

Town of Washington
Board of Selectmen
MINUTES
July 7, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Jeff Berry, Mike Jubert, Colleen Duggan, Bob Fraser and Jim Berry

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of June 30, 2011 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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

July 12th □ Trustees of the Trust Funds Meeting 8:30AM at the Town Hall

July 12th □ Trustees of the Shedd Free Library Meeting at the library 5PM

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

July 20th □ Conservation Commission 7PM at the Town Hall

July 27th □ Board of Adjustment 6:30PM at the Town Hall

August 2nd □ Planning Board 7PM at the Town Hall

August 16th □ The architect will be making a visit to the Town Hall for a meeting to present an interim report. All are welcome to attend and get informed. 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.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Dan Dubowik came in to discuss the building permit process to replace an existing camp with a new home. He also requested a driveway permit application. Dagesse to forward. He will return with the applications when he has a septic design and energy permit.
- 4.2** Ken McElroy came in to inquire on paying back taxes on an Ashuelot Drive property he had previously owned. Dagesse will get the information from the Tax Collector and forward to McElroy.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Brought in a draft for a new sign to be made for the Recycling Center to inform residents of the solar panel output and savings and the revenue to the Town from the scale and the recycling containers. The Selectmen reviewed and made some suggestions. Eastman will bring it to the Conservation Commission at their next meeting.

5.1.2. The Selectmen went out to see the trees next to the church as requested by Thayer. The Selectmen will ask that the Public Works Department cut down the Sumac and trim back the lilac bush.

5.2 Chief Marshall:

5.2.1. Requested authorization to accept a donation of \$1,000.00 from Sean and Angela Parente. Marshall motioned to accept the donation and thanked the Parente's for their generosity. Eastman seconded the motion. All voted in favor.

5.2.2. Provided a copy of the press release.

5.2.3. Requested the Selectmen's authorization to publish the names of the unlicensed dog owners in the Town of Washington. The Selectmen approved the Chief's request.

6.0 Public Appointments

6.1 Jeff Berry and Mike Jubert came in to request the Selectmen's signature on the Tri-County OHRV Club right-of-way trail permission slip between the club and the Town of Washington. Eaton signed the paperwork for one-year with the condition of the replacement of signs. Berry informed the Selectmen that he is working on the issue.

6.2 Bob Fraser came in to give his ideas to the Selectmen regarding the future lower level at the Town Hall. Marshall said that at the appropriate time his ideas will be brought to the Advisory Committee. Fraser said that the dinner he is coordinating will have to be on November 11th instead of

the 12th due to a conflict at Camp Morgan Lodge. Fraser asked if the safety hazard that was brought up by Steve Terani would be addressed in the near future. The Selectmen advised that the issue was forwarded to the Joint Loss Management Committee and they brought back suggestions that were approved by the Selectmen. Fraser will speak with a member regarding getting the hazard corrected.

6.3 Jim Berry came in to report that he had gone to an East Washington Road property as requested by the Selectmen last week. (Ref. 6.1 of last week's minutes) He found that the building was not condemnable.

Berry said that he went to inspect the septic system that was being installed on Valley Road as requested by the Selectmen last week (Ref 6.1 of last week's minutes). Berry said that the contractor is doing a good job and was very cooperative and the plan is current.

Berry said that he had received a request from a Valley Road resident for a letter from the Health Officer to expedite his septic plan with the State.

Berry provided him with the letter as requested.

Advised that the NHDES would be performing the beach inspections.

7.0 COMMUNICATIONS RECEIVED

7.1 The New Hampshire Civil Engineer- Forward to Thayer

7.2 Approval for Construction, TM#10-061, Ashuelot Drive- Filed

7.3 Information regarding junk vehicle and equipment ordinance that was approved in Berlin. Filed

7.4 Email from PSNH forwarding rate changes. Filed

8.0 Unfinished Business

8.1 The custodian placed ant traps at the lodge. Marshall and Eastman inspected the lodge and visited the summer program.

8.2 The Advisory Committee provided tours of the Meeting House during the recent flea market, which was a huge success.

9.0 New Business

9.1 Eastman and Chief Marshall will attend the APA Annual Meeting this Saturday.

9.2 The Selectmen congratulate Brian Doherty, Samantha Cordeiro and Michael Cordeiro for participating and graduating from the Police Cadet Academy. They represented the Town of Washington well.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,053.87 and vendors \$14,196.46 the week of July 8, 2011.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:01PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen