

Town of Washington  
Board of Selectmen  
MINUTES  
December 1, 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:

**2.0 MINUTES**

Marshall motioned that the Selectmen's minutes of November 17, 2011 be accepted as written. Eaton seconded the motion. All voted in favor.

**Important Dates -**

**December 6<sup>th</sup>** □ Planning Board Public Hearing 6:30PM at the Town Hall with regular meeting to follow

**December 7<sup>th</sup>** □ Park and Recreation Commission 6PM at the Town Hall

**December 14<sup>th</sup>** □ Board of Adjustment 6:30PM at the Town Hall

**January 7<sup>th</sup>** □ Snowmobile safety course at Camp Morgan Lodge. More information to follow

**Did You Know?**

**3.0 BUILDING AND PARKING PERMITS**

**3.1 Carl and Sandra Rapp:** TM#20-154, Long Pond Road, provided a building permit to expand and replace an existing deck under a roof. 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#2469 was approved.

**3.2 John and Heidi Butcher:** TM#12-103, Washington Drive, received Board of Adjustment approval last evening for a sideline variance and coverage variance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2470

**3.3 Bonnie and John McAlary:** Tm#14-272, Lincoln Drive, Eaton motioned to amend the permit to have a 16x23 addition instead of a 16x16. Eastman seconded the motion. All voted in favor.

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

**4.1** Bob Fraser came in to drop off a photo album from the recent Veteran's dinner; the album will be available at the Town Hall for public viewing. Fraser also provided the selectmen with information from Sam's Club for 60 round indoor/outdoor tables. He was asking the Selectmen if the tables could be purchased to replace the

existing round tables at the lodge. Fraser told the Selectmen that he believed the Town could sell the older tables. The Selectmen will budget for 6 new tables.

- 4.2 Al Krygeris came in to get the 2011 electric bills for the Town of Washington to collect the data for the Energy Committee report. Dagesse provided him with the information.
- 4.3 Bonnie McAlary came in to request that her building permit be amended. Eaton reviewed her proposed changes. (See 3.3)
- 4.4 Susan Terzakis phoned to request a meeting with DOT, FEMA and the Board of Selectmen. Dagesse will call Terzakis and coordinate.
- 4.5 Albert Cernota came in to talk about the abutter bid package he had received for a tax-deeded lot on Halfmoon Pond Road that the Town is selling.

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

### **5.1 Ed Thayer:**

5.1.1. Came in to speak with the Selectmen regarding next year's budgets.

5.1.2. Spoke with the Selectmen regarding scheduling interviews and the application process.

### **5.2 Chief Marshall:**

5.2.1. Brought in information for next years police budget.

5.2.2. Came in to speak with the regarding a personnel issue.

7:34PM Eaton motioned to move to a non-public session. Marshall seconded the motion. All voted in favor.

7:45PM Eaton motioned to move to a public session and the seal the minutes due to a personnel issue. Marshall seconded the motion. All voted in favor.

### **5.3 Carolyn Russell:**

5.3.1. Asked the Selectmen for authorization to accept two donations totaling \$110.00. Eastman motioned to approve the donations. Marshall seconded the motion. All voted in favor.

5.3.2. Mentioned to the Selectmen that a local community service had contacted her regarding the possibility of assisting a resident with obtaining clerical work in the Town. The Selectmen discussed and will continue to consider the subject. The resident would need to work 20 hours a week for the next 16 weeks.

5.3.3. Came in to discuss with the Selectmen the upcoming tour by the schoolchildren of the Town Hall.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of Town & City- Filed
- 7.2 Invoice from Richard Monahon Architects- Approved and forwarded to Dagesse
- 7.3 A copy of the 2011 New Hampshire Economic Review- Filed
- 7.4 Letter from the Department of Transportation forwarding the preliminary estimate bridge aid for the Smith Pond Road over Shedd Brook Bridge replacement.  Filed
- 7.5 Invoice from Northeast Door Corp for repairs done to the panic bars on the doors at Camp Morgan Lodge  Approved and forwarded to Dagesse
- 7.6 Information from Mill Metals- Forward to Thayer
- 7.7 Email from Aaron Zipper voicing his concerns with a hydrant on Halfmoon Pond Road.  Filed
- 7.8 Letter from the State regarding a wetland permit for the Mill Street project.  Filed
- 7.9 A copy of letter from the Meridian to Ed Thayer for the survey and engineering for the Faxon Hill Road culvert replacement.  Filed

## **8.0 Unfinished Business**

- 8.1 The Selectmen received and email from the Town's attorney in reference to the MP-NH LLC's building permit application.
- 8.2 Discussed the 2012 budget items. Department Heads just a reminder that all of your budgets and town report submissions are due on December 8, 2011, please be on time to assist in the process.
- 8.3 Eastman will check on the status of the bathroom project at the lodge.
- 8.4 Eastman will contact the architect to coordinate an Advisory Committee Meeting for December.

## **9.0 New Business**

### **9.1**

## **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. The Board approved cheques for payroll of \$7,253.84 and vendors \$15,358.99 the week of December 2, 2011

## **11.0 ADJOURNMENT**

- 11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 9:20PM

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen

