Town of Washington Board of Selectmen **MINUTES** November 10, 2011

1.0 **ASSEMBLY**

- 1.1 Meeting called to order at 7:00PM.
- 1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
- Visitors: Paul Cordeiro, Allan Cummings, Susan Terzakis and Bob Fraser 1.3

2.0 **MINUTES**

Marshall motioned that the Selectmen's minutes of November 3, 2011 be accepted as written. Eaton seconded motion. All voted in favor.

Important Dates

November 11th – Veteran's Dinner 6PM at the lodge November 16th – Park and Recreation Commission 6PM at the Town Hall

November 16th – Conservation Commission 7PM at the Town Hall November 28th – Cemetery Committee 7PM at the Town Hall

November 30th – Board of Adjustment 6:30PM at the Town Hall

Did You Know?

New Members Wanted for Household Hazardous Waste Committee

No experience needed, just an interest in community service. Meet once a month or less; volunteer at a HHW collection (one or two Saturday mornings a year); volunteer at the Hanover Home Show booth or other public events; brainstorm ways to connect and educate the public about reducing hazardous wastes like pesticides, cleaners, fertilizers, petroleum products.... Dartmouth-Hitchcock Pharmacy is working with the Committees to collect unwanted medicines to keep them out of our drinking water. Contact Vickie Davis at vdavis@uvlsrpc.org or 448-1680 if you are interested or have any questions.

REMINDER: Property owners according to the sign at the Transfer Station "Fire Permits are Needed" Please contact a deputy forest fire warden to obtain a permit. Thank you

Shaw's Supermarket in Hillsboro is now collecting food and household items for the Washington Food Pantry. Please remember your neighbors in need next time you shop

3.0 BUILDING AND PARKING PERMITS

- **3.1 Todd Houston: TM#14-237, Ashuelot Drive,** provided a building permit for a 12 x 24 one-car garage. Eaton inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Marshall motioned to approve the building permit application. Eastman seconded the motion. All voted in favor.
- 3.2 John and Heidi Butcher: TM#12-103, provided a building permit to expand the existing footprint by 2550 square feet with an addition and a garage. The proposed construction will not conform with the Land Use Ordinance and Eaton motioned to deny the permit. Marshall seconded the motion. All voted in favor. The Butcher's have

- also presented a Board of Adjustment application with their building permit application. Dagesse will forward the Board of Adjustment.
- **3.3 Karen Remillard: TM#20-174,** Beaver Brook Road, provided the DES Shoreland approval for the previously approved building permit application for a 28 x 30 garage. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2465 was approved.
- **3.4 David and Eileen Bouchard: TM#14-274,** provided a building permit for a 26 x 38 chalet with a loft. 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 #2466 was approved. Eaton established the E-911# as 81 Lincoln Drive.
- **3.5 MP-NH LLC- TM#11-013,** after legal opinion came in the Board of Selectmen denied the building permit. (See 6.1) Marshall motioned to deny the permit. Eastman seconded the motion. All voted in favor. Dagesse provided Cummings with the Board of Adjustment application and said she would attempt to coordinate an off cycle meeting.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- **4.1** Anthony DiFalco phoned to request Dagesse's assistance with gathering septic plan information for his Mary's Lane property. Dagesse faxed DiFalco the site plan for the septic system found in his property folder.
- **4.2** Mike Pon, representing the Villager newspaper, phoned to ask Dagesse if the Town of Washington had a tax rate yet. Dagesse informed him of the rate. Pon asked Dagesse to send the breakdown over to the paper for inclusion. Dagesse said she would send him the information.
- **4.3** Chris Krone came in to discuss the possibility of making a donation to the Archive Committee. Dagesse spoke with Krone and informed it we could accept the donation through the Selectmen's Office.
- **4.4** Tom Talpey came in to ask about the topic 4.3.
- **4.5** Nan Schwartz, Jed Schwartz, Sandy Robinson and the Selectmen had a discussion regarding the tax deeded properties and provided the site information that was gathered by the Planning Board and Conservation Commission. The Selectmen took the suggestions and a bid package is being created.
- **4.6** A representative of Paquette & Sons came in to find out if he needed a building permit to remodel an interior. Dagesse asked him if he would be changing the footprint or the roofline. There were going to be no such changes, Dagesse said no permit was needed.
- **4.7** Peter Mellen came in to review a property folder. Dagesse provided him with the information.
- **4.8** Jim Gaskell wanted to know if Rim True had a business permit in the Town of Washington. Dagesse will forward to the Planning Board.
- **4.9** Bob Fraser came in to invite all the Town employees to the Thanksgiving lunch next Thursday.
- **4.10** Jim Gaskell asked for an application to rent Camp Morgan Lodge. Dagesse provided him with the paperwork.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Michelle Dagesse:

- **5.1.1.** Provided the monthly Police Department statistics.
- **5.**1.2. Provided the Selectmen with additional quotes for the proposed security system at the Town Hall. (See 9.2)

5.2 Ed Thayer:

- **5.2.1.** Discussed the status of the Mill Street bridge project. The Selectmen and Thayer reviewed the proposal from Hansen Construction and Meridian Land Services and the Selectmen signed both documents. (See 8.1)
- **5.**2.2. Informed the Selectmen that he had received a letter of resignation from Jeffrey Iadonisi. Iadonisi will be pursuing a career in law enforcement. The Selectmen thank Iadonisi for his service to the Town of Washington.

5.3 Jim Berry:

- 5.3.1. Reported that he had completed the occupancy inspection for 1292 Valley Road.
 - 5.3.2. Reported that he had taken a water sample from a Valley Road property. (See

5.4 Arline France:

5.4.1. Dropped off the Timber Tax Levy

5.5 Lynne Hendrickson and Linda Marshall:

5.5.1. Came in to discuss the construction of a bench in front of the library.

6.0 Public Appointments

- **6.1** Allan Cummings met with the Selectmen regarding the building permit application, he had presented to the Selectmen a few weeks back. Eaton explained that the Town's attorney has provided the Board of Selectmen with his opinion, and suggested that the Selectmen deny the permit according to the RSA and forward the matter to the Board of Adjustment. Cummings asked for permission to speak. Eaton agreed. Cummings said that his attorney spoke with the Town's attorney and there is a state statute that would allow this building permit application approval. Cummings read the RSA, and explained there is a street shown on the subdivision approved by the Planning Board in 1981. Cummings said that he believed that the Town would comply with the statute and feels that the Town is taking his property. Cummings said that he will go through his avenue of appeal and he knows that the neighbors are not happy with this building permit application, but that he would get it. Eaton said that we are moving on opinion of the Town's attorney not abutter comments. Cummings asked Dagesse for all of the correspondence that was received in this matter. Dagesse said that she would get him this information.
- **6.2** Susan Terzakis, from Kelly Ayotte's Office came in to ask the Selectmen how can she assist the local government. Eaton said finding a cell phone tower and Bob is the biggest advocate for that. Terzakis said that this is not a federal issue but we have gone to Concord to get incentives for the companies to come out here in the rural areas. The Selectmen and Terzakis spoke regarding the Mill Street bridge and the possibilities to the Town and she will make some calls in regards to USDA funds.
- **6.3** Paul Cordeiro came in to pick up a building permit for his client. (See 3.3)

7.0 COMMUNICATIONS RECEIVED

- 7.1 Approval for Construction from NH DES to William Shannon, TM#15-111, Millen Pond Road and SJ & LR Robey Revocable Trust TM#12-052, McLaughlin Road. Filed
- 7.2 Invoice from the Town's attorney Approved and forwarded to Dagesse
- 7.3 Invoice from the SAU#34, December billing Approved and forwarded to Dagesse
- **7.4** Letter from University of New Hampshire Cooperative Extension forwarding copies of the Forest Laws for Municipal Officials- Forward to the Forestry Committee

- **7.5** Letter from Lake Sunapee Region VNA & Hospice requesting an appropriation to be included in next years budget. Filed for budgeting
- **7.6** Letter from LGC forwarding a complimentary copy of the NH Local Government Center 2011 Wage, Salary & Benefits Survey for Municipalities. Filed
- 7.7 Letter from DOT regarding the GACIT meetings that are scheduled for the Towns to make suggestions and recommendations on the Ten Year Transportation Improvement Plan-Forward to Thayer
- **7.8** Blum Shapiro advising that they would be at the Local Government Center Annual Conference, they are a software company. Filed
- **7.9** Letter from the Town's attorney regarding, MP-NH building permit application. –Filed in the safe.

8.0 Unfinished Business

8.1 Marshall motioned to approve the bid of Hansen Construction for the Mill Street bridge project and the Meridian Land Service proposal for survey and engineering services. Eaton seconded the motion. All voted in favor.

9.0 New Business

- **9.1** The Selectmen congratulate Melody Kelly, Anna-Belle Beckwith and Braydon Donth for being students of the month. A big thanks to Steve and Gail Terani the lunch sponsors.
- 9.2 Eaton motioned to accept the quote from Capital Alarm for the security system at the Town Hall. Marshall seconded the motion. All voted in favor. This item will be included in next years budget and will be scheduled for after the first of the year. Dagesse will continue to work with local contractors to get a bid on the vestibule door.

9.3

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,346.92 and vendors \$14,649.57 the week of November 10, 2011.

11.0 ADJOURNMENT

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

Respectfully,

Michelle Dagesse Secretary for the Board of Selectmen