

Town of Washington
Board of Selectmen
MINUTES
September 8, 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

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of September 1, 2011 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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

September 13th □ Trustees of the Trust Fund 3PM at the Town Hall

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

September 21st - Board of Adjustment 6PM at the 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?

The Town's Emergency Management Team had two meetings prior to the recent hurricane and the Department of Public Works and volunteers put in approximately 500 hours of volunteer time, \$10,000.00 in culvert repairs and over \$2,000.00 in equipment rental. The emergency shelter was open for 6 hours during the storm and the Selectmen thank everyone for all that they do.

The Selectmen send their sympathies to the approximate 3,000 families that have lost loved ones on September 11th, this being the 10-year anniversary.

If you are a veteran in the Town of Washington and would like to attend a free dinner in your honor and do not receive the war credit (we have the names of those that receive the credit and they will receive an invitation) please contact Michelle at the Selectmen's office at 495-3661.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Bob Fraser came in to ask if the Selectmen would go over the list of veteran□s that live in Washington.
- 4.2 Annie Bissonnette came in to ask for assistance in collecting abutter information, a copy of a deed and a copy of a tax map. Dagesse helped her with her request.
- 4.3 Paul Cordeiro came in to ask about getting a building permit application for a Lookout Point Road property.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

- 5.1.1. Requested the Selectmen authorize the donation of \$10.00 to the Welfare Department. Eastman motioned to approve the donation. Marshall seconded the motion. All voted in favor.

5.2 Chief Marshall:

- 5.2.1 Updated the Selectmen on police activities.
- 5.2.2 He asked about a lot on Barden Pond Road that now has access from King Street. The Selectmen requested that the property owner contact the Selectmen□s office to establish a new 911#.

5.3 Ed Thayer:

- 5.3.1. Updated the Selectmen on the proposal for dredging Mill Pond. See 7.5.
- 5.3.2. Advised that the Town of Washington does not qualify for FEMA disaster relief. The Town has paid invoices and payroll in the amount of \$18,000.00. The Selectmen will have to review the budgets and come up with a plan to squeeze the cost into the operating budget.
- 5.3.3. Informed the Selectmen that the loggers are repairing the two culverts on top of Farnsworth Hill.

6.0 Public Appointments

- 6.1 Don Damm came in to speak about the Lake Ashuelot Estates (LAE) tax dedeed lots that are for sale and the agreement to be made between the

two parties, LAE and the Board of Selectmen. Damm asked what came about Eastman calling LGC. Eastman said that LGC suggested that an agreement between the two be put into writing. Damm said that LAE is looking into billing the Town for their association dues, which they do not want to do , but our (LAE's) attorney said that we need to move forward before the bid sale ends, if no agreement is reached. Eaton said that we, the Town, want to be fair about this and maybe we can come to some sort of agreement 55-45% does not seem fair. Eastman asked are you the negotiator for LAE. Damm answered yes. The Selectmen will discuss the agreement and write it up and send it to Damm tomorrow. Damm asked about Class VI roads and the maintenance. Eastman said that the Town cannot maintain a Class VI road according to the RSAs. Marshall said that an ATV is only allowed on a designated portion of a Class VI road and cannot see how that the Town would be liable for any accidents. Eaton agreed that signs are posted at the end of town maintenance. There was discussion regarding snowmobiles and ATV's and the use of LAE roads. Marshall said that he would assist Damm in getting the proper signs for the trail to notify riders that they are entering private roads.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Sullivan County State Delegation Meeting Notice- Public reading file
- 7.2 A copy of Space- Forward to the Assessors so that a survey can be completed.
- 7.3 Letter from Sullivan County Nutrition Services asking for an appropriation for next years budget □ Filed for budgeting
- 7.4 Information for upcoming public hearings requesting comment/testimony on the projects for the 10-year transportation improvement plan. □ filed
- 7.5 Proposal from Meridian Land Services for the survey and engineering services Mill Pond. □ Filed for CIP
- 7.6 Letter from NH DES about the school water system. Forward to the SAU
- 7.7 Application from Lola Allen for the rental of Camp Morgan Lodge- See 9.2
- 7.8 Request for public records according to the NH RSA's- Forwarded to Chief Marshall
- 7.9 Bid for proposal to accept credit card payment- Forward to Dagesse

8.0 Unfinished Business

- 8.1 Two contractors came in to get more information on the bidding for the bathroom project at Camp Morgan Lodge.

9.0 New Business

- 9.1 Dagesse to send a Millen Pond Road property owner and a Taft Road property owner a letter for building without a permit and an application.

- 9.2 Marshall motioned to approve the application of Lola Allen for the rental of Camp Morgan Lodge on October 16th. Eastman seconded the motion. All voted in favor.
- 9.3 The Selectmen are working to tentatively to schedule an Advisory Committee Meeting for September 27, 2011. Eastman will contact the architect to check on availability.
- 9.4 Eastman motioned that the Selectmen include a \$100.00 fee for building without a permit on the Town of Washington's building permit application. Eaton seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$10,206.72 and vendors \$9,302.83 the week of September 8, 2011

11.0 ADJOURNMENT

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

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen