

Board of Selectmen  
MINUTES  
April 22, 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**

Eastman motioned that the Selectmen's minutes of April 15, 2010 be accepted as written with a correction to 4.2 the DVD will not be prepared in time for Olde Home Days. Cook seconded the motion. All voted in favor.

**Important Dates -**

**April 24<sup>th</sup>** – Conservation Commission will be hosting a “vernal pool discovery time” at 11AM on Saturday on Faxon Hill Road at the entrance of Old Haying Road. Children are encouraged to wear their rubber boots and bring a bucket.

**April 26<sup>th</sup>** – Cemetery Trustees 7PM at Town Hall

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

**April 28<sup>th</sup>** – Board of Adjustment 6:30PM at Town Hall, Public Hearing

**May 4<sup>th</sup>** – Planning Board 7PM at Town Hall

**May 11<sup>th</sup>** - Park and Rec 6:00PM at Town Hall

**May 13<sup>th</sup>** – Energy Committee 7PM at Town Hall

**May 19<sup>th</sup>**- Conservation Commission 7PM at Town Hall

**May 31<sup>st</sup>** – Cemetery Trustees 7PM at Town Hall

**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](http://www.washingtonnh.org/Events_news.htm)

The Town Clerk will be holding business hours on July 24<sup>th</sup> from 9-12PM instead of the last Saturday of the month.

Any Town Organizations that are looking for student volunteers please contact the Hillsboro-Deering High School at 464-1131.

Bob Fraser is requesting that townspeople return the borrowed unused medical equipment.

### **3.0 BUILDING AND PARKING PERMITS**

**3.1 Lucas Beckwith:** TM#11-034, Ames Road, proposed to construct a 10 x 22 addition. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve permit #2373. Cook seconded the motion. All voted in favor.

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1** Sharon Otterson dropped off an application for the use of the Town Hall. (See 9.2)
- 4.2** Tom Talpey dropped off a receipt for the purchase of the dehumidifier for the archive room. Forward to Dagesse for reimbursement.
- 4.3** Danielle Courtemanche, representing the Washington Snowriders, dropped off an application for the rental of Camp Morgan Lodge. (See 9.1)
- 4.4** The Selectmen, Carolyn Russell, Ron Jager and Dr. James Garvin discussed Dr. Garvin's participation and historical assessment of the Meetinghouse. He was provided a copy of the Sacred Deposit, sketch of the floor plan and a copy of the original Meetinghouse Committee minutes. Dr. Garvin performed his first assessment of the building and he will present a report to the Selectmen sometime in July.
- 4.5** Jon Bilski requested permission from the Selectmen to plant Gladiola bulbs, in front of the Transfer Station, which are donated from Aubuchon Hardware as part of Project Plant A Bulb. Aubuchon has committed to donate 100 bulbs to a local Town; Mr. Bilski requested the bulbs for the Town of Washington. The program will donate a bulb for every light bulb that has been switched over to a CFL. Information is available on the program at Town Hall. Eaton motioned to approve the donation of the bulbs. Cook seconded the motion. All voted in favor. Information on the program is available at the Town Hall.
- 4.6** Bob Wright spoke to the Selectmen regarding 5.5.1 of last week's minutes. Wright stated his concern with the idea of moving a vital engine from the Center Station Engine #1 to the East Washington Fire Station. He said that the East Washington Fire Station has fewer men and people are not trained on the equipment. Wright suggested the Town purchase a new attack pumper that can be operated by two men. The Selectmen are in support of Chief Moser.
- 4.7** Al Krygeris discussed the possible need for an engineer to rate the roof load of the Public Works Garage for the PV system. The Selectmen approved the need.
- 4.8** James Morse picked up a building permit application.
- 4.9** Steve Hanssen did an inspection of the bathhouse at Camp Morgan Beach. Apparently over the winter a snowmobile has run into the

building over the winter. Hanssen contacted the Police Department and a local contractor has contacted for an estimate to repair the bathhouse. The Selectmen will send a letter to the Washington Snowriders regarding the incident.

4.10 Eastman was contacted by Ken Cornell regarding the cemetery lawn contract and the bid process.

4.11 Bob Guerin contacted Eaton and advised him that he would be removing the trailer that is parked on his Lempster Mountain Road property during the week.

## 5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

### 5.1 Chief Marshall:

5.1.1. Dropped off the police logs.

5.1.2. Discussed the Town's computer system set-up and requested the Selectmen's authorization to connect the police department computer software to the Selectmen's computer software with a client bridge. Eaton motioned to approve the request. Cook seconded the motion. All voted in favor.

5.1.3. Provided the Selectmen a copy of a police report in reference to 4.9.

### 5.2 Ed Thayer:

5.2.1. Advised the Selectmen the Island Pond culvert work will begin on Monday April 26<sup>th</sup>.

5.2.2. Advised the Selectmen that the cistern work between the Elementary School and Camp Morgan Lodge will begin on Monday April 26<sup>th</sup>.

### 5.3 Chief Moser:

5.3.1. Discussed the possibility of holding a dance for Olde Home Days. Eaton advised that he will sponsor a "Mayor's Ball" for Olde Home Days, on Saturday evening.

## 6.0 Public Appointments:

### 6.1

## 7.0 COMMUNICATIONS RECEIVED

7.1 Letter from the Attorney General Department of Justice address to the Trustees of the Trust Funds, Cemetery Trustees and the Library Trustees and the Selectmen advising of the upcoming 25<sup>th</sup> Annual Seminar on Trust Fund Attorney General, Charitable Trust Unit and Department of Attorney General. – Forward to the Trustees

7.2 A copy of Road Business. – forward to Thayer

7.3 Registration form for the Collective Bargaining seminar held Local Government Center. – Filed

7.4 A copy Legislative Bulletin, #17. – Public reading file

7.5 A copy of a letter from the Department of Environmental Services to the Town of Washington requesting that the Town help identify three

individuals interested in serving on a local advisory committee for the Ashuelot River. – Anyone interested call the Selectmen's Office at 495-3661

- 7.6 Email from Richard Evans, a representative of the Heald family, requesting the Town's standing on the idea of purchasing the current Center Station property. – Dagesse to respond
  - 7.7 Email from PSNH advising of a home heating system replacement program to recycle the equipment. – Public reading file
  - 7.8 Email from the American Red Cross advising of a Blood Drive that will be held at the Newport High School Gym in Newport, NH on Tuesday April 27<sup>th</sup> at noon. – Public reading file
  - 7.9 Planning and Zoning Conference information from OEP. – Forward to the Planning Board
- 8.0 Unfinished Business**
- 8.1 The Board of Adjustment is seeking a full member and alternate members. If you are interested in volunteering please contact Michelle Dagesse at 495-3661.
  - 8.2 The Selectmen completed the agenda for the upcoming meeting of the Selectmen's Advisory Committee in reference to the Meetinghouse.
  - 8.3 Eastman contacted DOT regarding the potholes on East Washington Road. The work has been completed. Eastman was informed that the State is not interested at this time to take over their summer maintained portion of East Washington Road from the Hillsboro town line and the portion of Bradford Springs Road from the Grange to the Bradford town line that the Town voted on at the Annual Town Meeting.
- 9.0 New Business**
- 9.1 Eaton motioned to approve the application of the Washington Snow Riders for the use of Camp Morgan Lodge on August 21, 2010 for a pancake breakfast. Cook seconded the motion. All voted in favor.
  - 9.2 Eastman motioned to approve the application of Sharon Otterson for the use of Town Hall on June 5, 2010. Cook seconded the motion. All voted in favor.
- 10.0 DISBURSEMENTS APPROVED**
- 10.1 The Board approved cheques for payroll of \$6,280.38 and vendors \$17,086.72 the week of April 23, 2010.

**11.0 ADJOURNMENT**

11.1 Cook motioned to adjourn Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:08PM

Respectfully,

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Michelle Dagesse  
Secretary for the Board of Selectmen