

Town of Washington
Board of Selectmen
MINUTES
April 29, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Bill Cole, Lyle Parry

2.0 MINUTES

Cook motioned that the Selectmen's minutes of April 22, 2010 be accepted as written. Eastman

seconded the motion. All voted in favor.

Important Dates -

May 4th – Library Trustees 5:00PM at the library. Anyone who wishes to attend the meeting but would have difficulty accessing the library please call 495-3592 to allow the meeting to be moved to the Town Hall

May 4th – Planning Board 6:30PM at Town Hall

May 11th - Park and Rec 6:00PM at Town Hall

May 12th – 6:30PM Olde Home Day Committee at Town Hall

May 13th – Energy Committee 7PM at Town Hall

May 19th- Conservation Commission 7PM at Town Hall

May 31st – Cemetery Trustees 7PM at Town Hall

June 8th – Trustees of the Trust Funds 9AM 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

The Town Clerk will be holding business hours on July 24th 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.

3.0 BUILDING AND PARKING PERMITS

3.1 John and Rebecca Eccard: TM#09-059, East Washington Road, proposed to construct a 200 square foot structure consisting of a 15-foot three side run with a 5-foot storage room. Eaton had inspected

and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve permit # 2374.

- 3.2 Dave and Ann Nelson: TM#25-073, Hemlock Circle**, proposed to construct a 8 x 8 shed, 6 x 28 addition, and a 8 x 18 deck. The Board of Adjustment approved a variance for the construction at their April 28, 2010 meeting. Eaton motioned to approve the building permit. Cook seconded the motion. All voted in favor; permit #2375 was approved.
- 3.3 George Chicoine: TM# 25-012, Valley Road**, proposed to place a 30 x 36 carport. Eaton to inspect next week.
- 3.4 James Morse: TM#09-050, Sugarhouse Road**, proposed to construct a 8 x 8 wood shed. Cook had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Cook motioned to approve; permit #2376. Eastman seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Carolyn Russell requested the Selectmen's authorization to accept a donation for plants to go at the Wayside Park. Eastman motioned to approve the donation of \$350.00. Cook seconded the motion. All voted in favor.
- 4.2** Carolyn Russell and Ron Jager reviewed the worksheet on the LCHIP grant application. One of the items was to have Dr. James Garvin review the building and to send a copy of the warrant article from the 2010 Annual Town Meeting. Jager drafted a letter to LCHIP that the Selectmen approved which included the estimated timeline, proof of match funds, plans and/or detailed scope of work and the list of consultants to be used on the project.
- 4.3** Jim Hofford discussed the play he and Lionel Chute are working on for Olde Home Days. The group is still need to cast a 30 to 40 year old man. If you are interested please contact Lionel Chute.
- 4.4** Bob Fraser dropped off an application for the use of Camp Morgan Lodge. (See 9.1)
- 4.5** Lyle Parry came in seeking information from the Selectmen on the process of securing an existing camp on Millen Pond Road. Cook provided Parry a contact name at NHDES for a shoreland permit.
- 4.6** Bob Fraser reported that the boiler at Camp Morgan Lodge is not working.
- 4.7** Janine Dumeny requested an application for the use of Camp Morgan Lodge. Dagesse provided her with the application.
- 4.8** Cook spoke with Jim Gaskell regarding 4.9 of last week's minutes.
- 4.9** Jim Crandall came in to measure floor space at Town Hall. The building is 60 x 44 (2,640 square feet) not including the towers or the bathroom area. Informed the Selectmen that Ken Brighton had passed away this week. The Selectmen send their condolences to the Brighton family.

4.10 Al Krygeris spoke to the Selectmen regarding the Public Works Garage engineer work that needs to be completed for the PV system. Discussed the bid process for the installation of the PV system.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1. Provided the Selectmen with the Police logs.

5.2 Ed Thayer:

5.2.1. Reported on the status of the cistern installation. Cook went to the proposed emergency access location with Thayer, a tentative location has been marked off with a vegetative buffer of 15-feet has been left between the drive and the ball field.

5.2.2. The Washington Drive culvert should be completed by Friday.

5.3 Arline France, James Russell and Lolly Gilbert:

5.3.1. Dropped off a copy of the first quarter investment performance report and the meeting minutes of the Trustees of the Trust Funds April 20, 2010 minutes.

5.4 Janice Philbrick:

5.4.1. Provided the Selectmen with a copy of the parcels that have been deeded to the Town for non-payment of taxes.

5.5 Michelle Dagesse:

5.5.1. Provided the Selectmen with the monthly revenue report.

5.5.2. Provided the Selectmen with a copy of the heat use for the Town Hall to compare the years 2008, 2009 and 2010.

6.0 Public Appointments:

6.1 Bill Cole updated the Selectmen on the status of the Town Clerk/Tax Collector room. The need for an additional emergency exit door has been recognized. The Selectmen approved the additional door. The room is projected to be completed this week.

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of Prime Times, Spring 2010. – Filed

7.2 Legislative Bulletin, #18. – Public reading file

7.3 Invitation from the New Hampshire Preservation Alliance 2010 Annual Preservation Achievement Awards to be held Tuesday, May 18, 2010. – Filed

7.4 Registration form “Practical Steps For Planning Community Transportation” through Local Government Center- Filed

7.5 Invitation to Dr. Barbara Baker’s retirement party. – Filed

7.6 A copy of a Minimum Impact Expedited Application from NH DES in regards to TM#14-022. – Filed

7.7 Letter from Town and Country Reprographics, Inc. advising of their services. – Filed

7.8 Letter from PSNH forwarding information to help the public learn what are “the right trees” to plant in the vicinity of power lines. – Public reading file

7.9 Letter from New Hampshire Lakes requesting the Town’s 2010 appropriation. – Forward to Dagesse

- 7.10 Letter from the State of New Hampshire regarding the Washington Highway Block Grant Aid Revision – Filed
- 7.11 Proposal for structural evaluation of pre-engineered building from TFTM. – The Selectmen approved the proposal
- 7.12 Johanna Young provided the Selectmen with a letter requesting that the Selectmen appoint Bob Fraser as a member of the Energy Committee. – See 9.2
- 7.13 A copy of the New Hampshire Municipal Conservation Fund Guidebook. – Filed
- 7.14 Email from NHMA requesting participation on budget fiscal impact survey. – Dagesse to complete

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 Eastman attended the vernal pool session this past Saturday and reported that there was a great turnout.
- 8.3 The Selectmen held the first Meetinghouse Advisory Committee Meeting on Tuesday the next meeting is scheduled for May 25, 2010 at 6:30PM.

9.0 New Business

- 9.1 Eaton motioned to approve the application of Bob Fraser for the use of Camp Morgan Lodge on May 23, 2010. Cook seconded the motion. All voted in favor.
- 9.2 Eastman motioned to appoint Bob Fraser as a member of the Energy Committee. Cook seconded the motion. All voted in favor.
- 9.3 Dagesse will send out fuel bid packages.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$23,922.97 and vendors \$16902.66 the week of April 30, 2010.

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn. Cook seconded the motion. All voted in favor, the meeting was adjourned at 8:33PM

Respectfully,

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Michelle Dagesse
Secretary for the Board of Selectmen