

Town of Washington
Board of Selectmen
MINUTES
September 1, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Christine Walker, Evie Boyce, Bob Fraser

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of August 25, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates -

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 14th- Park and Recreation Commission 6PM at Town Hall

September 21st- Conservation Commission 7PM at the Town Hall

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.

School has started, autumn is in the air, and supplies in the Washington Food Pantry are running low. Donations of food, household and personal care items will be gratefully received. For those who prefer to make a donation of cash, please make your check payable to "Town of Washington Trustees of Trust Funds" and write "Community Service Fund" in the Memo section.

Thank you.

Carolyn Russell

3.0 BUILDING AND PARKING PERMITS

- 3.1 Gregory Gordon:** TM#16-071, South Main Street proposed to construct a 480 square foot deck. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application for the deck. Marshall seconded the motion. All voted in favor; permit #2451 was approved.
- 3.2 Dan Dubowik:** TM#15-052, King Street, proposed to replace a 32 x 24 camp in the same footprint but raise the roofline of the new structure. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2452 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Gregory Gordon dropped off a building permit application. See 3.1
- 4.2** Dan Dubowik called regarding sending in a building permit application for his King Street property. He would like to replace an existing camp. He will fax an application to the office. (See 3.2)
- 4.3** Lola Allen called for an application to rent Camp Morgan Lodge. Dagesse forwarded her the application.
- 4.4**

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Sandra Poole:

5.1.1. Requested the Selectmen sign two-pole license agreements. The Selectmen signed the paperwork.

5.2 Ingrid Halverson:

5.2.1. Reported that the booster under the kitchen sink at Town Hall is going continuously. Dagesse to contact a local plumber.

5.3 Chief Marshall:

5.3.1. Provided the August police statistics.

5.4 Ed Thayer:

5.4.1. Reported that the culvert on Millen Pond Road would be completed this afternoon.

5.5. Carolyn Russell:

5.5.1. Discussed a welfare issue with the Selectmen.

6.0 Public Appointments

6.1 Evie Boyce requested that someone from the Town pay attention and dredge Mill Pond. Jim Gallagher came out to the area recently and said that the pond is only four feet deep and that there is a dangerous situation

with a loose rock. Eaton said that Thayer has contacted NH DES and the dredging is possible but there is a permitting process and a justification issue that needs to be addressed as well. The body of water is a fishing hole and a swimming hole. Pictures were taken when the water level was down recently. Eaton said action is being taken and we are getting a scope of work to address Boyce's concerns. Marshall said that the abutters of the pond might be asked to assist with the funding of the dredging project. Boyce said that she believes that she should not be held financially to assist in the project. Boyce said that she has lost so much personal property from the pond that the water owes her.

6.2 Bob Fraser brought in a list of names and a proposed invitation to the upcoming veteran's dinner for the Selectmen to review over the weekend.

6.3 Christine Walker, a representative from Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC), came in to touch base with the Selectmen and see what the issues maybe going on in town and what services they can offer. They will hosting a energy and planning seminar in the fall with more information coming soon. Walker reviewed the transportation plans that the UVLSRPC is working on. The commission has a new website and a new database with all of the projects going on in our Town. The next step is to look at the regions so that Town's can research other communities' master plan and other important documents. Walker informed the Selectmen that the website does offer the traffic count data as well. Eastman asked how do you define planning and what should we be doing. Walker said that the Town of Washington is leaps and bounds ahead of other Town's of this size. The big issue in the regional area is transportation and they cannot do it by themselves. Walker informed everyone that a training seminar would be held on September 13th for a food-mapping project. Some people in our area have to travel an hour to go to a local grocery store and they will be coming up with a survey and would like some participation from the towns.

7.0 COMMUNICATIONS RECEIVED

- 7.1** Cemetery Trustees provided the Selectmen with the July meeting minutes. □ Filed
- 7.2** Approval for construction from NH DES to Heidi Silvia, TM#17-038 Wild Acre Drive and Approval for Operation to Monica Scanlan, TM#20-183, Beaver Brook Road and Michael Labombard, TM#25-070, Valley Road. □ Filed
- 7.3** Request from NH Employment Security Office to the Town of Washington to complete the New Hampshire Community Profiles paperwork. □ Dagesse completed the paperwork
- 7.4** Letter from Local Government Center forwarding the 2012 Important Dates for Local Officials Calendars. □ Filed

- 7.5 Invoice from Fisher Generator Service □ Selectmen authorized the invoice and forwarded to Dagesse
- 7.6 Seminar information from NH DES for the upcoming Fall 2011 Small Public Water Systems Operator Training Course. □ Filed
- 7.7 Email from Upper Valley Lake Sunapee Regional Planning Commission requesting information from the towns on how community hazard mitigation plans have assisted in reducing the impacts of Irene. □ Forward to Thayer

8.0 Unfinished Business

- 8.1 The Selectmen put together a RFP for the replacement/construction of three unisex bathrooms at Camp Morgan Lodge. If you are interested in bidding on the project please contact Dagesse at the Selectmen's Office at 495-3661.

9.0 New Business

- 9.1 The Selectmen thank all Public Works, Fire, Rescue, Auxiliary, Police, Health and all of the volunteers for getting us through Hurricane Irene.
- 9.2

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,955.15 and vendors \$19,914.58 the week of September 2, 2011

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:50PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen