

Town of Washington
Board of Selectmen
MINUTES
August 4, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Andrew Hatch, Carolyn Russell, Annie Bissonnette

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of July 28, 2011 be accepted as written.
Eastman seconded
the motion. All voted in favor.

Important Dates -

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 8th □ Washington Historical Society will host a presentation on the history of snowplowing in New Hampshire (See attachment) at Camp Morgan Lodge. Potluck will begin at 6 and the presentation will follow the regular meeting at 7:30pm. All are welcome!

August 10th □ Park and Recreation 6PM at the Town Hall

August 12th □ Trustees to the Trust Funds 9am 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

August 24th □ Board of Adjustment 6PM at the Town Hall

August 27th- Eccardt 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.

September 8th □ Fuel Assistance Application Day at Town Hall from 9-1PM (See □Did You Know□)

Did You Know?

Fuel Assistance Application Day at the Town Hall. September 8th from 9-1PM appointments must be made by calling 542-9528 ext 4321 or 542-9528 ext 4311.

Chicken Barbeque tickets will be available at the Farmers□ Market on Saturday!

Town taxpayers are welcome to participate in the next household hazardous waste day that will be held at the New London Public Works garage on August 20th from 9-12. More information can be found on the following link

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

We are looking to get our first of the season softball game together on August 14th at the elementary school field. We have extra equipment if you do not have a glove or bat. Just bring some water and get ready to have a few laughs.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Martin and Janet Putnam:** TM#24-019, Valley Road, proposed to replace an existing structure with a 24 x 48 manufactured home. 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 #2443 was approved.
- 3.2 Bonnie and John McAlary:** TM#14-272, Lincoln Drive, proposed to construct a 48 x 16 deck with a set of stairs off the existing home. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eastman seconded the motion. All voted in favor; permit #2444 was approved.
- 3.3 Brian Payne:** TM#14-355, Coolidge Drive, provided a building permit for a previously constructed deck to replace a pre-existing deck. Eaton had measured the new construction and found that it was larger by 88 sqf. Dagesse informed the property owner that a building permit fee would be needed for the new construction. Eaton motioned to table the permit until next week to wait for the fee. Marshall seconded the motion. All voted in favor.
- 3.4 Katie Shearin:** TM#16-007-01, Highland Haven Road provided a permit for a 112 square foot shed. Eaton inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit application. Marshall seconded the motion. All voted in favor; permit #2445 was approved.
- 3.5 Robert and Julie Fitton:** TM#08-036, Martin Road, provided a building permit for a 12 x 16 shed. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Marshall seconded the motion. All voted in favor; permit # 2446 was approved.
- 3.6 James and Bernadette Allan:** TM#17-031, Wild Acre Drive, permit to construct a 10 x 24 porch. Marshall went to inspect and found that it did not comply with the Land Use Ordinance. Marshall motioned to

deny the permit and forward the Allan's to the Board of Adjustment. Eastman seconded the motion, all voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Richard Massicotte came in to ask a few questions regarding an abutting lot that a friend of his was looking to buy. Dagesse and Eaton provided him with the information that he was looking for.
- 4.2** Tamara Webber asked if she could borrow or rent the tables and dishes from the lodge for her daughter's wedding. The lodge is not booked for the day so the Selectmen approved the request to borrow the dishes and tables.
- 4.3** Doreen Nolet called to request information on an abutter's right-of-way. Dagesse looked up the information and called Nolet back.
- 4.4** Don Damm came in and provided the Selectmen with a copy of the documents he had provided Conservation Commission and Planning Board at their meeting on Wednesday night

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Michelle Dagesse:

5.1.1. Provided the Selectmen with the June revenue report and the year to date budget report.

5.2 Ed Thayer:

5.2.1. Marshall brought agenda items to Thayer's attention from the last Planning Board meeting. A logger has been using Bear Hill Road. Thayer told Marshall that he is aware of the operation and there are no concerns at this time. Marshall asked Thayer the classification of Mud Pond Road and Long Pond Road because the question came before the Planning Board the other night regarding the possibility of creating a two-lot subdivision. Thayer informed Marshall that these roads are private. Dagesse will forward the information to the property owner.

5.2.2. Thayer forwarded the final draft of the energy efficiency sign to be made and hung at the recycling station.

5.3 Chief Marshall:

- 5.3.1. Provided the Selectmen with the July Police Activity report.
- 5.3.2. Requested the Selectmen's authorization to have a railing installed at the police department. Marshall motioned to approve the request for the railing installation. Eastman seconded the motion. All voted in favor.
- 5.3.3. Came into discuss police department activity and the possible need to add another officer to the force. The Selectmen discussed and told Chief Marshall that this is not in the budget at this time and will be discussed at a later date.
- 5.3.4. Dropped off the Selectmen's copy of the Operations Manual for the Washington Police Department.

5.4 Lynn Cook:

- 5.4.1. Came in to discuss an issue that had come before the Assessors and the Selectmen regarding a Millen Pond Road property and an open building permit for an addition. The property no longer has a dwelling on it and the building permit for an addition is no longer valid. Cook informed the Selectmen that when the Assessors are out on field inspections if they come across a property that has construction that does not agree with a building permit they would notify the Selectmen. Dagesse to send a letter to the Millen Pond Road property owner along with a building permit application.

5.5 John Pasioka:

- 5.5.1. Requested that the Selectmen sign the Deputy Warden appointment form for David Wood. The Selectmen signed the document and Dagesse will forward to the State.

5.6 Lynda Roy:

- 5.6.1. Requested the Selectmen's authorization to pay invoices that were presented to her from the Washington Rescue Squad to come from the ambulance building fund. Eaton signed the invoices.

6.0 Public Appointments

6.1 Andrew Hatch came in and asked what the process was for installing a wood stove. The Selectmen informed him that after the installation he could contact the Fire Chief so that he may inspect.

6.2 Carolyn Russell and Annie Bissonnette came in to present the Selectmen with ideas for next years birthday party celebration. The theme would be setting the center of Town to look as if it did when the Town Hall was built. In the evening the documentary will be showed.

7:58PM Eaton motioned to move to a non-public session due to a welfare issue. Marshall seconded the motion. All voted in favor.

8:20PM Eaton motioned to revert to a public session and to seal the minutes due to a welfare issue. Marshall seconded the motion. All voted in favor.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Application for the use of Camp Morgan Lodge from Liz Johnson for August 13th. □ See 9.2
- 7.2 Application for the use of Camp Morgan Lodge from LAE Association for their 2012 Annual Meeting. □ See 9.3
- 7.3 Approval for Construction from NH DES to Janet Feeney, TM#11-048 Millen Pond Road and Andy Perla, TM#16-039 Highland Haven Road. □ Filed
- 7.4 Approval for Construction from NH DES to the Town of Washington, TM#11-067 Millen Pond Road. □ Filed
- 7.5 Letter from Peter Mellen regarding TM#11-057 informing the Town of Washington that a shoreland permit application was applied for. □ Filed
- 7.6 Audit report from the Town's auditor. □ Filed
- 7.7 Agreement from Ayer and Goss to provide the Town of Washington with #2 oil, diesel and motor fuel. □ See 8.2
- 7.8 Email from Don Damm voicing his concerns with the omission from last weeks minutes stating that he informed the Selectmen that this was minor washout and that there were two reflectors placed at the area. □ Filed

8.0 Unfinished Business

- 8.1 Dagesse advised a Valley Road property owner of additional fees that are required for adding a set of stairs and landing to an open building permit.
- 8.2 Eaton motioned to approve the quote from Ayer and Goss (see 7.7). Marshall seconded the motion. All voted in favor.

9.0 New Business

- 9.1 A letter and a building permit application were sent to a Twin Bridge Road property owner for building without a permit.
- 9.2 Marshall motioned to approve the application of Liz Johnson for the use of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.
- 9.3 Eastman motioned to approve the application of LAE for the use of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.
- 9.4 Eaton established the E-911 number for Robert and Julie Fitton as 296 Martin Road.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,142.76 and vendors \$21,865.14 the week of August 5, 2011.

11.0 ADJOURNMENT

- 11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:40PM.

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