

Town of Washington
Board of Selectmen
MINUTES
July 14, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Al Krygeris, Jim Aborn

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of July 7, 2011 be accepted as written.
Marshall seconded
the motion. All voted in favor.

Important Dates -

July 17th ☐ The summers first community softball game, 1PM at the ballfield in front of the Washington Elementary School!!!! Everyone is welcome to participate bring your glove or just a chair to cheer on your neighbors.

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

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

July 31st- Welcome back the Windham Swing Band 3PM at the Camp Morgan Beach, bring a lawn chair or blanket and come enjoy a free summer concert!!!

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

August 7th ☐ Firemen's Chicken Barbeque at the Center Station, tickets will be pre-sold at the Town Hall, Washington General Store and the Corner Store.
Tickets are \$8.00 and only 250 tickets will be sold

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?

The first of four dates for the regional Household hazardous waste Collections is Saturday July 16th at the Lebanon Solid Waste facility located at 370 Plainfield Road (Rt. 12A) just South of the Home Depot. The link to the event is below.

http://www.uvlsrpc.org/calendar/?article_id=14

Please be advised that the Town will be hosting the ☐Rich Cook Annual Blood Drive☐ this Tuesday at the lodge from 1-6PM. We need to book approximately 30 more slots. Please call me at the Selectmen's Office to schedule a time slot or come by on Tuesday.

3.0 BUILDING AND PARKING PERMITS

- 3.1** Mats Barden: TM#16-128, Beaver Brook Road, provided a building permit application for a 12 x 16 screened deck. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2441 was approved.
- 3.2** Samuel Vangel: TM#12-075, Washington Drive, provided a building permit application for a 2 x 8 addition. Eaton had inspected and found that the addition would not encroach anymore than the existing footprint. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor, permit #2442 was issued.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Annie Bissonnette along with Chief Moser, Michelle Dagesse and Janice Philbrick drew the names of the raffle prizewinners. At the Annual Washington Snow Riders Flea Market a table was set up by the Selectmen's Advisory Committee to get the word out to everyone on what the group is doing and the history of the building. A raffle was put together by the group the following people won prizes:

Robert Reynolds, West Hartford, CT won a set of history books and a print

Dianna Hanssen, Washington, NH won a tote bag

Jean Kluk, Washington, NH won a puzzle

Tayleanne Graham, Washington won a puzzle

Pete Martin, Washington, NH won a puzzle

Pam Sullivan, Washington, NH won a puzzle

Polly Cote, Washington, NH won a set of note cards

C. Kellerman, Washington, NH won a set of note cards

Sue and Rich Caughey, Marshfield, MA won a set of note cards

Ron Parenteau, Newport, NH won a set of note cards

Alan Chidester, Washington, NH won a set of note cards

Sylvia Denmore, Middle Haddam, CT won a set of note cards

Alexis Graham, Washington, NH won a set of note cards

Claire Fowler, Londonderry, NH won a mug

Joyce Dailey, Washington, NH won a mug

Dave Christoffels, Litchfield, NH won a mug

Elizabeth Vogt, Simsbury, CT won a mug

A big thanks goes out to the Washington Historical Society and Jean Kluk for their donations of some of the raffle prizes. There were 41 entries and great interest in the Town Hall project. Tours of the entire Town Hall were hosted by the Advisory Committee as well, if you are interested in coming

in and seeing the upstairs of the Town Hall please call the Town Hall and coordinate a tour!

- 4.2** Peter Mellen came in to see a Board of Adjustment variance case from 1981. Dagesse advised him that these records would be in the archives. He will be meeting with Grace Jager next week and ask her to take a look at these records as well as others at the same time.
- 4.3** Nan Schwartz dropped off a letter from the Washington Conservation Commission requesting the Selectmen re-appoint three sitting members. (See 9.2)
- 4.4** A representative of Charlie Bass's office called to schedule office hours at the Town Hall for September 28th from 10:00-11:30am.
- 4.5** Dagesse received a call from Joseph Fueur, a representative of the Town of Marlow, to inform the Town that a Washington resident who uses the Marlow transfer station is not cooperating with their rules. Dagesse told Fueur that she would write the resident a letter stating that if she wanted to continue to use the Marlow transfer station she would have to abide by their rules or come around to the Washington transfer station.
- 4.6** Tom Marshall received a call from Doug Graham, District Engineer for the DOT in our area, he was returning Marshall's call regarding un-permitted signs that are hanging on the State's right-of way. Graham informed Marshall that the signs can be removed by the Public Works Department or the State could come and remove them. Marshall will discuss with the Planning Board at their August meeting.
- 4.7** Tom Taylor came in to talk about things going on in the Town.
- 4.8** Eastman received a call from Jo Ellen Wright informing the Selectmen that the phone at the library was not working properly. It was concluded that the problem stemmed from the newly updated alarm system.
- 4.9** Mike Clark came in to complain about the speeding on Millen Pond Road in the morning and afternoon with people going to camp to drop off or pick up their children. Chief Marshall was at the Town Hall at the same time and he will move the sign board and continue his radaring on Millen Pond Road during peak times.
- 4.10** Nan and Jed Schwartz came in to talk about the Feeney property on Millen Pond Road. The Feeney's will be applying for a building permit in the near future and the Conservation Commission has sent a letter to the State and forwarded a copy to the Selectmen's Office. There are concerns with the pervious surface, water runoff and the setbacks. The Schwartz's, Thayer and the Selectmen reviewed the draft for the sign that will be made for the transfer station. (5.1.1.of last week's minutes) The draft was approved by all and the Conservation Commission, Recycling Department and the Selectmen's Office will divide the cost equally.
- 4.11** Eaton was approached by an East Washington resident asking when are the quiet hours Eaton advised.

7:27PM Eaton motioned to move to a non-public session. Marshall seconded the motion. All voted in favor.

7:33PM 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, the minutes were sealed.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Provided the information on the first household hazardous waste day that Washington residents can participate in. The information is above under Did You Know with a link you can follow for any further information.

5.1.2. Reported that the Town received \$3,100.00 in scrap metal for an old truck that had been junked.

5.1.3. Discussed 4.6.

5.1.4. The electronics container at the transfer station is only a collection port and no one will be allowed to take equipment from these containers.

5.1.5. Reported that the solar panels have produced more energy than the needs of the public works garage for the month of June.

5.1.6. Provided the Selectmen with a agreement for engineering in connection with the Dole Schoolhouse Road bridge. The Selectmen will review and await the State's approval.

5.2 Chief Marshall:

5.2.1. Requested the Selectmen's authorization to accept a \$50.00 donation from the APA. Marshall motioned to approve the donation to the Washington Police Department. Eastman seconded the motion. All voted in favor.

5.2.2. In response to 4.9 Chief Marshall moved the sign board to Millen Pond Road and will continue to radar.

6.0 Public Appointments

6.1 Jim Aborn came in to ask if he needs a building permit to replace an existing set of stairs. Eastman asked if it would be in the same footprint. Aborn said yes. The Selectmen told him he could replace them.

6.2 Al Krygeris brought in a copy of the NH Local Energy Audit Exchange form that he had completed on behalf of the Energy Committee. See 7.11

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of a letter sent to a Washington resident regarding complying with the Marlow transfer station rules. Filed

7.2 Beach water test results, Millen Pond has tested okay and Mill Pond was posted unsafe to swim for high levels of ecoli. Filed

- 7.3 Donna O'Malley sent an email requesting information on the Town's noise ordinance. Dagesse to respond.
- 7.4 A copy of a letter from the Selectmen's Office to a former property owner re-purchasing his Coolidge Drive property.
- 7.5 Email from Melissa Cole requesting the Town complete the NH energy audit exchange- See 7.11
- 7.6 A copy of a letter from University of New Hampshire Technology Center advising that Robert Crane has achieved Road Scholar I. □ See 9.3
- 7.7 A copy of a letter from the Conservation Commission to the NH DES. □ See 4.10
- 7.8 Invoice from the Town's attorney. □ approved and forwarded to Dagesse for payment
- 7.9 Approval for Construction from NH DES to Michael Labombard, TM#25-070, Valley Road. □ Filed
- 7.10 Letter from the Conservation Commission requesting the Selectmen reappoint current members for another term. - See 9.2
- 7.11 A copy of the NH Local Energy Audit Exchange application for NH Municipalities to perform energy audits to be completed on municipal buildings. □ Filed

8.0 Unfinished Business

- 8.1 Eastman and Chief Marshall briefed the members of the APA on the state of the Town. Chief Marshall issued several burn permits. Eastman and Chief Marshall attended a wonderful potluck and thank everyone for their hospitality.

9.0 New Business

- 9.1 Dagesse sent a letter and a building permit application to a Coolidge Drive property owner for building without a permit.
- 9.2 Eaton motioned to approve Nancy Schwartz, Johanna Young and Peter France for another three years as members of the Conservation Commission. Eastman seconded the motion. All voted in favor.
- 9.3 The Selectmen congratulate Robert Crane for his recent achievement of obtaining Road Scholar I.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$13,635.14 and vendors \$64,586.95 the week of July 15, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:38PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen