the library.
□ Filed

8.0 Unfinished Business

- 8.1 Eastman motioned to approve the contract between the Town of Washington and Richard Monahan, Jr. AIA Architects. Eaton seconded the motion. All voted in favor.

9.0 New Business

- 9.1 Eastman motioned to approve the donation of \$50.00 to the Community Service Fund. Marshall seconded the motion. All voted in favor.
- 9.2 The Selectmen congratulate Jocelin Goodwin, Loren Cilley and Ethen Hudson for being selected as Students of the Month. A big thanks to Jim and Annie Bissonnette.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7,410.63 and vendors \$440,413.17 the week of June 3, 2011.

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:10PM

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