

Town of Washington
Board of Selectmen
MINUTES
May 27, 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

Cook motioned that the Selectmen's minutes of May 20, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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

May 30th – Hymn Sing at the East Washington Baptist Church 7PM. Bring a friend and a flashlight

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.

The Selectmen are searching for 80's memorabilia for the Mayor's Ball (an 80's themed dance) that will be held on Olde Home Days weekend. If you have anything you would like to donate please contact Michelle Dagesse at 495-3661.

3.0 BUILDING AND PARKING PERMITS

3.1 Polly S. Cote: - TM#24-049, Lookout Point Road, a 7 x 7 shed with a Board of Adjustment variance that was approved at the May 26, 2010 Public Hearing. Eaton motioned to approve the building permit application. Cook seconded the motion. All voted in favor; permit # 2381 was approved.

3.2 Ken and Charlene Eastman: - TM#11-042, provided a building permit application for a 10 x 10 pergola. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Cook seconded the motion. Eastman recused himself from the vote. Eaton and Cook voted in favor; permit #2382 was approved.

3.3 Darryl and Jeanne Wickens: TM#14-467, Ashuelot Drive, provided a building permit application for a 12 x 14 addition to an existing deck. Eaton had inspected and found that the construction meets all of the Town setback requirements but needs a NH DES shoreland permit. Secretary to notify property owners.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Carolyn Russell provided the Selectmen with a draft copy of the minutes from the Selectmen's Advisory Committee Meeting. (See attachment)
- 4.2** Tom Taylor, a representative of the Forestry Committee, spoke with the Selectmen regarding easements and a letter that the Selectmen had received (reference 7.9). Taylor also reminded everyone of the band concert on Saturday at the Montfort Retreat, 436 King Street. See important dates.
- 4.3** Jo-Ellen Wright requested that the Selectmen contact the lawn contractor regarding the need for the lawn to be mowed in front of the Shedd Free Library. Dagesse contacted the contractor who informed her that it would be mowed tomorrow. The Selectmen are happy with the contractor's performance.
- 4.4** Rebecca Dulac requested an occupancy permit inspection. Dagesse to coordinate. Dulac was also informed that steps would need to be included in an existing building permit.
- 4.5** Bob Fraser reported that he has received five wheelchairs and thanked the townspeople for their donations.
- 4.6** A concerned citizen advised the Selectmen of a property on Valley Road that has ongoing construction without a permit. Secretary to contact property owners.
- 4.7** Joshua Fogg inquired on the rules of placing a portable shed. Eaton advised Fogg of the building permit requirements and the Land Use Ordinance setbacks.
- 4.8** Gwen Gaskell reported that the curtains for Camp Morgan Lodge have been cleaned and stored during the window replacement. Dagesse to advise Halverson. Gaskell also reported that the lodge does need new curtain rods. The previous rods had been damaged during the window replacements. Dagesse to advise Halverson.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Provided the Selectmen with the Police logs.
- 5.1.2. Provided the Selectmen with a copy of letters from the Attorney General.
- 5.1.3. Provided the Selectmen with a copy of a police report regarding a broken window at the Camp Morgan Beach women's room. A local contractor has been contacted to temporarily repair the damage.

5.2 Michelle Dagesse:

- 5.2.1. Provided the Selectmen with the April revenue report.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1** Letter from Primex regarding a Best Doctor Program. – Filed
- 7.2** Information from NH Preservation Alliance regarding the summer events. – Filed
- 7.3** A copy of the Cemetery Trustees' Meeting from April 26, 2010. – Filed
- 7.4** Letter from CASA thanking the Town for the 2010 appropriation. – Filed

- 7.5 Invoice from Henniker Septic Service, Inc. for the pumping of the Town septic systems. – Forward to Dagesse
- 7.6 Letter from Vivian Hunter thanking the Selectmen for allowing the Friends of the Shedd Free Library to use two card tables for bridge lessons. – Filed
- 7.7 A copy of Legislative Bulletin, #22. – Public reading file
- 7.8 Letter from Evie Boyce in regards to the placing of the flags and concerns with cemetery issues. – Forward to the Cemetery Committee
- 7.9 Letter from Society of Protection of Forest regarding a property on the Marlow side of Ashuelot Pond. – See 4.2 The Selectmen signed the letter and forwarded it back to the Society. (See 4.2)
- 7.10 Approval for Operation from NH DES to Dyer
- 7.11 Thank you letter from the American Red Cross for the 2010 appropriation. – Filed
- 7.12 Recommendations from SDES Group LLC for the Old Schoolhouse. – Filed
- 7.13 A copy of the Executive Councilor Newsletter. – Public reading file

8.0 Unfinished Business

- 8.1 Dagesse advised the Selectmen that the APDVD Commissioners will be available next Thursday for the evening meeting.
- 8.2 Eastman contacted the electrician to install the timer for the parking lot lights at Camp Morgan Lodge and to repair several miscellaneous items at the Lodge.

9.0 New Business

- 9.1 Eaton motioned to approve the application of Luigi Borey for the use of Camp Morgan Lodge for June 5, 2010. Cook seconded the motion. All voted in favor.
- 9.2 The Selectmen opened the “Fuel Bids” at 7:36PM. Eaton motioned to accept the bid of Ayer & Goss for the Town’s propane and Vaillancourt Fuels LLC for the Town’s diesel and #2 oil. Cook seconded the motion. All voted in favor.
- 9.3 Dagesse to contact Harvey Industries to request an estimate for storm windows at the Old Schoolhouse.
- 9.4 Donna Cilley asked about the bunting being placed at the bandstand. Dagesse to coordinate with Halverson.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$16,664.70 and vendors \$18,726.57 the week of May 28, 2010.

11.0 ADJOURNMENT

- 11.1 Eastman 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