

Town of Washington
Board of Selectmen
MINUTES
April 8, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Chief Marshall and Al Krygeris

2.0 MINUTES

Cook motioned that the Selectmen's minutes of April 1, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

April 20th – Forestry Committee 4PM at Town Hall

April 20th – Park and Recreation 6PM at Town Hall (Please note the change of date)

April 21st – Olde Home Day Meeting 6:30PM at Town Hall

April 21st – Conservation Commission 7PM at Town Hall

April 26th – Cemetery Trustees 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?

New Fuel Assistance Income Guidelines--Income limits have been increased for Fuel Assistance Awards. If you applied previously and did not qualify, try again. Don't delay. All deliveries must be made no later than April 30. Qualifying fuels are oil, propane, kerosene, wood and wood pellets.

There is a link on Washington website where students and parents can access scholarship application forms for scholarships that are of interest to Washington students? The link is http://www.washingtonnh.org/Events_news.htm

The Town of Washington was awarded a grant to construct a fire suppression cistern between the Camp Morgan Lodge and Washington Elementary School. It will be constructed during April school vacation week, weather permitting.

3.0 BUILDING AND PARKING PERMITS

3.1 Paul Leedham and Susan Heavey, TM#23-058, Bear Hill Road proposed to construct a 18 x 10 lean to roof off the existing barn. Cook had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Cook motioned to approve the building permit. Eastman seconded the motion. All voted in favor, permit #2368 was approved.

- 3.2 **Richard Brown Jr., TM#24-129**, Hermit Island proposed to replace an existing camp with the current footprint, with no excavation. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Cook seconded the motion. All voted in favor, permit #2369 was approved.
- 3.3 **William Frazier: TM#25-001**, provided a building permit for a previously constructed 5 x 24 deck. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Cook seconded the motion. All voted in favor, permit #2370 was approved.

4.0 **APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 Steve Terani requested a copy of the LCHIP grant application. Dagesse provided him with a copy.
- 4.2 Bob Fraser requested an application for the use of Camp Morgan Lodge. Dagesse provided him the application.
- 4.3 Trooper Hickox, Chief Marshall, Predrag Arsich and the Selectmen discussed a residency issue. After discussion and referring to the Town of Washington Land Use Ordinance Mr. Arsich informed the Selectmen that he would be residing at his other property TM# 25-018, the structure and property comply with the Land Use Ordinance. Mr. Arsich was provided a E-911 application for the property. Eaton established a 911# of 32 McQuade Road. The Selectmen sent a letter to Trooper Hickox advising him that Mr. Arsich has met all of the requirements of the Land Use Ordinance and he is considered a Washington resident.
- 4.4 Paul Leedham phoned to inquire on the building permit process and the possible need to extend an existing building permit. Dagesse informed Leedham of the process.
- 4.5 Lionel Chute inquired on the use of the upstairs at Town Hall during the recent Easter Egg Hunt.
- 4.6 Joe Tapp asked Eaton about information on deeded beach rights on his tax card. Eaton had conferred with France and advised Tapp that if he wanted to reduce his tax burden he should merge his properties. Eaton advised Tapp to contact the Planning Board to go through the merger process.
- 4.7 Frank Musmanno requested a building permit application. Dagesse provided him with the application.

5.0 **DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

- 5.1 **Chief Marshall:**
 - 5.1.1. Dropped off the police logs.
- 5.2 **Ed Thayer:**

- 5.2.1. Advised the Selectmen that the Town of Washington has been approved for the Environmental Historic Preservation for a fire suppression cistern that will be placed between Camp Morgan Lodge and Washington Elementary School. The Town will be providing in-kind services and \$3,500.00. Thayer discussed the scheduling of the work and Thayer would like to begin the concrete work during April school vacation.
- 5.2.2. Advised that he had spoke with Anthony Costello regarding his offer to assist the Town with future projects that require engineering.
- 5.2.3. Advised the Selectmen that he had received the engineering proposals for the Freezeland Pond culvert and the Millen Pond culvert. The Selectmen signed the paperwork.
- 5.2.4. Updated the Selectmen on the proposed NH DES stream-crossing regulations and the information that he gathered at the last week's meeting.
- 5.2.5. Advised that some of the dirt roads will be un-posted as of Monday.

5.3 Colleen Duggan:

- 5.3.1. Discussed the recent repair of the water heater in the basement of the library and concerns with what was quoted and what was actually done.
- 5.3.2. Inquired on the status of the heat detectors in the Archives room in the library basement. The Town is awaiting a quote from Simplex Grinell.

7:30PM Eaton motioned to move to a non-public session due to a personnel issue. Cook seconded the motion. All voted in favor.

7:39PM 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.

6.0 Public Appointments:

- 6.1 Al Krygeris discussed the difficulty with getting the construction plans on the Public Works Garage to determine the roof load of the building in regards to the recently approved grant to place PV solar panels on the building. Thayer and Krygeris are working to gather the information.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Legislative Bulletin, #15. – Public reading file
- 7.2 Information on the upcoming NRRA 29th Annual Recycling Conference and Expo. – Forward to Thayer
- 7.3 Certified letter from the Town of Frankestown advising of an upcoming hearing on a proposed cell phone tower– Filed
- 7.4 Tri- County OHRV Newsletter, - Public reading file
- 7.5 2010 Local Officials LGC workshop – Filed

- 7.6 Municipal Resources Inc. advising of their services. – Filed
- 7.7 Letter from Planning Board requesting that the Selectmen appoint Lionel Chute as an alternate member. – See 9.1
- 7.8 Waiver from SDES Group, LLC for the blower test. – Filed
- 7.9 Quote from Simplex Grinell. – Dagesse to contact
- 7.10 State of New Hampshire Energy and Planning requesting 2009 Town population estimates. – Dagesse to complete
- 7.11 Request for information from Office of Energy and Planning in reference to the EECBG grant. – Dagesse to respond
- 7.12 Emails from Bob Lamoy in reference to a DES Wetland application. – Forward to the Conservation Commission.
- 7.13 Registration reminder advising of CDGA meetings. – Filed electronically
- 7.14 Email from PSNH advising that Town's have been receiving calls from energy brokers. – Filed

8.0 UNFINISHED BUSINESS

- 8.1 Construction has begun on the Town Clerk/Tax Collector room.

9.0 NEW BUSINESS.

- 9.1 Eaton motioned to approve Lionel Chute as an alternate member of the Planning Board. Cook seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7,146.44 and vendors \$2,482.79 the week of April 9, 2010.

11.0 ADJOURNMENT

- 11.1 Eaton motioned to adjourn. Cook seconded the motion. All voted in favor, the meeting was adjourned at 8:20pm

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen