

Town of Washington
Board of Selectmen
MINUTES
November 17, 2011

1.0 ASSEMBLY

- 1.1** Meeting called to order at 7:00PM.
1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
1.3 Visitors: Beth Gallagher, Chief Marshall, Allan Cummings

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of November 10, 2011 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

November 16th □ Conservation Commission 7PM at the Town Hall

November 24th □ The Town Hall will be closed to observe Thanksgiving

November 25th - Christmas Carols, hot chocolate and tree lighting festival at the bandstand

6:30PM All are Welcome!

November 28th □ Cemetery Committee 7PM at the Town Hall

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

December 6th □ Planning Board 6:30PM at the Town Hall

December 7th □ Park and Recreation Commission 6PM at the Town Hall

Did You Know?

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3.0 BUILDING AND PARKING PERMITS

3.1 Ethel Crane: TM#23-008, Bradford Springs Road, provided a building permit application for a 14 x 21 steel carport. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2467 was approved.

3.2 Dan Garrity: TM#12-027, Halfmoon Pond Road, provided a building permit application for a 4x4 dormer. Marshall inspected and found that the setbacks were in accordance with the Land Use Ordinance. Marshall motioned to approve the application. Eastman seconded the motion. All voted in favor; permit#2468 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Jean Kluk came in to ask if posters regarding the tree lighting could be hung. See important dates.
- 4.2 Ethel Crane came in to discuss a building permit application. (See 3.1)
- 4.3 Chris Krone came in to ask Dagesse about a sign for a business and what he would need to do to get one. Dagesse informed him of the regulations and that the application would go the Planning Board. Krone also dropped off a check for the Library Archives in the amount of \$200.00, in memory of his mother. Eastman motioned to accept the donation of \$200.00 to the library archives. Eaton seconded the motion, all voted in favor.
- 4.4 Peter Mellen phoned and requested that Dagesse send a copy of the Selectmen's Minutes from November 3, 2011 so that he would have them for his file in reference to Sandy Knolls Road. Dagesse forwarded the information.
- 4.5 Paul Cordeiro called to ask questions regarding a Valley Road property that would like to screen in an existing deck. After reviewing the file, the Board of Adjustment approved the deck only with no further construction. Eaton will review with the Board of Adjustment.
- 4.6 Eaton was approached by a resident regarding the veteran's credit. Eaton spoke with France and an application will be sent to the resident.
- 4.7 Eaton was approached by a concerned citizen regarding several unregistered vehicles at a North Main Street property. Dagesse will send the property owner a letter.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Melissa Cole and Linda Marshall:

5.1.1. Came in to update the Selectmen on the CIP request from the Library to replace a portion of the library roof.

5.2 Ed Thayer:

5.2.1. Informed the Selectmen that the dredge and fill application for the Mill Street bridge project has been forwarded from Meridian and left the paperwork for the Town Clerk to sign. Thayer said that this is a standard permit application and it did not need the Conservation Commission's review.

5.2.2. Reviewed Highway CIP requests with the Selectmen.

5.3 Sandy Poole:

5.3.1. Dropped of a pole license for the Selectmen to sign. The Selectmen signed the paperwork.

5.4 Chief Marshall:

5.4.1. Came in to discuss an issue that has come up with a disconnect on calls that were going to dispatch and that the phone line was

going to an anonymous phone line. Chief Marshall sent out a nixel line to let residents know what was going on and Granite State telephone came in and helped in the meantime while TDS addressed the issue. The line was fixed on Saturday evening.

6.0 Public Appointments

6.1 Beth Gallagher came in to ask questions regarding the abutter notice she had received from the Selectmen's Office in reference to the re-establishment of Sandy Knolls Road. Gallagher brought in the site map that was mailed to her with the public notice, she had concerns that all of her property lines were not shown in the proposed plan. Gallagher said that she has a deed to the road and if it is recorded at the registry all of her property lines should be shown on the site map, so there would not be any issues in the future. Eaton said that the Selectmen's Office will contact Peter Mellen with her concerns.

6.2 Allan Cummings asked if the Town's counsel had sent a copy of the proposed agreement for the right-of-way along with the letter from the attorney. Eaton said that the Selectmen did not receive the agreement last week and saw it for the first time today. Cummings asked what does the agreement do to his case. Eaton said that the Board of Selectmen has denied the permit and sent the issue to the Board of Adjustment. Cummings asked if anyone on the Select Board is related to any of his abutters. Eastman said yes I am Susan Gleason's uncle. Cummings said that I think that is a conflict of interest and asked if either Pasieka or Gleason complained about the application. Eaton said no. Cummings asked for a formal letter of denial, Dagesse provided him with the requested letter. Cummings asked if he would still be able to come in to the Board of Adjustment in December. Dagesse said yes.

7.0 COMMUNICATIONS RECEIVED

7.1 Email from PSNH advising of the next years rates for budgeting purposes.

Filed for budgeting

7.2 A copy of the Meridian Land Services, Inc. survey for the Town of Washington for the Mill Street culvert. Filed

7.3 Letter from NHES requesting information from the Town of Washington as a source of occupation and wage data. Forward to Dagesse

7.4

8.0 Unfinished Business

8.1 Tom Marshall inspected 1292 Valley Road for an occupancy permit. He found everything to be completed. Marshall motioned to approve the occupancy permit. Eastman seconded the motion. All voted in favor.

8.2 Eaton reported that the veteran's dinner was attended by approximately 90, and that the Town received a proclamation from the Governor and Senator Ayotte. Senator Ayotte presented the Town with four flags and they were presented to veterans Charlie Fields, Tom Talpey, Don Leach and Anna Anelli.

9.0 New Business

9.1 The Selectmen opened the Town report bids. Eaton motioned to approve the bid from Kase printing. Marshall seconded the motion. All voted in favor. Dagesse to inform the vendors.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$5,427.45 and vendors \$57,206.76 the week of November 18, 2011.

11.0 ADJOURNMENT

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

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen