

Town of Washington  
Board of Selectmen  
AGENDA  
September 15, 2011

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall

Visitors: Brian Dingman, Kathleen Dingman, Alan Cummings, Paul Cordeiro

**2.0 MINUTES**

Marshall motioned that the Selectmen's minutes of September 8, 2011 be accepted as written. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**September 20<sup>th</sup>** □ Trustees of the Trust Funds 9am at the Town Hall

**September 21<sup>st</sup>** □ Planning Board 10am at the Town Hall

**September 21<sup>st</sup>**- Board of Adjustment 6PM at the Town Hall

**September 21<sup>st</sup>**- Conservation Commission 7PM at the Town Hall

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

**October 4<sup>th</sup>** □ Planning Board 6:30PM at the Town Hall

**Did You Know?**

**3.0 BUILDING AND PARKING PERMITS**

**3.1 Ralph Marinaccio:** TM# 14-208, Taft Road provided a building permit for a previously constructed 12 x 8 shed. Eaton had inspected and found that the rearline setback requirement was not met. Eaton motioned to deny the building permit. Marshall seconded the motion. All voted in favor. Dagesse to forward a Board of Adjustment application to Mr. Marinaccio.

**3.2 Angel Burgos:** TM#24-066, Lookout Point proposed to construct a 24 x 10 porch. Eaton had inspected and found that the setbacks met all of the Land Use Ordinance. Eaton motioned to approve the permit application. Marshall seconded the motion. All voted in favor.

**3.3 Warren Liberty:** TM#14-124, Madison Drive proposed to construct a roof over an existing deck. Eaton had inspected and found that all of the setbacks in accordance with the Land Use Ordinance. Eaton motioned to approve the permit application. Eastman seconded the motion. All voted in favor.

- 3.4 Robert and Loretta Zahn:** TM#16-043, Highland Haven Road, proposed to construct a 16 x 18 garage/shed. 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 application. Marshall seconded the motion. All voted in favor.
- 3.5 Alan Cummings:** TM#11-085, Millen Pond Road, provided a building permit for a 7 x 8 dormer. Marshall motioned to approve the permit application. Eastman seconded the motion. All voted in favor.
- 3.6 MP-NH LLC-** TM#11-085, Millen Pond Road, proposed to construct a 30 x 60 workshop with additional 800 feet of storage. The Selectmen will inspect next week.

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

- 4.1** Jim Crandall came in to ask about the household hazardous waste day coming up. He wanted to know when and where it was being held. Dagesse advised to check out the Town website for previous minutes that contained the link. See link below  
[http://www.uvlsrpc.org/calendar/?article\\_id=14](http://www.uvlsrpc.org/calendar/?article_id=14)
- 4.2** Peter Mellen dropped of a site plan for a upcoming building permit. (See 3.6)
- 4.3** Wayne Riessle came in to talk about the Camp Morgan Lodge ADA shower/bath project.
- 4.4** Don Damm came in to discuss working an agreement between the Town of Washington and Lake Ashuelot Association. The Selectmen advised that the Town's attorney who is reviewing documents with a decision coming.

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

##### **5.1 Carolyn Russell:**

**5.1.1.** Requested the Selectmen authorize the donation of \$200.00 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** Provided the Selectmen with the weekly logs.

##### **5.3 Ed Thayer:**

**5.3.1.** Informed the Selectmen that the Town of Washington will be eligible for FEMA monies that are available to municipalities.

**5.3.2.** Updated the Selectmen on the Mill Street culvert repairs and is awaiting DOT response.

5.3.3. Went to Millen Pond with the Selectmen to see silt runoff that is in the water near the Dulac property. Thayer phoned the logger regarding the issue.

#### **5.4 Emergency Management Team:**

5.4.1. Ed Thayer, Chief Moser, Bob Hofstetter, Chief Marshall and the Selectmen met to review what happened during the recent hurricane and what went well, what needed improvement or follow up actions. Two of the generators had issues and Chief Moser will be searching for another contractor. The two meetings prior to the storm were successful and the Selectmen again thank all of those who assisted during and after the storm.

#### **5.5 Sandra Poole:**

**5.5.1** Dropped of a letter from NH DES regarding a subsurface plan on Millen Pond Road.

**5.5.2** Dropped of the application from the Town of Washington to NH DES for culvert replacement.

### **6.0 Public Appointments**

**6.1** Alan Cummings came in regarding a letter he had received from the Board of Selectmen for a dormer he had constructed without a building permit. He provided the Selectmen with the necessary building permit for the construction. He also dropped off a building permit for a 30 x 60 barn with a 800 square foot storage area. The Selectmen will inspect next week. (See 3.5 and 3.6)

**6.2** Brian and Kathleen Dingman came in to be present during the opening of the tax deeded property bid sale. (See 8.1)

**6.3** Paul Cordeiro came in to pick up a customer's building permit. (See 3.2)

#### **7.0 COMMUNICATIONS RECEIVED**

**7.1** A copy of NHBR- Forward to Thayer

**7.2** Application from Rita Morris to use Camp Morgan Lodge.  Approved, see 9.1

**7.3** Primex forwarding information on insurance- Filed

**7.4** Invoice from the Town's attorney- Approved and forward to Dagesse

**7.5** Letter from Primex regarding Community Emergency Response Team members.  Filed

**7.6** Letter from MVP forwarding information regarding health insurance- Filed

**7.7** Email from NH HSEM Field Services forwarding information regarding public assistance briefings  Filed

- 7.8 Invitation to Granite State Communications customers for the Annual Open House scheduled for Saturday, September 17, 2011. □ Filed
- 7.9 Letter from the State notice of acceptance of permit application land resources management regarding subsurface systems for 818 Millen Pond Road. □ filed (See 5.5.2)
- 7.10 Letter from James R. St. Jean Auctioneers advising of the state of NH surplus property auction- Filed
- 7.11 Memorandum from the State of New Hampshire Office of Energy and Planning forwarding information regarding the National Flood Insurance Program and increased cost of compliance. □ Filed

## **8.0 Unfinished Business**

- 8.1 The Selectmen opened the bids that were received for the tax-deeded lots. Three of the properties received bids and the bidders will be informed that they were accepted. Dagesse will work on the □ Quit Claim Deed □ process this week.

## **9.0 New Business**

- 9.1 Eaton motioned to approve the application of Rita Morris for the rental of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$7,160.81 and vendors \$219,057.08 the week of September 16, 2011

## **11.0 ADJOURNMENT**

- 11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:55PM

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen