

Town of Washington  
Board of Selectmen  
MINUTES  
August 11, 2011

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall  
Visitors: Johanna Young, Al Krygeris and Bob Fraser

**2.0 MINUTES**

Marshall motioned that the Selectmen's minutes of August 4, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

**Important Dates -**

**August 12<sup>th</sup>** □ Trustees to the Trust Funds 9am at the Town Hall

**August 16<sup>th</sup>** □ 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 17<sup>th</sup>** □ Conservation Commission 7PM at the Town Hall

**August 24<sup>th</sup>** □ Board of Adjustment 6PM at the Town Hall

**August 27<sup>th</sup>**- 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 27<sup>th</sup>** □ 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 8<sup>th</sup>** □ 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 8<sup>th</sup> from 9-1PM appointments must be made by calling 542-9528 ext 4321 or 542-9528 ext 4311.**

**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 20<sup>th</sup> from 9-12. More information can be found on the following link**

[http://www.uvlsrpc.org/calendar/?article\\_id=14](http://www.uvlsrpc.org/calendar/?article_id=14)

We are looking to get our first of the season softball game together on August 14<sup>th</sup> at the elementary school field 4PM. 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 Dale and Shannon Guyer:** TM#24-067, Valley Road requested to amend building permit #2422 to include a set of stairs and a landing measuring 112 square feet total. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the amendment request. Marshall seconded the motion. All voted in favor.
- 3.2 Brian Payne:** TM#14-355, Coolidge Drive, provided a building permit application for a deck that had replaced an existing deck. The new construction was slightly larger than what was previously in place and a permit was needed. Eaton had inspected and found that the setbacks were in accordance to the Land Use Ordinance. Eaton motioned to approve the permit. Marshall seconded the motion. All voted in favor; permit #2447 was approved.
- 3.3 Allan Treadwell:** TM#07-016, Twin Bridge Road, provided a building permit application for a 319 square foot deck. Eaton had inspected and found that 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 #2448 was approved.
- 3.4 Frank Iosch:** TM#14-183, Ashuelot Drive, proposed to extend an existing deck by adding 80 square feet. Eaton had inspected and found that the setbacks were not in accordance with the Land Use Ordinance. Eaton motioned to deny the permit. Marshall seconded the motion. All voted in favor. Dagesse to advise.
- 3.5 David Defosse:** TM#24-045, Valley Road, proposed to place a shed on his property 224 square foot shed. Eastman inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eastman motioned to approve permit#2449. Marshall seconded the motion. All voted in favor.
- 3.6 Rocco and Mary Ruggiero:** TM#14-018, Harrison Road, proposed to construct a new 1600 square foot home. Marshall had inspected and found that the wetland setbacks was not met. Marshall motioned to deny the permit. Eaton seconded the motion. All voted in favor. Dagesse will forward the Ruggiero's a Board of Adjustment application.

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1** Allan Treadwell dropped off a building permit application. (See 3.3)
- 4.2** Bob Thompson dropped off a copy of the letter from the APDVD to the Department of Environmental Services regarding the upcoming small draw down. The draw down should be no more than 3.5 feet beginning after Columbus Day, October 10<sup>th</sup> for spring run off control.

The top-level gate will be left open through the winter and is planned to be closed in the spring of 2012. Thompson also dropped off a copy of the APDVD's MS-31 and MS-34 these documents were sent to the Department of Revenue by the APDVD. (See 7.7)

- 4.3 Frank Iosch dropped off a building permit application. (See 3.4)
- 4.4 Jim Crandall came in to get an application for the rental of Camp Morgan Lodge. (See 9.3)
- 4.5 Craig Bell from Solar Source phoned to request if his company could erect a sign on the solar panels. The Selectmen discussed and decided not to approve the sign. Dagesse informed Bell.
- 4.6 Nan Schwartz, Lynn Cook, Jed Schwartz, Sandy Robinson and the Selectmen met to discuss the tax-deeded lots in Lake Ashuelot Estates. (See 8.1) Conservation and Planning Board site walk notes and meeting minutes from the August 4<sup>th</sup> joint meeting.

## **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

### **5.1 Chief Moser and Captain Wright:**

5.1.1. Came in to discuss the possibility to purchase an id maker and how it would benefit all departments. The Selectmen approved the purchase.

### **5.2 Jim Berry:**

5.2.1. Reported to the Selectmen that the tax-deeded property on Coolidge Road did not have any toxic material in barrels that was found on recent site visits. The Conservation Commission requested the inspection.

### **5.3 Arline France, Kathy Atkins, Lynn Cook:**

5.3.1. Requested that the Selectmen establish the 911#s for Cottage Lane.

### **5.4 Chief Marshall:**

5.4.1. Dropped off his police logs.

## **6.0 Public Appointments**

6.1 Al Krygeris, Johanna Young and Bob Fraser came in to ask if Peregrine Energy Group can inspect the Fire Department, Camp Morgan Lodge and the Shedd Free Library. The Selectmen approved the request.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 Approval for construction from NH DES to Michael Labombard, TM#25-070 Valley Road.  Filed
- 7.2 Letter from Local Government Center forwarding the 2010 Risk Services Program Report.  Filed

- 7.3 Email from Janet Feeney requesting a copy of the July 21, 2011 Selectmen's minutes were their building permit was denied and forwarded to the Board of Adjustment. □ Dagesse sent her a copy of the minutes.
- 7.4 Email from SBA Communication asking if the Town of Washington is still interested in erecting a cell tower on the Town's public works garage property- Dagesse responded saying that the Town was still in favor of the proposal.
- 7.5 Letter from the New Hampshire Police Cadet Training Academy thanking the Town of Washington for supporting Chief Marshall's participation in the program. □ Filed
- 7.6 Email from Upper Valley Lake Sunapee Regional Planning Commission confirming a visit with the Selectmen set up for September 1, 2011 at 7PM- Dagesse confirmed the date of the visit
- 7.7 Copy of the MS-31 and MS-34 and draw down letter from the APDVD- Filed
- 7.8 Invoice from the town's attorney. □ Approved by the Selectmen and forwarded to Dagesse
- 7.9 CIP request from the Planning Board to the Board of Selectmen- The Selectmen worked on the forms and submitted them to the Planning Board.
- 7.10 Email from Melissa Cole regarding the phone lines at the Shedd Free Library □ Filed
- 7.11 Email from Gwen regarding 4.2 of the August 4, 2011 Selectmen's Minutes □ The Selectmen will have Mrs. Webber rent the lodge for the event.
- 7.12 Email from Natalie Jurson regarding 4.2 of the August 4, 2011 Selectmen's Minutes □ The Selectmen will have Mrs. Webber rent the lodge for the event.
- 7.13 Water test results from Millen Pond and Mill Pond taken on August 2<sup>nd</sup> □ The Selectmen approved the invoices and forwarded to Dagesse. Both beaches were at acceptable levels
- 7.14 Quote from John Cilley to replace the boilers at Camp Morgan Lodge. □ Selectmen to continue to research
- 7.15 Notice from NH DES stating that they are accepting application for water system interconnection and groundwater investigation grants. □ Filed

## **8.0 Unfinished Business**

- 8.1 The Selectmen reviewed the materials provided to the Selectmen by the Conservation Commission and Planning Board. The Selectmen came together and worked on a minimum bid and letters will go out with in the next few weeks.
- 8.2 Eastman spoke with Dick Brockway regarding 5.4.1. of last week and a letter he had received from the Board of Selectmen regarding the need for a building permit. Eastman to call Brockway back and inform him there is a need for a new permit.

**9.0 New Business**

- 9.1 A letter and a building permit application were sent to a Lookout Point Road property owner. See 3.5
- 9.2 A letter and a building permit application were sent to a Valley Road property owner.
- 9.3 Marshall motioned to approve the application of Millen Lake Association for the rental of Camp Morgan Lodge on July 7, 2012 for their annual meeting. Eaton seconded the motion. All voted in favor.
- 9.4 Conservation Commission members brought up an issue to include a of stormwater runoff question as part of the building permit requirement. They offered to draft wording for the Selectmen.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$12,921.52 and vendors \$22,879.82 the week of August 12, 2011.

**11.0 ADJOURNMENT**

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 9:00PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen