

Town of Washington
Board of Selectmen
MINUTES
June 30, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: James Berry, Janice Philbrick

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of June 23, 2011 be accepted as written.
Marshall seconded
the motion. All voted in favor.

Important Dates -

July 5th □ Planning Board Public Hearing 6PM at Town Hall with the regularly scheduled meeting to follow

July 11th □ Historical Society at Camp Morgan Lodge (See details below)

July 13th - Park and Recreation Commission 6PM at the Town Hall

July 20th □ Conservation Commission 7PM 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.

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** Howard Zern: TM#10-018, Ashuelot Drive provided a building permit application for a 624 square foot garage. Eaton had inspected and the permit was previously tabled for a wetland permit from the State, which has been received. Eaton motioned to approve the permit. Marshall seconded the motion. All voted in favor.
- 3.2** Travis Wampler: TM#11-031, North Main Street provided a building permit application for a previously constructed shed. Eaton had inspected and found that the sideline setback did not meet the Land Use Ordinance. Eaton motioned to deny the application. Marshall seconded the motion. All voted in favor, Dagesse will forward him an application for the Board of Adjustment.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Chris Krone came in to ask questions about the sign permit application that he had received from the Planning Board. Dagesse provided him with the information and another sign application.
- 4.2** June Manning requested to be placed on the Selectmen's email distribution list. She was added to the list.
- 4.3** Peter Mellen phoned to inquire the cost of a building permit application. Dagesse provided him with the information, a permit will be coming in the next week.
- 4.4** Warren Little phoned Eaton regarding (4:14 of last week's minutes) the lot that is adjacent to Little he would like to be notified if anyone wanted to build on that lot. Eaton advised that he would because the parcel is small and would need some type of variance before he would be allowed to get a permit. Eaton also advised that the lots in question are in a dispute and this is a civil issue.
- 4.5** Phil Barker dropped off a digital picture frame.
- 4.6** Carolyn Russell phoned to remind the Selectmen that filming at the Town Hall would be taking place this Wednesday.
- 4.7** Jed Schwartz wanted to have the Selectmen have a public hearing, regarding the Town Hall project, before the end of summer. The

meeting is tentatively scheduled for August 16th. Eastman to coordinate with the architect.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer

5.1.1. Reported that the Public Works Department has removed the some of the bush branches that were hitting the church this week. He requested that the Selectmen take a look at the trees. He reported that the trees are dead and suggested that they be removed and requested the authorization from the Board. The Selectmen will look at the trees during the week.

5.1.2. Advised that the Transfer Station will be open on Monday the Fourth of July.

5.1.3. Discussed signs for the solar generation and the recycling status. The Conservation Commission will be asked to purchase the signs and Thayer would update the information.

5.1.4. Advised that the mowing that he mentioned last week will be done this week.

5.1.5. Advised that they had put padlocks on the inverters.

5.1.6. Advised that the loggers working on King Street have already done damage to the road.

5.2 Janice Philbrick:

5.2.1. Updated the Selectmen on the status of a property on East Washington Road that is awaiting tax deeding.

5.3 Chief Marshall:

5.3.1. Provided a copy of a letter from the Washington Police Department to a Mr. & Mrs. Jeffrey Abrahamson for the donation of a portable air conditioner.

5.4 Lynn Cook, Arline France and Kathy Atkins:

5.4.1. Provided the Selectmen with a copy of a letter from the Board of Assessors to Lake Ashuelot Estates.

5.4.2. Informed the Selectmen on the sales evaluation regarding waterfront and other properties.

5.5 Phil Barker:

5.5.1. Updated the Selectmen on the crypt roof repairs, bids are going out from the Cemetery Trustees.

6.0 Public Appointments

6.1 James Berry came in at the Selectmen's request. The Selectmen requested that Berry inspect an East Washington property to decide if it needs to be condemned. Berry will inspect this week. Berry said that a Valley Road property owner has a septic system going in and there is a question whether the permit is current. Berry will go down this week to look at the permit from the State.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Town and City- Filed
- 7.2 Legislative Bulletin, #25. □ Public reading file
- 7.3 A copy of the Cemetery Trustees Meeting Minutes- Filed
- 7.4 Letter from LCHIP forwarding the Town's incentive payment for the 2011 monitoring report. □ Dagesse to complete
- 7.5 Refund check from Mamakating Electric Company- Forward to Dagesse
- 7.6 A copy of the MS-5 report. □ Forward to the State of NH
- 7.7 International League of Cities- Filed
- 7.8 Letter from NHDES regarding public water system guidelines for response to E.Coli positive samples- filed
- 7.9 My Energy Plan to help residents to save on energy bills. □ Public reading file

8.0 Unfinished Business

- 8.1 The Selectmen discussed the unused monies left to be used on Camp Morgan Lodge and the possible options.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,684.19 and vendors \$23,030.80 the week of July 1, 2011.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:30PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen