

Town of Washington
Board of Selectmen
MINUTES
August 18, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman
Visitors: Don Damm, Phil Barker

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of August 11, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates -

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 □ Yard Sale, Bake Sale, Cookbook Sale to benefit the Purling Beck Hall from 8am-2pm (See information below)

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 6th □ Planning Board 6:30PM at the Town Hall

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

September 12th □ The Washington Historical Society along with the NH Humanities Council will be hosting presentation, see information below

September 28th □ A representative from Charlie Bass's Office will be at the Town Hall from 10:00-11:30AM to see constituents

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.

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

Conservation Commission and Energy Committee member, Johanna Young will be swimming the length of Millen Pond, along the Town Forest on

Saturday August 27 starting at 10 a.m. from the town beach, rain date, August 28 at 2 p.m. The swim is a memorial swim for Rich Cook and on behalf of the Washington Conservation Commission to raise awareness about the water quality of our lakes.

Boats, especially motorboats, please keep their distance from that side of the lake during the swim.

Pledges for her swim to the Washington Conservation Commission, are gratefully accepted send to the Town of Washington and make out check to the Washington Conservation Commission marked Memorial swim.

Bob Fraser wanted everyone to know that all of the ads and money for the new Washington phone book are due on September 1st. You can reach him at 495-3087.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Allan and Laurie Dube: TM#09-039, Lovell Mtn Road, proposed to construct a 1532 square foot gambrel farm stand. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit. Eastman seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Al Krygeris came in to collect information from the Town's invoices regarding the consumption of energy for the upcoming visit from the Peregrine Energy Group to complete the Energy Inventory Tool for ETAP New Hampshire.
- 4.2 Don Damm came in to ask for a copy of Tax Map 10. Dagesse provided him with the information.
- 4.3 A representative from Revered Painting came in to take a look at the Town Hall and will send a quote to the Town in the near future for the two sides.
- 4.4 A resident contacted Eaton this week regarding a downed tree in the Town Forest that he was cutting up. He thought that this action was okay. Eaton told him no, but since he had three pieces left of the tree that he could remove the remaining pieces and not to cut in the Town Forest again.
- 4.5 Evie Boyce asked Eaton to check the flooding on her property. Eaton found some puddling on the property but we have had significant rain recently. Eaton left a message for Thayer who had contacted NH DES about the issue.
- 4.6 Nan Schwartz came in to provide the Selectmen with the information that was collected during the tax deeded land site visits in Lake Ashuelot Estates.
- 4.7 A Millen Pond Road property owner called Dagesse to speak about a letter that he had received in reference of the need for a building

permit. Dagesse will assist the property owner next week in completing the application.

- 4.8** Peter Mellen and Peggy Ciriello came into discuss Sandy Knolls Road and what is the width of the road. Mellen said that the two had met with Thayer today and his comments were to maintain two rods would be enough. Eastman thanked Mellen for the information and thought that the issue should go the Planning Board. Mellen provided the Selectmen with a proposed site plan for the road and would come back with the appropriate paperwork so that the Board can notify the abutters of the proposal. (see 5.2.1.)
- 4.9** Tyler Libby came in to get an application for the rental of Camp Morgan Lodge.)See 9.1)
- 4.10** Tom Taylor phoned Eaton regarding a resident cutting wood in the Town Forest. The Forestry Committee's policy is there is no cutting on Town Forest property without an exceptional circumstance. (See 4.4)
- 4.11** Allan and Laurie Dube asked Eaton if a building permit would be needed to hang a tarp seasonally to provide plants with shade. The Selectmen concluded that no permit would be needed.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested the Selectmen authorize her to accept a \$50.00 made to the Community Service. Eastman motioned to approve the authorization. Eaton seconded the motion. All voted in favor.

5.2 Ed Thayer:

5.2.1. Informed the Selectmen that he was meeting with Peter Mellen this morning to discuss a road issue. (See 4.8)

5.2.2. Informed the Selectmen he had a discussion with Don Damm regarding a road issue. (See 6.1)

5.3 Sandy Poole:

5.3.1. Requested the Selectmen's signature on pole licenses. The Selectmen signed the paperwork.

5.4 Chief Marshall:

5.4.1. Brought in a call for service sheet in reference to 4.10.

5.4.2. Advised that someone has drove into the building recently. Eastman will contact a local contractor to have repairs made.

6.0 Public Appointments

6.1 Don Damm came in to speak to the Selectmen regarding two of the tax deeded lots that are on Presidential Drive and that abutters are interested in

the lots and suggested that these lots are included in the abutter list and not merge the properties. Damm also wanted to speak with the Selectmen to determine the classification of McKinnon Road and if there was any documentation in reference to the Town voting on Class VI roads in Town. The Selectmen confirmed that the portion of the road in question is Class VI. Eastman asked Damm about selling the Lake Ashuelot Estate lots. Damm said that he had Pat Liotta look into what the process had been in the past. Damm said that they are looking to get their lien money to file the liens to release the lien and a portion of their annual dues. Eastman asked what is LAE's philosophy regarding green space or collecting dues. Damm said that LAE would like to have the lots sold.

6.2 Phil Barker came in to ask if his building permit #2316 needed to be amended to include a set of stairs off his deck. He also requested that his permit read a 10 x 20 not 10 x 18 deck, because his lumber was longer than he had expected. He said he had seen in the Selectmen's minutes recently concerns from the Selectmen with construction of stairs without a permit. Dagesse clarified what had recently happened with building permits and brought the request to the Selectmen, who amended the permit to reflect the inclusion of a set of stairs.

7.0 COMMUNICATIONS RECEIVED

- 7.1** Email from Melissa Cole informing the Selectmen on the status of the phone and alarm situation at the library □ Filed
- 7.2** Email from Janet Feeney with questions regarding her Board of Adjustment case. □ Dagesse to respond
- 7.3** Nomination paperwork from the State for the Town of Washington Health Officer. □ The Selectmen signed the paperwork and Dagesse to complete.
- 7.4** Email from NH DES Waste Management Division asking for the Town to complete a Salvage yard Survey □ Dagesse completed.
- 7.5** Notice of Public Hearing from the City of Keene regarding a cell tower proposal. □ Public reading file
- 7.6** A copy of the Town Municipal Directory from LGC- Filed
- 7.7** A copy of Forest Notes □ Filed
- 7.8** A copy of Legislative Bulletin, August 2011- Public reading file
- 7.9** Certified letter from Harmon Law Offices, P.C. forwarding information on a foreclosure. □ Filed
- 7.10** Approval for operation from NH DES to Andy Perla, TM#16-039, Highland Haven Road. Approval for construction to Town of Washington, TM#11-007 Millen Pond Road- Filed
- 7.11** Application from Tyler Libby to rent Camp Morgan Lodge- (See 9.1)
- 7.12** Invitation to participate in the New England Forestry Foundation Post-Harvest Walk at the Clak Robinson Memorial Forest, Washington, NH on Saturday September 10th from 9:30-11:00am □ Posted
- 7.13** A copy of a letter from the Washington Conservation Commission to Don Damm responding to comments made by Damm in an email dated October 26, 2007. □ Filed

- 7.14 Reminder from NH DES advising that bacteria samples results are due soon. □ Filed
- 7.15 Application for the rental of Camp Morgan Lodge to Guy Eaton- Tabled until next week.

8.0 Unfinished Business

- 8.1 Dagesse sent out the abutter bid packages for the Lake Ashuelot Estate tax deeded lots. All of the abutters received a letter explaining the process, a purchase and sales agreement (for them to complete if interested) and an assessment card. The bids are due back in a month and will be opened during the Selectmen's meeting. Regarding three of the properties the former owner was notified as required in RSA 80:89 for first right to repurchase. If there is no response these lots will also be offered to abutters. Two abutting properties on Presidential Drive will be merged by the Planning Board and then put out for an open bid in the near future.
- 8.2 The Selectmen had a public meeting this Tuesday with the architect at the Town Hall.

9.0 New Business

- 9.1 Eaton motioned to approve the application of Tyler Libby for the rental of Camp Morgan Lodge on August 20, 2011. Eastman seconded the motion. All voted in favor.
- 9.2

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$and vendors \$the week of August 18, 2011.

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:45PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

YARD SALE

Bake Sale

Cookbooks

August 27, 2011

8 AM - 2 PM

Benefit

Purling Beck Hall

2278 East Washington Rd

Washington NH

For a space
Call Ron @ 495 □ 3186

Washington Historical Society Meeting
With the cooperation of the
NH Humanities Council



September 12, 2011

A Short Course on Islam for Non-Muslims

Presented by
Charles A. Kennedy,
Professor of Religion, Emeritus
Virginia Polytechnic Institute

The foundation of Western civilization rests on three monotheistic faiths - Judaism, Christianity, and Islam. The interaction between and among these systems of belief continues to impinge on events in daily life and politics on the world stage and in our communities. Beginning with an outline of Islamic beliefs and practices, we'll then discuss the major similarities and crucial differences among Islam, Christianity, and Judaism.

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