

Town of Washington
Board of Selectmen
MINUTES
October 6, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

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

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of September 29, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates -

October 11th Advisory Committee Meeting 7PM at the Town Hall

October 12th Park and Recreation 6PM at the Town Hall

October 13th Selectmen, Conservation, Planning and Board of Adjustment
3PM at the Town Hall

October 14th Flu Clinic 6-7PM at the Town Hall, cost is \$25.00

October 14th Supervisors of the Checklist will be holding a session from 7:00-
7:30 at the Town Hall **This is the last time you can change party before the
primary**

October 19th Conservation Commission 7PM at the Town Hall

October 26th Board of Adjustment 6PM at the Town Hall

October 27th Public Meeting 6PM to discuss the Mill Street bridge

Did You Know?

**East Washington Rd. will be closed at #4610 East Washington Rd. on
Monday October 10, 2011 Between the hours of 7:00 am and 5:00 pm for
the replacement of the road culvert located there.**

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New Hampshire Primary is coming up in February. If you need an absentee ballot sent to you please call the Town Hall and speak to Sandy Poole at 495-3667 or Michelle Dagesse 495-3661 so that we can get the ballot out to you.

3.0 BUILDING AND PARKING PERMITS

3.1 William Bearce: TM# 24-124, Cove Road, proposed to construct a 12x14 shed workshop. Eaton had inspected and found that all of the setback requirements were not met. Eaton motioned to deny the permit application. Eastman seconded the motion. All voted in favor; the permit was denied. Dagesse had Mr. Bearce complete a Board of

Adjustment application for their upcoming meeting. Eaton established the 911# for the property to be 53 Cove Road. Dagesse to advise and send the information to the State.

- 3.2 Kathleen Iadonisi:** TM#08-004, Halfmoon Pond Road, proposed to construct a 8 x 10 one-story addition to an existing outbuilding. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eastman seconded the motion. All voted in favor, permit#2459 was approved.
- 3.3 Steve Hodge:** TM#20-066, Balsam Circle, proposed to construct a 12x16 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; permit #2460 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Jamie Marinaccio came in to request a letter from the Town saying that she is a full-time resident to take to get her license. Dagesse provided her with the letter she needed.
- 4.2** William Bearce dropped off a building permit application. Dagesse provided him with a Board of Adjustment application, since he could not meet the frontline setback requirement. See 3.1
- 4.3** Wayne Riessle came in to discuss the bid package that the Selectmen sent out requesting proposals to reconfigure and add an ADA compliant bathroom at Camp Morgan Lodge. He provided the Selectmen with a bid. The Selectmen reviewed the plans with Riessle and informed him that they would meet this evening to discuss and make a decision on the project. (See 8.1)
- 4.4** Russ Fisher came in to discuss the issues that occurred during Hurricane Irene in relation to the Town's emergency generators. There was a conversation earlier in the week between Dagesse and a representative of Fisher Generator Service in reference to the invoices that were sent to the Town. Chief Moser had questions that he requested Dagesse relate. The representative advised Dagesse that the Town does not have a contract. Moser will get a number for another vendor and the Selectmen will discuss having one of the Public Works employees being trained for generator maintenance.
- 4.5** Bob Fraser asked for Dagesse's assistance in making mailing labels for the upcoming Veteran's dinner. Dagesse will make the labels. Dagesse will call a local printer to ask about veteran's pins.
- 4.6** Peter Mellen came in to drop off a site plan for the proposed road changes regarding Sandy Knolls Road.
- 4.7** A Washington Drive resident phoned Dagesse to inquire on the Board of Adjustment process. Dagesse reviewed the proposed construction with the property owner and informed her that the building permit

would need to go to the Selectmen's Office before any further action would be taken. The resident advised that a building permit would be sent in within the next few weeks.

- 4.8** Robert Mitchell-Hartson phoned to ask what the setbacks are for propane tanks. He is looking to re-site his propane tank to give him a better opportunity to plow his driveway without the hazard of hitting the tank. The Selectmen authorized the move and Dagesse informed him that he could.
- 4.9** Becky Denslow requested approval from the Selectmen to continue with the Farmers' Market through the winter on the Saturdays that the Town Clerk is open. The Selectmen discussed and approved the request as long as the vendors pick up the tables and chairs when they are done.
- 4.10** Eaton received a call from Dave Dickman in regards to OHRV's operating on McKinnon Road. Eaton informed Dickman that there is a private property civil issue with the road.
- 4.11** Tom Taylor phoned to discuss the history of the paint job on the Town Hall. (See 5.6.1.)
- 4.12** Carolyn Russell and Annie Bissonnette came in to update the Selectmen on the status of the Birthday Party for the Town Hall.
- 4.13** Don Damm came in to review the suggested changes made by the Town's attorney in reference to the agreement between LAE and the Town of Washington and the sale of tax-deeded properties. (See 8.3)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Discussed the possibility of having a temporary bridge at Mill Street and further information will be brought to the meeting scheduled for the end of the month. (See important dates) Eastman will write our representatives asking for assistance in getting a temporary bridge.

5.1.2. Advised that there would be a pump on at the Freezeland Pond culvert starting Friday through Sunday to get prepared for the culvert replacement. A letter was sent to the closest abutter to advise them. As of tomorrow the site will be only traveled on one lane.

5.2 Chief Marshall:

5.2.1. September Police Department activity report

5.2.2. Provided the press release.

5.3 Sandra Poole:

- 5.3.1. Provided the Selectmen with the presidential primary filing period/residential voters/changing party affiliations. (See important dates)
- 5.3.2. Came in to discuss the Avitar program possibility for the Town Clerk office.

5.4 Arline France, Jim Russell and Laura-Jean Gilbert:

5.4.1. Provided the Town of Washington Trust Funds Investment Performance Report for the 3rd Quarter 2011.

5.5 John Corrigan:

5.5.1. Came in to say that the Rescue Squad would not be able to host a Halloween Dance.

5.6 Nan Schwartz:

5.6.1. Came in representing the Planning Board to discuss the exterior of the Town Hall and the interest that was forwarded to the Town regarding erecting a cell phone tower in the Town Hall and or leasing space to another company to erect a tower behind the Public Works garage.

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of a letter from the Town of Washington in support of the NH Lakes program. Filed
- 7.2 A copy of The New Hampshire Civil Engineer. Forward to Thayer
- 7.3 Historic Resources Annual Monitory Report from LCHIP- Dagesse has completed and will return.
- 7.4 Invoice from Richard M. Monahon, Jr. Architects- Approved by the Selectmen and forwarded to Dagesse for payment
- 7.5 A copy of an email from Robert Lamoy to NHDES in regards to the Ruggiero's Board of Adjustment case forwarded to the Town of Washington- Filed
- 7.6 Letter from the State of New Hampshire DOT forwarding a preliminary estimate of the bridge aid in reference to the Mill Street over Halfmoon Pond Outlet- Filed
- 7.7 Contracts for the Town emergency generators from Fisher Maintenance Service Filed for next week
- 7.8

8.0 Unfinished Business

- 8.1 Eaton motioned to approve the bid proposal from Wayne Riessle. Marshall seconded the motion. All voted in favor.
- 8.2 Tom Marshall came to the Selectmen with the request that they write letters to business operators that had not responded to letters from the Planning Board. Dagesse will send them out this week.
- 8.3 The Selectmen signed the agreement between the Town of Washington and LAE regarding the tax-deeded properties in LAE.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,747.04 and vendors \$20,304.24 the week of October 7, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:30PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen