

Town of Washington
Board of Selectmen
MINUTES
April 15, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook
Visitors: Chief Brian Moser

2.0 MINUTES

Cook motioned that the Selectmen's minutes of April 8, 2010 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates -

April 20th – Forestry Committee 4PM at Town Hall

April 20th – Trustees of the Trust Fund 9AM 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 22nd – The Planning Board and the Public Works Director will be meeting 3PM 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 Clerk will be holding business hours on July 24th from 9-12PM instead of the last Saturday of the month.

3.0 BUILDING AND PARKING PERMITS

3.1 David Sadock: TM#20-119, Pheasant Lane, proposed to install a full size dormer on the front of the existing cape style home. Eaton had inspected and found that all the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit. Cook seconded the motion. All voted in favor; permit #2370 was approved.

3.2 Frank Musmanno: TM#17-019, Wild Acre Drive, proposed to add a 168 square foot screened in covered deck to the side of the existing home. Musmanno has a shoreland impact permit through NH DES. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit. Cook seconded the motion. All voted in favor; permit #2371 was approved.

3.3 Bob Thompson: TM# 14-015, Harrison Road, proposed to construct a 12 x 20 shed. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the 12 x 20 shed. Cook seconded the motion. All voted in favor; permit #2372 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Dana Brien, of the Hillsboro Welfare Department, dropped off information on an upcoming Hillsboro's Senior Trip to Foxwood's. Washington residents are welcome to attend. The trip will be held May 24th and will be for people 55 years old or older. The bus will be leaving from the Shaw's parking lot at 7AM. The cost is \$28.00 per person. Please reserve your seat by May 1st by calling Dana Brien at 464-3877 x 226.

4.2 Bob Guerin, a Lempster Mountain Road property owner, had questions regarding current use. Dagesse forwarded the question to the Assessor's.

4.3 Carolyn Russell and Ron Jager discussed agenda suggestions for the upcoming Selectmen's Advisory Committee meeting on April 27th. Jager provided the copies of the summary report of the The Future of the Washington Meetinghouse. Jager reported that Dr. James Garvin will be at Town Hall next Thursday to inspect the building.

4.4 Arline France requested to be included on the Selectmen's Advisory Committee.

4.5 Frank Musmanno dropped off a building permit application. (See 3.2). Musmanno also requested to review the LCHIP application. Dagesse provided him the documents to review.

4.6 Bob Thompson dropped off a building permit application. (See 3.3)

4.7 Nan Schwartz requested that the Selectmen contact the State in regards to the condition of East Washington Road. Eastman to contact the State.

4.8 A concerned citizen phoned to discuss a concern with personal information inserted on the Town website as part of the Selectmen's Minutes.

4.9 Jo-Ellen Wright phoned to request that the walking group be allowed to continue using the Camp Morgan Lodge throughout May. (See 9.2)

4.10 Lou Borey requested a pistol permit application. Dagesse provided him with the application.

4.11 Cook spoke with a resident regarding his current tax bill. Cook forwarded him to the Town Tax Collector who advised him.

4.12 Carolyn Russell discussed a DVD project that will be worked on by two Keene State College students in reference to the Washington Town Hall. To be used on Olde Home Day.

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 the video camera in the cruiser is not functioning and he is looking into a Safety Grant for replacement.

5.2 Ed Thayer:

- 5.2.1. Discussed the condition of the State maintained portions of East Washington Road. The Selectmen will contact the State to inform them of the pothole concerns.
- 5.2.2. Advised the Selectmen of a mining safety course that the Public Works employees attended this week. Thayer reviewed safety procedures with the employees at the gravel pit.
- 5.2.3. Advised the Selectmen that the new roll-off container was picked up yesterday in New York.
- 5.2.4. Advised the Selectmen of the new road sign reflectivity standards. He is looking into possible grants to assist the Town with the replacements.
- 5.2.5. Advised that the spring load limit has been lifted.
- 5.2.6. Advised the Selectmen that a structural engineer may be need to be hired to determine the structural integrity of the Public Works Garage roof for the approved PV solar panels.

5.3 Scott Dumeny:

- 5.3.1. Requested the use of Camp Morgan Lodge on April 25th and 26th for a Fire Department Training Class. Eaton motioned to approve the application. Cook seconded the motion. All voted in favor.

5.4 Sandy Poole and Colleen Duggan:

- 5.4.1. Discussed the Town Clerk business hours for the last Saturday of July and the events being scheduled for Olde Home Day. The Selectmen approved the request to change the Saturday hours to the week before. The Town Clerk will be available on July 24th from 9-12PM.

5.5 Chief Brian Moser:

- 5.5.1. Requested the Selectmen's approval to purchase a used fire truck in an adjacent Town for the amount of \$25,000.00 for the truck and monies needed for the change over of the decals. Chief Moser advised the Selectmen that he inspected the truck and it is great condition. The truck will go to the Center Station and Engine 1. will go to the East Washington Fire Station to replace 1976 Ward LaFrance truck. The Selectmen approved the request and

appreciate the Fire Department's work in finding a used truck that would accommodate our Fire Station.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1** AARP Bulletin. – Filed
- 7.2** NH Road Agents Association, Mountain 23rd Annual of Demos registration form. – Forward to Thayer
- 7.3** Invoice from the Town's attorney. – Forward to Dagesse
- 7.4** Information for the Primex 2010 Annual Conference. – Filed
- 7.5** Application for the use of Camp Morgan Lodge from Ellen LaCasse. – See 9.1
- 7.6** A copy of NHBR. – Public reading file
- 7.7** Legislative Bulletin, #16 – Public reading file
- 7.8** A copy of a letter from the Department of Environmental Services to Nancy Delorey advising that additional information is required for a shoreland application. - Filed
- 7.9** News Release from Executive Council District Two. – Public reading file
- 7.10** Agenda from Sullivan County for the April 16, 2010 meeting. – Filed electronically
- 7.11** Email from TRC advising of an upcoming meeting scheduled for May 5, 2010 that is mandatory for all EECBG grant awardees. – Forward to the Energy Committee
- 7.12** Agenda for the Thursday April 15th School Board Meeting at the Hillsboro-Deering High School in regards to the new principal search. – Filed electronically
- 7.13** Agenda for Monday April 19th School Board Meeting at the Hillsboro-Deering High School in regards to the new principal search. – Public reading file
- 7.14** March statistics for the Washington Police Department. – Public reading file
- 7.15** Email from Sullivan County advising of the need for Big Brothers and Big Sisters to mentor local Sullivan County youth. – Public reading file
- 7.16** Email from Sullivan County forwarding upcoming meetings and topics. – Public reading file
- 7.17** A copy of meeting minutes from the Washington School Board Budget Hearing. – Filed

8.0 UNFINISHED BUSINESS

8.1

9.0 NEW BUSINESS

- 9.1** Eaton motioned to approve the application of Ellen LaCasse for the use of Camp Morgan Lodge on May 15, 2010. Cook seconded the motion. All voted in favor.

- 9.2 Eaton motioned to approve the request of Jo-Ellen Wright to extend the application for the use of Camp Morgan Lodge until the end of May. Cook seconded the motion. All voted in favor.
- 9.3 Brian Moser advised the Selectmen that a Windsor resident has been using the transfer station. The Selectmen will send a letter stating that they cannot use the Washington Transfer Station.
- 9.4 The Board of Adjustment are looking for a member and two alternates. Anyone interested call Michelle Dagesse or Jim Bissonnette.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,690.26 and vendors \$31,925.17 the week of April 16, 2010.

11.0 ADJOURNMENT

- 11.1 Cook motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:01PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen