

Town of Washington
Board of Selectmen
MINUTES
June 10, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Pam and Adam Kimball, Janice Philbrick, Janine Dumeny

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of June 3, 2010 be accepted as written. Cook seconded the motion. All voted in favor.

Important Dates -

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

June 29th – Selectmen Advisory Committee meeting 7:00PM at Town Hall

June 29th – Forestry Committee 4PM at Town Hall

June 30th 6:30PM Board of Adjustment at Town Hall

July 1st - Camp Registration at Camp Morgan Lodge 6:00PM

July 6th – First Day of Camp!!!! You can register at camp 10:00AM

July 6th – Planning Board Hearing 6:00PM with a regular meeting to follow at Town Hall

July 14th – Park and Rec 6:00PM at 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.

The Town of Washington received an award from NRRA for the most tonnage recycled through NRRA per capita in 2009 - population under 1,000. The Selectmen would like to thank the transfer station attendants and the townspeople for their diligence in recycling.

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 Alan and Karen Gagnon: TM#14-266, Pierce Road, proposed to construct a 256 square foot addition along with two decks measuring 16 x 14 and 16 x 16. Eaton inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit application. Cook seconded the motion. All voted in favor; permit #2384 was approved.

3.2 Robert Fastiggi: TM#14-011, Madison Drive, proposed to construct a 400 square foot attached garage and a 282 square foot 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. Eastman seconded the motion. All voted in favor; permit #2383 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Dagesse assisted Shane Mulliner with an intent-to-cut application.
- 4.2** Susan Downing called to check on the status of her PBN (Permit by Notification) application. Dagesse advised her that the Town Clerk would be in on Thursday and confirmed with her that the application she had sent into the Town Clerk had been received.
- 4.3** Carolyn Russell advised the Selectmen that students from Keene State would be at Town Hall on Monday to begin researching the video project about the Town Hall.
- 4.4** Selectman Cook spoke with Michael Kane regarding the tax deeded Nuthatch Way property. Cook was also contacted by a Mr. Jorge Nezes on behalf of Mr. Kane. A copy of the Tax Collector's breakdown was faxed to Mr. Nezes.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Dropped off his police logs.

5.2 Ed Thayer:

- 5.2.1. Requested that the Selectmen sign the Resolution for the Hazard Mitigation Plan for the Town of Washington. Eaton motioned to adopt the Hazard Mitigation Plan. Cook seconded the motion. All voted in favor and the Selectmen signed the paperwork.
- 5.2.2. Advised that he had attended a recycling conference yesterday and a recycling trailer will be available at Olde Home Day. Thayer will also be purchasing a few recycling containers to place at the Town buildings.
- 5.2.3. Advised that the dust control product will be arriving Monday.

5.3 Carolyn Russell:

- 5.3.1.** Requested that the Selectmen accept a donation of \$454.63 for the Washington Food Pantry. Eaton motioned to approve the donation. Cook seconded the motion. All voted in favor. The Selectmen wish to thank Sharon Otterson for hosting and working the Plant Sale, many families will benefit greatly from all of her hard work.

6.0 Public Appointments:

- 6.1** Adam and Pamela Kimball reviewed a building permit application with the Selectmen. The Kimball's reviewed a previous issue that had been brought before the Selectmen regarding an abutter of theirs. Adam Kimball described the process of determining the proposed building site of the house and reviewed the Town's Land Use Ordinance to determine the possibility of the land being grand-fathered from the fifty-foot wetland setback requirement, which is the only building requirement that cannot be met for the proposed building site. Eaton agreed with the Kimball's reading of the Land Use Ordinance. Kimball reviewed the building permit site plan with the Selectmen and advised that the property has been staked for the Selectmen to measure. The Selectmen will inspect next week.
- 6.2** Janice Philbrick advised the Selectmen that she had received a letter from Attorney Jim Raymond advising on a property owners file in CT about new DRA rulings regarding lawyers must be admitted in Connecticut. The Selectmen asked that Philbrick wait to see where court rulings lead before seeking out a CT attorney.

7.0 COMMUNICATIONS RECEIVED

- 7.1** A copy of The New Hampshire Civil Engineer. – Forward to Thayer

- 7.2 Email from the APDVD forwarding a copy of their minutes taken during last weeks Selectmen's Meeting (reference 6.2)
- 7.3 A copy of New Hampshire Preservation Alliance News. – Filed
- 7.4 A copy of Legislative Bulletin- Public reading file
- 7.5 Invitation to the Annual 2010 American Red Cross. – Filed
- 7.6 A copy of Permit by Notification Susan Downing and Orlando Perla. – Filed
- 7.7 A copy of a letter from the Washington Historical Society to Ed Thayer thanking the Public Works Department for removing the old pine tree at the Old School House in East Washington. – Filed
- 7.8 Agreement for lease of bulk propane equipment between Ayer & Goss and the Town of Washington. – Eaton signed the contract
- 7.9 Proposal from Certified Computer Solutions. – Eaton motioned to approve the proposal. Eastman seconded the motion. All voted in favor.
- 7.10 Approval for Construction to Elizabeth Harvey, TM#23-025, East Washington Road, James and Rosemary Tyler, TM#16-002, Highland Haven Road and David Bouchard, TM#14-274, Lincoln Drive. – Filed
- 7.11 News Release Executive Council District Two. – Electronically filed
- 7.12 Information from KT Construction advising of their services. – Electronically filed
- 7.13 Email from NH Lakes advising of an upcoming seminar. – Electronically filed
- 7.14 Email advising of an upcoming Local Energy Solutions. – Forward to Energy Committee
- 7.15 Email from Sullivan County Commissioners advising of their new meeting dates. – Electronically filed
- 7.16 Draft of the Old Home Day activities. – Public table
- 7.17 Email from Sullivan County advising of the Sullivan County Free Pancake Breakfast. – Electronically filed

8.0 Unfinished Business

- 8.1 Eaton reported to the Selectmen that after further site work at the Town ballfield it was determined that in order to level the infield much more material was going to be needed. So for this year the field will scraped and flattened. The Town will borrow a pitchers mound and bases this will allow the Town to have a softball game for Olde Home Days.
- 8.2 Eaton researched (6.1 of last week's minutes) with the Town's attorney. Eaton was informed that the Town could not sign the letter requested by the Densmore's because state statute RSA 72:38a reads that the Town Assessor's are only able to defer taxes for the disabled or elderly, which the Densmore's do not qualify for. Eaton advised the Densmore's.

9.0 New Business

- 9.1 Eaton motioned approve the application of Janine Dumeny for the use of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor. The application was approved for June 27, 2010.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,972.71 and vendors \$23,896.14 the week of June 11, 2010.

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn. Cook seconded the motion. All voted in favor, the meeting was adjourned at 8:38PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen