

Town of Washington
Board of Selectmen
MINUTES
June 16, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

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

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of June 9, 2011 be accepted as written.
Eastman seconded
the motion. All voted in favor.

Important Dates -

June 27th ☐ Cemetery Trustees 7PM at the Town Hall

June 28th ☐ Supervisor's of the Checklist from 7-7:30PM for the APDVD and the 10 year purge at the Town Hall

June 28th ☐ Advisory Committee Meeting 7PM at 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!!!

July 5th ☐ Planning Board 6:30PM at the Town Hall

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.

There will be a ☐Celebration of Life☐ ceremony for Marcellus Liotta on June 25th, 1PM at Camp Morgan Lodge friends and neighbors are invited.

June 18th the Conservation Commission will be having a whip-poor-will survey at the Town Hall at 8PM

Invitation for sale by sealed bid

The Town of Washington, NH is offering for sale by sealed bid a 1969 Ford 2000 two wheel drive farm tractor.

Serial number - C258031.

Tractor has a 4 cylinder Diesel engine, 540 PTO, and live hydraulics with front mount pump.

Hours are unknown, but tractor runs and operates fine.

Tractor comes with service and parts manuals.

Tractor may be seen at the Washington Public Works Department located at 963 South Main street or by calling 495-3641.

The Town of Washington reserves the right to accept or reject any or all bids submitted.

Please submit sealed bids to the Selectmen's Office at the Washington Town Hall by 3:00 pm Thursday, July 7, 2011.

3.0 BUILDING AND PARKING PERMITS

- 3.1** Joe Tapp: TM#24-029, Valley Road, received two variances from the Board of Adjustment to construct a 24 x 28 garage. Eaton motioned to approve the permit application. Marshall seconded the motion. All voted in favor permit #2438 was approved.
- 3.2** Brian and Kathleen Dingman: TM#10-061, Ashuelot Drive proposed to construct a 28 x 40 cape home with a 8 x 38 farmers porch and a 30 x 30 garage. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Eastman seconded the motion. All voted in favor permit#2439 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Mats Barden came into to pick up a building permit application. Dagesse provided him with the paperwork.
- 4.2** Roger Cullen dropped off a building permit application. (See 3.2)
- 4.3** John Pietkiewicz came in to check on the status of the Deputy Welfare Officer position. He was informed that the position was still open and there was no immediate need to fill it. He also asked about a business on Valley Road advertising massages and if this was licensed through the Town. The information was passed onto Marshall to bring to the Planning Board.
- 4.4** Sue Merritt from E911 called to advise the Town that there would be a car going through Town next Tuesday to begin the GPS collection

process. The car will be marked with State emblems and the employees will have picture IDs. Dagesse to inform the police department.

- 4.5 Ron Jager brought in a handout regarding his thoughts on the Town Hall preservation project.
- 4.6 Carolyn Lawson dropped off an application for an E911#. See 9.3
- 4.7 Eaton had a resident ask him about the status of the LAE tax deeded lots. Marshall advised that the Planning Board and the Conservation Commission will be going out this Saturday at 9am to conduct site visits on such properties and the process is ongoing.
- 4.8 Carolyn Russell discussed the process in getting the Town to apply for a 501c3. Eastman will further review.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall

- 5.1.1. Provided the police logs.
- 5.1.2. The Selectmen thank Noah Denslow for assisting Chief Marshall in translating during a recent call.

5.2 Lynda Roy:

5.2.1. Requested authorization to pay the May billing from the Rescue Squad Billing account.

5.3 Arline France, Linda Cook and Kathleen Atkins:

5.3.1. Forwarded a copy of a letter sent from the assessors regarding the ownership of TM#14-507.

6.0 Public Appointments

6.1 Bob Fraser came in to provide an estimate for work for the basement of the Town Hall from a local contractor who he had told the Selectmen about a few weeks ago. The Selectmen thanked Bob for the work but at this time we are not prepared to move forward, the Town has not received the floor plans as of yet. Fraser asked about the plan to construct an elevator and the building could hold a chair lift instead of an elevator. Fraser said that he is looking at the bottom line and he expressed his concerns with the issue of taxing people out of Town. The Selectmen agreed that they have been diligently working on keeping the tax rate steady and do not feel that this is the time to put anything on the warrant and are trying to be financially responsible with the tax dollars collected. The Selectmen will run the proposal by the Advisory Committee. See 7.11

6.2 Colleen Duggan came into discuss the scheduling of a fundraising dance. Dagesse and her to coordinate.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Letter from James Hofferford forwarding the results of the first water test that was performed on the community garden. □ Filed
- 7.2 Email from Ray Vanacore forwarding his intention to buy an abutting lot from the Town of Washington. □ Dagesse advised him of the ongoing process
- 7.3 Application from Laurie Bennett for the rental of Camp Morgan Lodge □ See 9.2
- 7.4 Invoice from Local Government Center for the 2011 property liability for the Town. □ Forward to Dagesse
- 7.5 Email from Bob Carr requesting the use of the beach area on June 21st for the middle school children to have their field day. □ Dagesse suggested that he contact the school to coordinate the field area.
- 7.6 A Certified letter from a resident forwarding her concerns with possible stalking issue. The issue was discussed with the police who took care of the request □ Filed in safe
- 7.7 Email from NHRS with the contribution rates for July 2011-July 2013. □ forward to Dagesse
- 7.8 Owner manual for the solar panels at the Public Works garage. □ Filed
- 7.9 Exhibit C- Supplemental review agreement between PSNH and the Town of Washington for the solar panels at the Public Works garage. □ The Selectmen signed the paperwork and Dagesse forwarded to Solar Source.
- 7.10 NH DES is requesting pre-proposals for DES Watershed grants- Filed
- 7.11 Estimate for work from JR Graton for the Town Hall basement. □ Filed

8.0 Unfinished Business

- 8.1 Eastman reported that trash bags and a safety checklist for local highway and roadway clean-ups are available at the Town Hall.
- 8.2 Eastman and Marshall took a site visit at the Camp Morgan beach area to see the new benching system that had been constructed during the week. The Selectmen thank Wayne Riessle for the great job.

9.0 New Business

- 9.1 Eaton asked that Dagesse send a letter to a North Main Street property owner for building without a permit. The letter and an application was sent.
- 9.2 Eaton motioned to approve the application of Laurie Bennett for the rental of Camp Morgan Lodge for August 7, 2011. Marshall seconded the motion. All voted in favor.
- 9.3 Eaton established the 911# as 773 Faxon Hill Road.
- 9.4 The Selectmen held a ribbon cutting ceremony on Monday for the solar panels at the public works garage. Many of the school children attended the event after an educational program at the school that was provided by the contractor.

- 9.5** Eastman came to the Selectmen with a suggestion from the Conservation Commission to make a sign, to hang at the transfer station, that would show how much energy is being generated from the solar panels and how much recycling has been collected and update monthly. The Selectmen will discuss with Thayer next week.
- 9.6** Eastman spoke to Maggie Stier from the Preservation Alliance regarding fundraising. She has forwarded some information that the Selectmen will bring to the next Advisory Committee Meeting.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,410.67 and vendors \$6,952.52 the week of June 17, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:25PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen