

Town of Washington
Board of Selectmen
MINUTES
August 25, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Don Damm, Pat Liotta, Dick Brockway

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of August 18, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates -

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.

August 30th "Library Trustees Meeting 5PM at the library

August 31st- Trustees of the Trust Funds will be meeting 8:30am at Town Hall

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.

The Selectmen and Emergency Operation Team would like to inform the residents of Washington that the following items are what you should stock up on to be prepared for an extended power outage or long term road closures in preparation of Hurricane Irene.

Water - at least 1 gallon daily per person for 3 to 7 days

- Food** - at least enough for 3 to 7 days
- non-perishable packaged or canned food / juices
- foods for infants or the elderly
- snack foods
- non-electric can opener
- cooking tools / fuel
- paper plates / plastic utensils

- Blankets / Pillows, etc.**

- Clothing** - seasonal / rain gear/ sturdy shoes

- First Aid Kit / Medicines / Prescription Drugs**

- Special Items** - for babies and the elderly

- Toiletries / Hygiene items / Moisture wipes**

- Flashlight / Batteries**

- Radio** - Battery operated and NOAA weather radio

Telephones - Fully charged cell phone with extra battery and a traditional (not cordless) telephone set

Cash (with some small bills) and Credit Cards - Banks and ATMs may not be available for extended periods

Keys

Toys, Books and Games

Important documents - in a waterproof container or watertight resealable plastic bag

insurance, medical records, bank account numbers, Social Security card, etc.

Tools - keep a set with you during the storm

Vehicle fuel tanks filled

Pet care items

- proper identification / immunization records / medications
- ample supply of food and water
- a carrier or cage
- muzzle and leash

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** Dick Brockway and Ann Kavanagh: TM#15-114, Millen Pond Road, provided a building permit for construction that is ongoing at his property. The application was not found to be complete and the property owners concern was to close the structure for the winter. Eaton motioned to approve the 960-foot square home shell with a front porch to be completed. Brockway will return to the Selectmen in the spring to complete the septic system and energy permit process and then the building permit will be issued to the property owners. Eastman seconded the motion, all voted in favor; permit #2451 was approved.
- 3.2** Kevin and Janet Feeney: TM#11-048, Millen Pond Road, proposed to construct a 1 ½ story home to replace an existing home in the same footprint with a 16 x 17 addition in the rear of the home. The Board of Adjustment approved the necessary variances at their August 24, 2011 meeting. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor permit #2449 was approved.
- 3.3** Travis Wampler: TM#11-031, South Main Street, proposed to complete a 8 x 12.5 shed with a 12.5 x 8 deck after an equitable waiver of dimension was approved at the Board of Adjustment meeting held on August 24, 2011. Marshall motioned to approve the permit with the equitable waiver of dimension. Eaton seconded the motion. All voted in favor, permit #2450 was approved.
- 3.4** Chris Poole: TM#25-101, Valley Road, provided a building permit for a 12 x 37 trailer with a 20 x 8 deck with a 4 x 8 set of stairs. Eaton had inspected and found that all of the setbacks were not in accordance with the Land Use Ordinance. The permit was denied and forwarded to the Board of Adjustment.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Dagesse spoke with Chris Poole regarding a letter he had received requesting that he complete a building permit application for a trailer on his property. Poole had completed the septic design and installation as requested by the Selectmen. Dagesse will assist Poole on the 25th with the paperwork. (See 3.4)
- 4.2 Don Damm called in reference to 6.1 of last week's minutes. He would like to further discuss the process of payment to Lake Ashuelot Estates for the tax-deeded properties that are being sold by the Town. (See 6.1)
- 4.3 Dagesse had a representative from Simplex- Grinnell phone to schedule the lodge's kitchen inspection. It was coordinated for the beginning of September.
- 4.4 Dagesse spoke with Frank Iosch regarding his Board of Adjustment case and his application. Iosch will bring the application in to Dagesse this week. Iosch requested that the September meeting of the Board of Adjustment not be scheduled for the last week in September; he will not be in Town. Dagesse will talk with the members at their August meeting and advise Iosch.
- 4.5 Kathy Dingman phoned Dagesse to ask if someone interested in bidding on an abutting lot needed to be at the Selectmen's September 15th meeting. Dagesse informed her that she did not but she was welcome to attend the meeting.
- 4.6 Brian Dingman came in to talk with Dagesse regarding the abutter sale information package that he received. Dagesse answered his questions.
- 4.7 Dagesse assisted Dick Brockway with filling in his building permit application. (See 3.1)
- 4.8 Bernadette Allan dropped of a Board of Adjustment application for the September meeting.
- 4.9 The Selectmen, Ed Thayer, Bob Hofstetter, Chief Moser, Chief Marshall, John Corrigan, Shawn Atkins, Bobby Crane came in to discuss the impending hurricane and what departments responsibilities are during the event. Another EOC meeting will be held on Saturday in the afternoon.
- 4.10 A representative of the Town of Deering phoned to ask if the Town of Washington has an agreement with the Town of Hillsboro in respect to the summer camp program. Dagesse informed him that the Town of Washington has it's own summer program that our children participate in.
- 4.11 Bob Wright dropped off a more recent copy of the 2009 international residential building code for the Selectmen's files.
- 4.12 Jim Crandall came in to discuss building permits on Millen Pond Road.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ingrid Halverson:

5.1.1. Requested that Dagesse contact NH DES to have her change the contact information for the Town's public water system operator. Dagesse contacted the State and completed the request.

5.1.2. Requested that Dagesse contact her if the Selectmen approve a lodge rental within a weeks time span so that she may schedule cleaning. Dagesse will contact her.

5.2 Chief Marshall:

5.2.1 Informed the Selectmen that the new railing had been installed at the Police Department.

5.3 Michelle Dagesse:

5.3.1. Requested the Selectmen's signature on a Quit Claim Deed for a Coolidge Drive property that the former owner had paid the back taxes and fees. The Selectmen signed the deed. Dagesse to forward to the Registry of Deeds.

5.3.2. Provided the Selectmen and Department Heads with their monthly budgets.

5.4 Ed Thayer:

5.4.1. Informed the Selectmen that he contacted the State and the Mill Pond could be dredged through the application process. He will research the cost of the permitting process and the labor and bring it back to the Selectmen for further budgeting.

5.4.2. Discussed 4.8 of last week's minutes regarding the landowner's request to work on Sandy Knolls Road. There was discussion between Thayer and the Selectmen regarding the procedure required for the improvement. Marshall spoke with LGC to confirm the wording of the RSA and how it could affect the Town.

6.0 Public Appointments

6.1 Pat Liotta and Don Damm came in to provide the Selectmen with information found by LAE regarding previous tax deed sales and the agreement that had been made between the association and the Town of Washington. The Selectmen will discuss with Local Government Center to ask about the negotiation process. There was discussion regarding two lots on Presidential Drive that are part of the abutter sale that abut each other and his concerns with the Selectmen sending these lots to the Planning Board for merger. Eastman will contact LGC tomorrow.

7.0 COMMUNICATIONS RECEIVED

7.1 A copy Road Business forward to Thayer

7.2 A copy of The Source- forward to Conservation Commission

- 7.3 2011 Budget and Finance Local Government Center ☐ forward to Dagesse
- 7.4 Letter from CASA requesting \$500.00 for the 2012 budget. ☐ Filed for budgeting
- 7.5 Letter from American Red Cross requesting \$452.70 for 2012. ☐ Filed for budgeting
- 7.6 Email from Jeff Berry advising that the ATV signs on Valley Road have been placed.- Filed
- 7.7 Email from Don Richard asking about the requesting the status of the business permit for the Idle Times campground. ☐Forward to the police
- 7.8 Quote from Revered Painting Plus LTD- Filed for budgeting
- 7.9 Agenda from the SAU#34 for the upcoming school meeting and meeting minutes from May 23, 2011. ☐Public reading file
- 7.10 Fire Alarm Inspection and Testing Report from Capitol Alarm Systems ☐Filed
- 7.11 Test results from Mill Pond with an invoice- The Selectmen approved the invoice and forwarded to Dagesse
- 7.12 Email forwarding information on the opening of the top gate of Ashuelot Pond dam. ☐ filed
- 7.13 Letter from Kimberly McDonald regarding placing a bench at the beach. ☐ Eaton to bring to the Park and Recreation Commission.

8.0 Unfinished Business

8.1

9.0 New Business

- 9.1 The Selectmen mourn the loss of Sally Krone a co-author of the Sacred Deposit, former member of the Old Meetinghouse Committee, caretaker of the curtain and the Town Pound.

9.2

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$19,077.60 and vendors \$154,763.84 the week of August 26, 2011.

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:35PM.

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