

Town of Washington
Board of Selectmen
MINUTES
May 20, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Janice Philbrick

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of May 13, 2010 be accepted as written with the correction to 9.2 Tom Taylor as an alternate member of the Conservation Commission. Cook seconded the motion. All voted in favor.

Important Dates -

May 24th - Cemetery Trustees 7PM at Town Hall

May 25th - Selectmen's Advisory Committee 6:30PM at the Town Hall

May 26th - Board of Adjustment 6:30PM at the Town Hall

May 29th - St. Benedict's School will be holding a concert for the townspeople at the Montfort Retreat all are welcome, 4PM

May 31st - Memorial Day Service on the Washington Town Common 9:30AM

June 1st - Planning Board 6:30PM at the Town Hall

June 1st - Supervisor's of the Checklist will be holding a session at the Town Hall from 7-8PM (this is your last chance to change your party before the State primary)

June 5th - Plant Sale at the Town Hall from 9-12PM proceeds will benefit the Friends of the Shedd Free Library and the Washington Food Pantry.

June 9th - Park and Recreation 6:30PM at Town Hall

June 16th - Conservation Commission 7PM at the Town Hall

Did You Know?

Did you know that the State of NH grants tax rebates to property owners who have low and moderate income? Forms are available in Town Hall.

May 28, 9-11:30 NH Low and Moderate Tax Rebate Assistance. No appointment necessary.

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 William Royce: TM#11-038, proposed to construct a 432 square foot ranch style home with a 12 x 12 deck. 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 #2380 was approved.

- 3.2 Michelle Dagesse: TM#14-317, proposed to construct a 10x 19 sunroom with a 6x25deck. 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 #2379 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Robert Fastiggi phoned to inquire on the process of applying for a building permit. Dagesse advised and provided the application.
- 4.2 Carolyn Russell discussed Olde Home Days activities with the Selectmen.
- 4.3 Chief Marshall and Mike Lavallee, from Granite State Data Systems, spoke with the Selectmen regarding the Town's computer system and the options to the Town for remote backups of the Town's data, rewiring current computers and setting up the wiring for the new Town Clerk/Tax Collector Office. Lavallee will return on Wednesday to perform an inspection.
- 4.4 Ray Clark spoke with Eaton regarding Olde Home Days activities. Clark will bring information from the Park and Recreation Commission to Jane Thayer for inclusion on the agenda.
- 4.5 Ron Jager spoke with Eaton advising that he had invited to Richard Monahan to the June Selectmen's Advisory Committee Meeting to hear a report from Dr. James Garvin and that Tom Dunn, the Director of the Hillcat Theatre, will return to the Town Hall to video tape the second floor.
- 4.6 Cook and Eastman spoke with Chris Scruton regarding the Town's computer setup.
- 4.7 The Selectmen, Tobias Marquette, Al Krygeris and Chief Marshall spoke regarding the results of the energy audit of the Old Schoolhouse. Marquette will send a list of priorities to the Selectmen.

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. Advised that the engineer has not reported on the roof load of the Public Works Garage as of yet.
5.2.2. Reported that the Town septic systems need to be pumped. Thayer to coordinate.
5.2.3. Reported that the contractor that was scheduled to crush the gravel at the Town pit can not perform the work. Thayer is looking for another contractor.
- 5.3 **Michelle Dagesse:**

5.3.1. Provided the Selectmen with two Quit Claim Deeds for their signature. The Selectmen signed the deeds. The properties had been deeded to the Town for non-payment of taxes. The former property owners have paid the back taxes, penalties and interest.

5.4 Chief Moser:

5.4.1. Reported that he has been researching storage containers. Chief Moser is also researching having a shed put in place at the Center Fire Station instead of the storage container.

5.5 Colleen Duggan:

5.5.1. Advised the Selectmen that the tax bills have gone to the printer.

5.6 Jim Berry:

5.6.1. Discussed the work to be done to have the lodge as a certified Red Cross Shelter.

6.0 Public Appointments:

6.1 Janice Philbrick spoke to the Selectmen regarding a property that had been deeded to the Town for non-payment of taxes. The Selectmen discussed with Philbrick the amount of back taxes owed. Philbrick advised the Selectmen of the recent payments made on the amount owed. The Selectmen advised Philbrick that the property would not be deeded back until all of the taxes are paid.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Notice from Local Government Center advising that the Special Events Planning Guidebook was available for purchase. – Filed
- 7.2 Invoice from R.P. Fraser Electric. – Forward to Dagesse
- 7.3 Letter from the Ashuelot Pond Dam Village District requesting a meeting between the Commissioners and the Selectmen to discuss a request to the Board of Selectmen to consider taking ownership of the Ashuelot Pond Dam. – Dagesse to coordinate
- 7.4 Legislative Bulletin #21. – Public reading file
- 7.5 Summer/Fall 2010 Risk and Health management Workshops from Local Government Center. – Forward to Dagesse
- 7.6 A copy of the Concord Monitor, NHTI Congratulates the Graduating Class of 2010! The Selectmen would like to congratulate Jenn Read for her accomplishment. Jenn Read is a member of the Rescue Squad and the Park and Recreation Commission. Read graduated from NHTI with a nursing degree.
- 7.7 Note from Evie Boyce advising the Selectmen of the time and day for the Memorial Day Ceremony in Washington. See important dates.
- 7.8 Two copies of the New Hampshire Energy Efficiency and Conservation Block Grant Agreement between TRC Energy Services and the Town of

Washington for the approved EECEBG grant to the Town of Washington. –
Selectmen to review this week and sign next week

- 7.9 Reminder from the State DES advising that the chemical monitoring sample results are due soon. – Forward to Halverson
- 7.10 Invitation to CASA of New Hampshire's 21st Annual Meeting. – Filed
- 7.11 Letter from Primex advising of their Risk Management Grant Program. – Forward to Thayer
- 7.12 A copy of Knowing The Territory. - Filed
- 7.13 Email from NH DES advising of funding opportunities regarding drinking water. – Forward to the Conservation Commission
- 7.14 Email forwarded from Bob Thompson, Commissioner APDVD, regarding the access to path over the dam at Ashuelot Dam with a copy of the deed for the dam. – Electronically filed
- 7.15 Email from LGC regarding a call to action regarding Bill 1393 affecting all pool risk programs in New Hampshire. – Electronically filed
- 7.16 Email advising of RRP Workshops regarding the new lead paint rules. – Electronically filed
- 7.17 Email from John Ferlins requesting information on Town Ordinance in reference to roped in swimming sections. – Dagesse to respond.

8.0 Unfinished Business

- 8.1 The parking lot lights at Camp Morgan Lodge have been repaired.
- 8.2 The Selectmen discussed possible work to be done at Camp Morgan Lodge regarding a unisex bathroom and possibly a shower.

9.0 New Business

- 9.1 The Selectmen would like to congratulate the April Students of the Month, Jordan Mulliner, Adam Ostertag and Kaelyn Snair. A big thanks goes out to the lunch sponsor, June Manning.
- 9.2 Ken Eastman provided an application for the rental of Camp Morgan Lodge on behalf of the Washington Congregational Church. Eaton motioned to approve the application for October 15-16, 2010 and November 26-27, 2010. Cook seconded the motion. All voted in favor.
- 9.3 Eastman reported that the chain at the Millen Pond boat ramp has been taken. Eastman will place a new chain this week.
- 9.4 Eastman spoke with Halverson regarding the possibility of having a timer installed for the parking lot lights at Camp Morgan Lodge. Emergency Exit lights are not working correctly Eastman to contact a local contractor. Halverson advised that there are no curtains on the lakeside of the lodge. Eastman requested that Halverson purchase the curtains for the Lodge.
- 9.5

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,260.52 and vendors \$20,889.43 the week of May 21, 2010.

11.0 ADJOURNMENT

11.1 Cook motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:42PM

Respectfully,

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Michelle Dagesse

Secretary for the Board of Selectmen