

Town of Washington
Board of Selectmen
MINUTES
July 21, 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, Bob Fraser

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of July 14, 2011 be accepted as written.
Eaton seconded
the motion. All voted in favor.

Important Dates -

July 27th □ Trustees of the Trust Funds Meeting 9am 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

August 27th- Eccard Farms is holding an □ Open House□ hosted by the State of NH Department of Agriculture. This will be a great family event from 10-3pm

August 27th □ The Classic Summer Bash 7-11PM at Camp Morgan Lodge. Put on your boogie shoes, tie dye shirt and come and dance the night away. BYOB and a DJ. Tickets can be bought at the Town Hall \$15.00 per couple and \$9.00 single all proceeds will benefit the Town Hall Preservation Project fund.

Did You Know?

3.0 BUILDING AND PARKING PERMITS

3.1 Kevin and Janet Feeney: TM#11-048, proposed to replace an existing 1-story with a 1 and a half story dwelling in the same footprint plus a 16 x 17 addition at the rear of the home. Eaton had inspected and found that the setbacks were not in accordance with the Land Use Ordinance. Eaton motioned to deny the permit and send it to the Board

of Adjustment. Eastman seconded the motion, all voted in favor to deny the permit.

3.2 Shawn Voisine: TM#25-010, proposed to construct a 29 x 8 deck with roof covering off front of the home. Eaton had inspected and found that the front setback was not in accordance with the Land Use Ordinance. Eaton motioned to deny the building permit and forward it to the Board of Adjustment. Marshall seconded the motion, all voted in favor. The permit was denied.

3.3 Lawrence Gaskell: TM#07-003, Lempster Mountain Road requested that building permit #2418 to read a 14 x 16 sugarhouse. Eaton motioned to approve the request. Marshall seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Peter Mellen dropped off a building permit for Mr. and Mrs. Feeney. (See 3.1)

4.2 Jim Gaskell came in to say that he could not open the Planning Board minutes. Dagesse said that she had received a few comments from residents that could not open the minutes. Dagesse said she would resend them.

4.3 Evie Boyce said that she had called the dam bureau regarding the water level of East Washington Pond. She was told that this was a Town issue not a State issue. The office will research when the last dredging was done and if it is allowable.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1. Provided the June activity report.

5.2 Michelle Dagesse:

5.2.1. Provided the Selectmen with a Quit Claim Deed for a property on Kingsbury Hill Road that had been purchased back from the Town for back taxes. The Selectmen signed the paperwork.

6.0 Public Appointments

6.1 Bob Fraser wants to update the blue Washington Phone Book. Business owners can contact Bob to buy advertising in the book at 495-3087.

6.2 Colleen Duggan brought in a poster for the upcoming dance. She will make copies and hang around town.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Agenda for the Sullivan County NH, Board of Commissioners regular business meeting. □ Public reading file
- 7.2 Application for the use of Camp Morgan Lodge from the APDVD. □ See 9.2
- 7.3 Minutes from the Sullivan County, New Hampshire Annual County Convention- Public reading file
- 7.4 Water test results from NH DES for the Mill Pond beach. The results were found to be in compliance and the beach is now open. □ Filed
- 7.5 Save the Date for the Local Government Annual Conference □ Filed
- 7.6 A copy of the Complete Forestry Notification letter from NH DES to Mr. Hertel. □ Filed
- 7.7 Email from Carolyn Russell forwarding information on the volunteer grants that the Town had previously received for the Town Hall Preservation Project that we can no longer qualify for. □ Filed

8.0 Unfinished Business

- 8.1 The American Red Cross collected 57 pints of blood at the □Rich Cook Blood Drive□ on Tuesday and had 74 potential donors come in to donate. Thank you to everyone who participated from baking cookies, donating blood and helping coordinate the event. We will see you all next year!
- 8.2 Ingrid Halverson called Eastman and reported that she had installed carpet in headroom at the stairs to the basement at Camp Morgan Lodge. She also reported that a knob on the stove is missing at the lodge.
- 8.3 Eastman will contact a local contractor to address the baluster and stairs on the bandstand.

9.0 New Business

- 9.1 A Valley Road property owner will be receiving a letter regarding building more than on his original permit.
- 9.2 Marshall motioned to approve the application of the APDVD for the use of Camp Morgan Lodge. Eaton seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,581.18 and vendors \$9,258.36 the week of July 22, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 7:40PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

Washington Historical Society Meeting

August 8, 2011

The History of Snowplowing in New Hampshire

Presented by

Stephen Gray, former State Maintenance Engineer
Specializing in snow and ice control

*Mr. Gray will discuss the many changes which have taken place in winter road care,
describing early methods and hardships up to the present techniques.*

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 pot
luck supper or business meeting.**

Everyone Welcome