

Town of Washington
Board of Selectmen
MINUTES
March 4, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman

Visitors: Ron Jager, Jim Crandall, Chief Marshall, Gerry Desorcy, Maureen Hurley

2.0 MINUTES

Cook motioned that the Selectmen's minutes of February 25, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

March 6th – School Meeting at the Washington Elementary School 2PM

March 6th – The Washington Snow Riders will be hosting a dance at Camp Morgan Lodge from 8-11PM

March 7th – Park and Recreation Night at the Manchester Monarchs!!!!

March 9th – Town Meeting 9AM at Camp Morgan Lodge

March 10th – Park and Rec 6PM at Town Hall

March 16th – Board of Trustees of the Shedd Free Library will be meeting at the Library at 5PM. Anyone wishing to attend that may have difficulty accessing the Library please contact the Library prior to the meeting and the meeting will be relocated to the Town Hall

Did You Know?

That the Town website now has a community calendar that you can view to see what is going on in the Town? The address is washingtonnh.org

That the Town of Washington will be participating in another Parks & Recreation Manchester Monarch's Night, Sunday March 7, 2010 at 3PM. You can purchase discounted tickets by contacting Ray Clark at 495-1423 or Michelle Dagesse at 495-3661. Tickets are \$11.00 and you must provide your own transportation. All are welcome to participate in a great event.

That a Kilowatt Meter is available to borrow from the Shedd Free Library at no charge.

3.0 BUILDING AND PARKING PERMITS

3.1 Washington Historical Society: TM#22-024, Halfmoon Pond Road, requesting to remove an existing handicap ramp from the front of the building and move to side (closer to the road) with a new door to provide two means of egress. Eaton motioned to approve the request. Cook seconded the motion. All voted in favor, permit #2366 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Jim Hofford dropped off an application for the use of Town Hall. (See 9.1)

- 4.2 Judy Labore requested an application for the rental of Camp Morgan Lodge. Dagesse provided her with the requested application. (See 9.3)
- 4.3 Tom Taylor, as a Municipal Task Force Member, provided the Selectmen with copies of the Municipal Buildings & Space Needs Task Force Report. Two copies were provided for the public to take and review.
- 4.4 Jim Crandall, representing the Historical Society, questioned the Selectmen on the building permit application process. Crandall was advised of the building setback requirements for the structure and that a variance might be needed. (See 3.1)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Dropped off the police logs.
- 5.1.2. Requested the Selectmen's signature on the Joint Approval of the Highway Safety Project Application. The Selectmen signed the paperwork.
- 5.1.3. Discussed an online service company that provides off-site computer back-ups. Chief Marshall requested the Selectmen's authorization to purchase the plan for the Police Department. Eaton motioned to approve the request. Eastman seconded the motion. All voted in favor.

5.2 Carol Andrews:

- 5.2.1. Provided the Selectmen with a letter requesting that they re-appoint sitting members and alternate members of the Conservation Commission. (See 9.2)

5.3 Ed Thayer:

- 5.3.1. Advised that the "Limited Weight Roads" have been posted in accordance with RSA's.

5.4 Chief Moser:

- 5.4.1. Discussed the possible opportunity to purchase a used fire truck from the Hillsboro Fire Department. Chief Moser advised that the Town would find out if the truck was available and at what cost after Town Meeting.
- 5.4.2. Advised that the vent pipe tipped over at the Center Station due to snow sliding off the roof. The pipe has been resecured and Moser will have a contractor take a look at it and the furnace as well.

5.5 Carolyn Russell:

- 5.5.1. Discussed with the Selectmen a request to use the Welfare Office for the foot clinic. The Selectmen agreed that the Welfare

Office needs to be available for the Welfare Officer and cannot be used for other purposes.

5.5.2. Requested Dagesse check the safe for Town property deeds. Dagesse to research further.

6.0 Public Appointments:

- 6.1 Gerry Desorcy and Maureen Hurley discussed a building permit application that is close to expiring and requested the Selectmen extend the existing permit by two years instead of one year; due to medical issues of the property owner. Desorcy stated that he is scheduled to have a surgery and is requesting the additional time and a fee waiver. Eaton asked if the building permit would be for the same structure. Desorcy answered, yes. The Selectmen confirmed that they would reissue a building permit for the two years without a charge.
- 6.2 Ron Jager and the Selectmen reviewed the warrant in preparation for Town Meeting.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the 2010 Annual Conference newsletter from Primex. – Forward to Dagesse
- 7.2 A copy of the Legislative Bulletin #10. – Public reading file
- 7.3 A copy of the Cheshire-Sullivan County Farm Service Agency, February 2010. – Public reading file
- 7.4 The New Hampshire Civil Engineer, March 2010. – Forward to Thayer
- 7.5 Letters regarding the 2010 Census. – Filed
- 7.6 Letter from Local Government Center forwarding the Public Official Schedule Bond. – Filed
- 7.7 Invitation to the Transfer Station Discussion Meeting to be held March 11, 2010. – Dagesse to respond
- 7.8 Worksheet from the New Hampshire Department of Transportation Bureau of Planning and Community Assistance requesting completion of the map and road inventory collection form. – Forward to Thayer
- 7.9 Fax from Mamakating Electric Co. Inc. in reference to the Town's fire alarm systems. – Filed
- 7.10 Approval for Construction from NH DES to Richard Munn, TM11-076, Valley Road. – Filed
- 7.11 Dubois & King Inc. funding available in the Ashuelot Watershed - Forward to the Conservation Commission
- 7.12 Email regarding clean coal technology. – Forward to the Energy Committee
- 7.13 Email from the Upper Valley Lake Sunapee Regional Planning Commission E-Bulletin. – Forward to the Conservation Commission
- 7.14 Email from John Pietkiewicz requesting information on building acreage requirements for a business. – Dagesse to respond

8.0 UNFINISHED BUSINESS

8.1

9.0 NEW BUSINESS

- 9.1 Eaton motioned to approve the request for the use of the Town Hall on behalf of Jim Hofford for March 6, 2010 from 11:30AM-1:30PM. Cook seconded the motion. All voted in favor.
- 9.2 Eastman motioned to appoint Carol Andrews, Richard Cook, Arin Mills, Sandy Robinson, Nancy Schwartz, Jed Schwartz and Johanna Young as members of the Conservation Commission. Eaton seconded the motion. All voted in favor. Eastman motioned to appoint Lionel Chute, Peter France, Lindley Rankine, Don Richard, Tom Taylor and Dorothy Thompson as alternate members of the Conservation Commission. Eaton seconded the motion. All voted in favor.
- 9.3 Eaton motioned to approve the application of Judy Labore for the rental of Camp Morgan Lodge on June 26, 2010. Cook seconded the motion. All voted in favor.
- 9.4 Dagesse to send a letter to a Lempster Mountain Road property owner for a parking permit.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$9,220.71 and vendors \$20,643.91 the week of March 5, 2010.

11.0 ADJOURNMENT

- 11.1 There being no further business before the Board; Cook motioned for adjournment. Eastman seconded the motion. All voted in favor. The meeting was adjourned at 8:34PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen