

Town of Washington
Board of Selectmen
MINUTES
March 25, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman

Visitors:

2.0 MINUTES

Cook motioned that the Selectmen's minutes of March 18, 2010 be accepted as written with a correction to 4.2 which should read... preservation of the 1786 account booklet of the original Meetinghouse building committee.. and three volumes and 3.1 should have read Dave and Ann Nelson. Eastman seconded the motion. All voted in favor.

Important Dates -

April 3rd – Easter Egg Hunt 10AM at Town Hall

April 4th – Easter Sunrise Service 6:30AM, on Church Lawn hosted by the East Washington Baptist Church. All are welcome!

April 6th – Planning Board Meeting 7PM at Town Hall

April 14th – Park and Recreation 6PM at Town Hall

April 21st – Conservation Commission 7PM at Town Hall

April 27th – Selectmen's Advisory Committee on Preservation and Rehabilitation of the Meetinghouse, 6:30PM at Town Hall

April 28th – Board of Adjustment 6:30PM at Town Hall, Public Hearing

Did You Know?

A representative from Southwestern Community Services Action Program will visit Town Hall to answer your questions about Fuel Assistance, Electric Assistance, Housing Services, WIC and many other services? Come, bring your questions and meet Betsy Chatman on Thursday, April 1, between 10:00 and 2:00.

That it is not too late to join the Selectmen's new Advisory Committee to study the Meetinghouse/Town Hall and to be part of the LCHIP planning process? If you are interested, call the Selectmen and sign up. The first meeting is scheduled for April 27th at 6:30PM.

3.0 BUILDING AND PARKING PERMITS

3.1 Polly Cote: TM# 24-049, Lookout Point Road, proposed to construct a 7 x 7 shed. Eaton had inspected and found that the setbacks were not in accordance with the Land Use Ordinance. Eaton motioned to deny the permit. Cook seconded the motion. All voted in favor. Cote was provided a Board of Adjustment application for the April Hearing.

3.2 Robert Guerin: Lempster Mountain Road, requested a 30 day parking permit. Eaton motioned to approve the application. Cook seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Kim Jordan requested a copy of a tax card. Dagesse provided the information.
- 4.2 Bob Fraser discussed with the Selectmen the need to re-energize the effort to have a cell phone tower in the Town of Washington.
- 4.3 Grace Jager and Tom Talpey requested the Selectmen's signature on the Mooseplate Conservation Grant application (regarding to 4.2 of last week's minutes). The Selectmen signed the application and wrote a letter in support of the application.
- 4.4 State Representative, Steve Cunningham spoke with the Selectmen regarding important issues to the Town of Washington.
- 4.5 Wendy Dampier, a representative of Local Government Center, requested the Selectmen's signature on the medical cancellation form from Local Government Center. The Selectmen signed the paperwork.
- 4.6 Bob Thompson requested the use of Town Hall for an APDVD Commissioner's Meeting scheduled for March 27, 2010 at 9:00AM. (See 9.1)
- 4.7 Al Krygeris reviewed (7.1) the OEP Grant the Town of Washington was awarded.
- 4.8 Jim Gaskell advised the Selectmen that Gwen Gaskell would like to participate in the Selectmen's Advisory Committee for the Meetinghouse.
- 4.9 Phil Barker advised the Selectmen that he would like to participate in the Selectmen' Advisory Committee for the Meetinghouse.
- 4.10 Carol Andrews, Director of the New Hampshire Association of Conservation Commission, requested the Selectmen contact Representative Steve Cunningham to oppose Senate Bill 315.
- 4.11 Two concerned citizens spoke with the Selectmen regarding the administration process of the Welfare System.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Dropped off the police logs.
- 5.1.2. Advised the Selectmen that he has petitioned the court to sell confiscated goods that had not been claimed and advised that if there was any Town goods that were no longer used these items could go as well.

5.2 Ed Thayer:

- 5.2.1. Spoke with Representative Steve Cunningham in regards to his concerns with stream crossing. (Reference 5.2.2. of last week's minutes)

5.3 Carolyn Russell, Colleen Duggan and Lynda Roy:

- 5.3.1. Discussed the welfare administration with the Selectmen.

5.4 Ingrid Halverson:

5.4.1. Reported that she had purchased two smoke detectors for the basement of the library and will install them this week.

5.4.2. Advised the Selectmen that the stove hood at Camp Morgan Lodge in regards to the advisement of Simplex Grinell to have it professionally cleaned that the job should be professionally done.

5.5 Colleen Duggan:

5.5.1. Advised the Selectmen that the minutes of the Annual Town Meeting have been completed and she will forward to the Department of Revenue.

5.6 Michelle Dagesse:

5.6.1. Requested the Selectmen's signature on the final MS-6. The Selectmen signed the document and Dagesse forwarded to the Department of Revenue.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Letter from the State of New Hampshire Office of Energy and Planning regarding the Energy Efficiency and Conservation Block Grant and the approved PV for the Highway Garage. – Filed
- 7.2 Invoice from R.P. Fraser Electric. – Forward to Dagesse
- 7.3 Letter from the State of New Hampshire Department of Transportation forwarding the final project reimbursement. – Filed
- 7.4 A copy of the Legislative Bulletin, #13. – Public reading file
- 7.5 Notice from NH DES advising of the master sampling schedule update. – Filed
- 7.6 Letter from Antioch University New England Institute advising of the Selectperson Institute. – Filed
- 7.7 A copy of the Charitable Organization Financial Statement. – Filed
- 7.8 A copy of Matter of Trust. – Filed electronically
- 7.9 Email from Phil Barker advising that he would like to be notified if the Town holds an abutter sale. – Filed electronically
- 7.10 DES March Ecolinc. – Forward to the Conservation Commission
- 7.11 Sullivan County will be holding a plant email – Public reading file
- 7.12 Email from Al Krygeris in regards to scheduling an energy audit for the police department. – scheduled for April 6, 2010
- 7.13 Email from Tom Taylor asking that the Selectmen review the conversation with Carolyn Russell referencing 5.3.3. of last week's minutes. – Electronically filed
- 7.14 Email from Carol Andrews. – See 4.10
- 7.15 Email from NH DES regarding shoreland permit application process. – Filed electronically

8:59 PM Eaton motioned to move to a non-public session due to a personnel issue. Cook seconded the motion. All voted in favor.

9:19PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Cook seconded the motion. All voted in favor.

8.0 UNFINISHED BUSINESS

8.1 Dagesse had contacted a local contractor to take a look at the smoke detectors in the basement of the library to see if repairs were possible.

8.2 Dagesse contacted a local electrician to address a wiring concern brought to the Board by Simplex Grinell regarding the range hood fire suppression system at Camp Morgan Lodge. The contractor found that the wiring was compliant and no work was needed.

8.3 The Selectmen opened the bids for the Town Clerk/Tax Collector room to be constructed in the main room at Town Hall. Cook motioned to accept the contract of Bill Cole Construction. Eastman seconded the motion. All voted in favor.

9.0 NEW BUSINESS

9.1 Eaton motioned to approve the request of Bob Thompson for the use of Town Hall for March 27, 2010. Cook seconded the motion. All voted in favor.

9.2 A Valley Road resident has constructed a deck without a building permit. Dagesse to send a letter and application to the property owner.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$19,510.47 and vendors \$19,008.04 the week of March 26, 2010.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Cook seconded the motion. All voted in favor, the meeting was adjourned at 9:30PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen