

Town of Washington  
Board of Selectmen  
MINUTES  
October 27, 2011

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton and Tom Marshall

Visitors: Fred Douglas, Peter Mellen, Alan Cummings, Bob Fraser, Bob Bachand

**2.0 MINUTES**

Eaton motioned that the Selectmen's minutes of October 20, 2011 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**October 31<sup>st</sup>**- Recommended Trick or Trick time is from 4-8PM

**November 1<sup>st</sup>**- 6:30PM Planning Board at the Town Hall, Public Hearing with regular meeting to follow

**November 9<sup>th</sup>** □ Park and Recreation 6PM at the Town Hall

**November 11<sup>th</sup>** □ Veteran's Dinner 6PM at the lodge

**November 16<sup>th</sup>** □ Conservation Commission 7PM at the Town Hall

**Did You Know?**

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 Barbara Wicks:** TM#14-129, Madison Drive, provided a building permit application for the expansion of an existing deck. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit application. Marshall seconded the motion. All voted in favor; permit #2465 was approved.

**3.2 Rocco Ruggiero:** TM#14-018, Harrison Road, after the Board of Adjustment Hearing last night the Board approved a 37-foot wetland variance with the condition that a 6-foot vegetative buffer will be placed and maintained around the home. Eaton motioned to approve the permit application. Marshall seconded the motion. All voted in favor; permit #2464 was approved.

**3.3 William Bearce:** TM#24-124, Cove Road after the Board of Adjustment Hearing last night the Board approved a 20-foot right-of-way for the construction of a 12 x 14 workshop/shed. Eaton motioned

to approve the application with the approved variance. Marshall seconded the motion. All voted in favor; permit #2463 was approved.

**3.4 Fred Douglas:** TM#15-070, Faxon Hill Road, provided a building permit application for a 12 x 17, 204 square foot 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 #2467 was approved.

**3.5 Tim Piper:** TM#24-031, Valley Road, proposed to construct a 10 x 5 addition. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit application. Marshall seconded the motion. All voted in favor; permit#2466 was approved.

**3.6 MP-NH, LLC:** TM#11-013, to construct a 2 story 3526 square foot dwelling with a 288 square foot deck. Eaton had inspected and due to some questions regarding frontage the building permit application was forwarded to the Town's attorney. (See 6.2)

**3.7 Guy Eaton:** TM#7-007-01, Lempster Mountain Road, proposed to construct a 12 x 24 barn with a 12 x 6 hay storage. Marshall had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Marshall motioned to approve the permit application. Eastman had approved the permit earlier in the day. Permit#2467 was approved.

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

**4.1** Barbara Wicks dropped off a building permit application. (See 3.1)

**4.2** Gary Voss came in to check on the status of Dagesse setting up a contractor account at the Washington transfer station for the work he will be doing over the next six weeks for Carolyn Mugar. Dagesse informed him that she had worked with Thayer and it was taken care of.

**4.3** Concerned citizen came in to discuss a building permit application that the Selectmen received from MPNH. (See 3.6)

**4.4** Charley Eastman came in to express her concerns with a building permit the Selectmen received last week. (See 3.6)

**4.5** Paul Dulac came in to request an amendment to his building permit. Dagesse researched and found that the previous permit had expired. Dagesse provided Dulac with a building permit application for a shed.

**4.6** Kim Boland came in to find where she could purchase a Town of Washington coffee mug. Dagesse took her contact information and will call the Historical Society.

**4.7** Bob Adamek came in to request to post the public notice for the Ashuelot Pond Dam Village District meeting scheduled for Saturday morning 9am at the Town Hall.

**4.8** Fred Douglas dropped off a building permit application. (See3.4)

**4.9** Paul Cordeiro came in to discuss the time frame to complete a business permit application. Dagesse informed him that the paperwork needed to be in next week prior to the Planning Board meeting.

**4.10** Pat Liotta called regarding the LAE reimbursement for the previously three tax deeded lots.

**4.11** A representative of Capital Alarm will be in next week to give the Selectmen a proposal for a security system at the Town Hall.

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

### **5.1 Ed Thayer:**

**5.1.1** Discussed the information for the public meeting tonight and the proposal from Hanson Construction for a new bridge over Mill Street.

