Town of Washington Board of Selectmen MINUTES October 13, 2011

- 1.0 ASSEMBLY
- **1.1** Meeting called to order at 7:00PM.
- **1.2** Members: Guy Eaton and Tom Marshall Visitors: Johanna Young, Al Krygeris

2.0 MINUTES

Marshall motioned that the Selectmen s minutes of October 6, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates

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 18th Trustees of the Trust Fund 9am at the Town Hall Conservation Commission 7PM at the Town Hall Board of Adjustment 6PM at the Town Hall

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

October 31st- Recommended Trick or Trick time is from 4-8PM

Did You Know?

There is a trip to Foxwoods scheduled for next Tuesday October 18th see the information below. There are still a few seats available

The Park and Recreation Commission is looking to get a group together to go to a Manchester Monarchs game during the winter. If we can get a group of 10 or more, each ticket will be discounted by \$4.00

Please contact Ray Clark if you are interested in going to a game at 495-1423

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- **4.1** Dave Bouchard phoned to ask questions and assistance to complete a building permit application. Dagesse assisted Bouchard, a building permit for his Lincoln Drive property will be forwarded to the Selectmen s Office in the near future.
- **4.2** Eaton said that he was approached by Robert Ostertag to speak on letters that he and Mike Ostertag had received from the Board of

- Selectmen regarding the need for business permits for their businesses. Ostertag informed Eaton that as of today the business are no longer operating in the Town of Washington. Eaton said that he would forward the information to the Planning Board.
- **4.3** Dagesse worked on the lodge schedule with the contractor that was awarded the bathroom renovation project. He will work off hours and be as accommodating to the previously scheduled events as possible.
- **4.4** The Selectmen, Ray Clark, Larry L Hommedieu, Lionel Chute, Sandra Robinson, Ed Thayer, Nan and Jed Schwartz, Jim Bissonnette, Tom Taylor, Jim Crandall, Linda Cook, Steve Hanssen, Steve Terani and Jean Kluk all met to discuss the possibility of including stormwater runoff on the building permit application. There was much discussion by all and everyone in the room agreed that taking care of our Town was a priority. The Planning Board will come up with modifications to the wording that was presented this afternoon.
- **4.5** John Lawrence a representative of SBA in regards to idea of having a cell phone tower in the Town Hall, he will be coming in Wednesday at 9am to make preliminary designs, they will be meeting with Dagesse and Marshall and Schwartz.
- **4.6** Eaton was approached by a concerned citizen about a private right-of-way issue. Eaton informed him that if he has a right-of-way in his deeded it is a legal right-of-way. The citizen also complained about his neighbor having excessive vehicles on his property and operating a business without a permit. Dagesse to send a letter regarding the vehicles and business permit. The citizen also mentioned a PSNH easement. Eaton contacted the electric company and spoke with a representative. The electric company will call the citizen.
- **4.7** Steve Hanssen came in to review a Board of Adjustment case for the upcoming meeting.
- **4.8** Jim Bissonnette came in to review the Board of Adjustment case files for the upcoming meeting.
- **4.9** Barbara Wicks came in to get a building permit application to change her deck layout. Eaton met her and measured the proposed site and Wicks said that she would bring it back this week.
- 4.10 Allison Vachon from the Criminal Bureau of the Attorney Generals Office called to follow up on a complaint against the Washington Police Department. Eaton spoke with Vachon and discussed what the Selectmen knew on the situation. Dagesse forwarded a copy of the police report and paperwork. The Selectmen did not receive any formal complaint from the citizen regarding the incident that occurred three months ago, they only had information from the Police Department and the report was placed in the safe.

5.1 Ed Thayer:

- **5.1.1** Informed the Selectmen that he had visited the Sandy Knolls Road site and did not see any concerns with the current layout proposed by the engineer. Dagesse to advise Mellen.
- **5.1.2.** Advised that the Freezeland Pond culvert was completed by Tuesday.

5.2 Chief Marshall:

5.2.1. Dropped off a bid proposal for a security system at the Town Hall. The Selectmen will wait until the end of October to review the budget.

5.3 Michelle Dagesse:

5.3.1. Updated the Selectmen on possible shortfalls with heat and motor fuel. Dagesse will discuss with Department Heads.

6.0 Public Appointments

6.1 Johanna Young and Al Krygeris asked how the Selectmen are going to approach the energy efficiency for the Town buildings. Eaton advised that the Selectmen are working with the Planning Board and a quote to replace and insulate one side of the building clapboards instead of painting. Marshall said that the architect the other night did mention that he had read the energy reports for the Town Hall and are looking at ways to make the building as energy efficient as possible. Marshall said that the architect said that heat pumps have improved dramatically. Johanna Young said that the Police Department was in need of insulation. Eaton advised that the Selectmen had replaced the storm windows this past winter and will continue to make improvements as long as the budget allows it.

7.0 COMMUNICATIONS RECEIVED

- **7.1** Invoice from the Town s attorney- Approved and forwarded to Dagesse for payment.
- **7.2** Invoice from the Town s auditor- Approved and forwarded to Dagesse for payment.
- 7.3 Letter from Project LIFT asking for a \$500.00 appropriation to be included in the Town s 2012 budget Forward to Dagesse for budgeting
- 7.4 Letter from West Central Behavioral Health asking for a \$892.00 appropriation to be included in the Town s 2012 budget Forward to Dagesse for budgeting
- **7.5** A copy of Prime Times- Filed
- 7.6 Letter from the State Department of Environmental Services regarding the Town of Washington not having a certified operator for the Washington Elementary School. Forward to the school

7.7 Letter from the Department of Environmental Services regarding a shoreland impact permit for Suzanne Murray-Bissonnette- Filed in the property folder

8.0 Unfinished Business

- 8.1 Eastman worked on a letter to send to our local officials requesting some assistance with a bailey bridge. Dagesse forwarded the request to our representatives and received positive feedback. Dagesse provided copies of emails sent from Bob Odell and Steve Cunningham to Thayer for his file as well as a copy of the letter written by Eastman.
- 8.2 Eaton spoke with the Faxon Hill Road property owner that received a letter from the Selectmen a few weeks back regarding their renters having excessive vehicles on their property. The property owner advised that all of the vehicles are registered except for one in accordance with the NH RSA all are registered in another state.
- 8.3 In reference to September 29, 2011 meeting 5.4.1. Eaton found that there has been progress on the septic system on Valley Road and looks like it is awaiting State inspection. Dagesse will contact the property owner to follow up on the Board of Adjustment equitable waiver.

9.0 New Business

9.1 We wish Ken Eastman a speedy recovery from his recent surgery, he should be out of the hospital soon.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$5,615.69 and vendors \$17,805.74 the week of October 14, 2011.

11.0 ADJOURNMENT

11.1Marshall motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:40PM.

Respectfully,

Michelle Dagesse Secretary for the Board of Selectmen

Hillsborough, NH and Washington, NH

Senior Sponsored Bus Trip!

TUESDAY, OCTOBER 18, 2011

The communities of Hillsborough and Washington would like to invite you to join us for a trip to FOXWOODS!

Please call Dana Brien at 464-3877 x226 or Ray Clark at 495-1423 to reserve your seat in advance!!

COST:

\$30.00 per Person*

*Cost includes Bus, Driver Tip, and Casino Bonus Package including \$15.00 Food coupon or Festival Buffet, \$15,00 free Keno Play, and an entry ticket for May's Bus Marketing Promotion.

ITINERARY:

6:45am Depart from Washington Town Hall 7:00am Pick-up at the American Legion, Hillsborough.

10:00am-4:00pm At FOXWOODS

7:00pm Drop-off at the American Legion,

Hillsborough.

7:15pm Return to Washington Town Hall.

Supported by the Town of Washington Senior Trips and Town Of Hillsborough "Hillsboro Senior Outings."