### **5.2 Janice Philbrick:**

**5.2.1.** Requested that Dagesse write a corrective quitclaim deed to remove wording that has been described as confusing. This wording has been removed in previous quitclaim deeds and is no longer included in new deeds written by the Town. Dagesse wrote the deed and requested the Selectmen's signature. The Selectmen signed the deed.

### **5.3 Chief Marshall:**

**5.3.1.** Provided the Selectmen with the monthly statistics.

### **5.4 Michelle Dagesse:**

**5.4.1.** Completed the October labor reporting form.

**5.4.2.** Reviewed the tax rate worksheet with the Selectmen, the Assessors and the treasurer. The paperwork was completed and forwarded to the Department of Revenue.

### **5.5 Carolyn Russell:**

**5.5.1.** Asked the Selectmen to authorize the donation of \$500.00 to the Community Service Fund. Marshall motioned to approve the donation. Eaton seconded the motion. All voted in favor.

## **6.0 Public Appointments**

**6.1** Fred Douglas came in to speak with the Selectmen regarding his building permit application. (See 3.4)

**6.2** Alan Cummings came in to speak with the Selectmen regarding his building permit. The Selectmen advised Mr. Cummings that the building

permit has been forwarded to the Town's attorney for his opinion. Eaton said that he was out the other day and a 911# was established and he inspected the lot. Eaton said that his concern was that there was not a deeded right of way for the access to the back lot for one building.

Marshall said that we are not dragging out feet and the Selectmen are just asking for legal opinion. Cummings said that it is interesting that a few citizens complain and now that it is stalled. Marshall said that this has nothing to do with complaints received, the Selectmen are looking in all directions and are trying to move forward well informed. (See 3.6)

**6.3** Peter Mellen provided the Selectmen with a site plan of the proposed changes to Sandy Knolls Road and stated that the Selectmen have the right to establish a lost boundary and need to send notice to anyone that has interest in the road and the Town Clerk and the Secretary of State Office. Mellen provided the Selectmen with a draft of what the abutters would receive and that the notices sent out to the abutters must be certified. After the notice is received the notified have 60-days to make comments.

**6.4** Bob Fraser came in to show the Selectmen that he had signs coming to hang at the lodge for the veteran's dinner. Fraser provided the Selectmen with the list of veteran's that will be attending and those that were invited.

**6.5** Bob Bachand came in to voice his concerns with the Asplundhi trucks parking in the lodge parking lot and asked if they had requested permission. His concerns with the trucks parking there is that they take off quickly.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1** LGC letter regarding renewals for the 2012 budget. □ Filed for budgeting
- 7.2** Amy Dixon sent an email regarding the LCHIP grant funds are going to lapse at the end of the year. □ Filed
- 7.3** Email from Dennis O'Malley regarding the building permit application from MPNH, LLC for a home. □ See 3.6
- 7.2** Amy Dixon sent an email regarding the LCHIP grant funds that were awarded to the Town of Washington stating that the funds are going to lapse at the end of the year and if the Town needed an extension there were forms that needed to be completed. □ Filed
- 7.3** Email from Dennis O'Malley in regarding his concerns with a building permit presented to the Selectmen last week. □ (See 3.6)
- 7.4** NH DES approval for operation to Chris Poole, Valley Road. □ Filed
- 7.5** A copy of a letter from Attorney General in regards to a citizen complaint against the Police Department, the accusations were unfounded.
- 7.6** A letter of resignation from Jean Bates as Supervisor of the Checklist. □ The Selectmen accept the resignation and thank Jean for her service to the Town.

## **8.0 Unfinished Business**

- 8.1** Dagesse contacted a representative from Capital Alarm to get another bid for installing a security system at the Town Hall.
- 8.2** The Selectmen, Assessors, Executive Administrator, Tax Collector and Treasurer met to set the tax rate, as soon as it has been finalized at the Department of Revenue we will notify the public.
- 8.3** Tom Marshall, Nan Schwartz, Jed Schwartz and Jim Berry went to the Valley Road property (reference 4.10 of last week's minutes) to make an inspection on the pool of black water. Berry will perform the water test on Monday.

## **9.0 New Business**

- 9.1** The Selectmen are looking for someone interested in serving as a Supervisor of the Checklist, if you are interested please contact the Town Hall.
- 9.2** The Selectmen met with approximately 11 residents regarding the Mill Street bridge.

## **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$17,996.17 and vendors \$2,282.65 the week of October 28, 2011.

## **11.0 ADJOURNMENT**

11.1 Marshall motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:45PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen