

Town of Washington  
Board of Selectmen  
AGENDA  
June 17, 2010

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Rich Cook and Ken Eastman  
Visitors: Michael Kane, Atty. Jorge Nevis, Adam & Pam Kimball, Janice Philbrick, Ed Thayer, Chief Marshall, Sandy Robinson, Jed Schwartz, Lynn Cook & Nan Schwartz.

**2.0 MINUTES**

Cook motioned that the Selectmen's minutes of June 10, 2010 be accepted as written. Eastman seconded the motion. All voted in favor. Correction to spelling on 4.4 to from Nebis to Nevis

**Important Dates -**

**June 29<sup>th</sup>** – Selectmen Advisory Committee meeting 7:00PM at Town Hall

**June 29<sup>th</sup>** – Forestry Committee 4PM at Town Hall

**June 29<sup>th</sup>** – Supervisor's of the Checklist will be in session for the purpose of corrections/additions to the Ashuelot Pond Dam Village District checklist at the Town Hall from 7-8PM . No change of party will be allowed.

**June 30<sup>th</sup> 6:30PM** Board of Adjustment at Town Hall

**July 1<sup>st</sup>**- Camp Registration at Camp Morgan Lodge 6:00PM

**July 6<sup>th</sup>** – First Day of Camp!!!! You can register at camp 10:00AM

**July 6<sup>th</sup>** – Planning Board Hearing 6:00PM with a regular meeting to follow at Town Hall

**July 14<sup>th</sup>** – 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 Clerk will be holding business hours on July 24<sup>th</sup> 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 Adam and Pamela Kimball:** the Planning Board has pointed out a conflict with the LUO regarding the permit application. The Kimball's dispute how the Board of Adjustment are interpreting the

LUO's applicability of wetland setbacks on their property and permit. The Selectmen feel the wording of LUO does not restrict the Kimball's from building. Eastman motioned to approve the permit, seconded by Cook. All voted in favor permit#2386 was approved.

**3.2 James Tyler:** TM#16-7-2, Highland Haven Road; proposed to construct a 28 x 40 new home. Cook inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Cook motioned to approve the building permit application. Eaton seconded the motion. All voted in favor permit #2385 was approved.

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

4.1 Carolyn Russell discussed with the Selectmen the proposed video project of the Washington Town Hall.

4.2 Bob Fraser spoke with the Selectmen advising of the availability of hospital beds at Camp Morgan Lodge during a shelter emergency.

4.3 Ray Clark, on behalf of the Washington Seniors, dropped off an application for the use of Camp Morgan Lodge for the senior lunches for the remainder of 2010 and the first half of 2011. (See 9.1)

4.4 Mike Tyler requested to schedule an occupancy inspection for his Bailey Road home. Dagesse to coordinate.

4.5 Daniel Reed, a representative of New England Forestry Consultants, Inc., informed the Selectmen regarding an upcoming forestry-logging project that will take place over the next few months in the area of Oak Hill, TM#15-042. The project will be mostly visible on east side of Oak Hill.

4.6 Sandy Robinson, Jed & Nan Schwartz drew the Board's attention to the Minutes of the Selectmen's Advisory Minutes requesting more specificity showing both sides of the discussion. The Board will endeavor to address that.

4.7 Bob Kerry dropped off an invoice for his daughter to attend a Water Safety Course from Swim NH LLC requesting reimbursement. Selectmen approve, Dagesse to process.

4.8 Cook spoke with Bob Thompson about passage across the APDVD dam. Thompson noted it is not public property and those wanting to cross will need to obtain written permission to cross. Those without permission will be reported for trespassing. He provided a copy of the form. Forms can be obtained from APDVD.

#### **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

##### **5.1 Chief Marshall:**

5.1.1. Dropped off his police logs.

5.1.2. Requested the Selectmen's authorization to accept a donation of \$50.00 on behalf of the Ashuelot Pond Association. Eastman motioned to approve the donation of \$50.00 for the Police Department. Cook seconded the motion. All voted in favor (see 7.3).

- 5.1.3. Requested the Selectmen's write a letter authorizing Chief Steven Marshall to enter into a contract with NH Fish and Game to participate in the NH Fish and Game grant. Eastman motioned to authorize Chief Steven Marshall to enter into a contract with NH Fish and Game. Cook seconded the motion. All voted in favor.
- 5.1.4. Discussed increasing cruiser maintenance projects in relation to the age and high mileage on the vehicle. The Selectmen instructed him to obtain prices for the purchase and outfitting a new cruiser.

**5.2 Carolyn Russell:**

**5.3.1.** Requested that the Selectmen authorize a reimbursement of \$347.95 for miscellaneous welfare expenses. The Selectmen authorized the reimbursement.

**5.3 Colleen Duggan:**

**5.4.1** Informed the Selectmen that Holly Beauchiene was requesting the Board waive the late fees of \$77 on her 2009 taxes due to confusion within the family about payment. Eaton moved to forgive \$42 of the interest, requiring her to pay the costs associated with the lien. Second by Eastman, all voted in favor. Duggan to advise.

**5.4 Nan Schwartz:**

**5.4.1** Discussed an e-mail she sent regarding 6.1 of last weeks minutes. She noted the intent of the LUO paragraph 202 & 205 regarding setbacks and distances, but while not specifically listed, it did create a loophole in the LUO that will be corrected this year. The Board did not feel the LUO prevented the Kimball's from being issued a building permit. See 3.1

**6.0 Public Appointments:**

**6.1** Atty. Nevis & Michael Kane discussed the deeding of TM#20-121-3 52 Nuthatch Way to the Town and means for Kane to obtain the deed back. Eaton discussed the process of how to deed the property. The Board reviewed the current figures for the arrearage with them. Atty. Nevis notified the Board he is not acting as Kane's attorney as he is not licensed in NH but helping him in an advisory capacity. Kane is willing to pay the overdue taxes and interest, but disputing the 15% fees. Eaton reviewed his knowledge of past history of the Town collecting the fees. Kane is willing to pay \$21,000 in addition to the \$5800 he has already paid and have it paid in full in 30 days. Nevis asked the board to consider ½% (\$1750) penalty on the assessed amount. Eastman was concerned that was not in line with past history of the Board's decision on deeded properties and would consider 3%. Nevis advised that Kane, with time, would be to pay a 1% penalty. The Selectmen asked Kane for a key to the property and he advised he will get one up. It was determined the \$3475 first half 2010 amount is incorrect and needs to be adjusted for the fraction of time he owned the house until it was deeded to \$444.02 bring the amount owed for taxes and interest is \$17559, deducting the \$5800 paid bring total owed is

\$11759. Applying a 2% penalty the amount owed is \$18895. Motion by Eaton to charge a 2% penalty, second by Eastman. All voted in favor. Philbrick draft a new accounting and mail to Nevis & Kane after review by the Selectmen next week.

**6.2** Philbrick advised the Enoch-Quimber property on E. Washington Rd. may be eligible to be deeded to the Town

**7.0 COMMUNICATIONS RECEIVED**

**7.1** E-mail from Nan Schwartz

**7.2** E-mail from Al Krygeris noting the roof strength for the DPW garage will not support solar panels. He will research ground installation.

**7.3** Forwarded request from Chief Marshall from Sharon Kempton from APA sending \$50 donation to the Police Department (5.1.2)

**7.4** Invoice from TFM Structural Engineer for study of DPW garage strength

**7.5** Shoreland permit from DES from Jean Wickens

**8.0 Unfinished Business**

**8.1** Eastman reported that he is seeing tape marks on the ceiling at Camp Morgan Lodge where renters remove tape holding decorations to the ceiling. He is suggesting that the lease indicate renters to do not tape anything to the ceiling. He suggested the Town install hooks for renters to use. The Board to have Halverson research options.

**8.2** Computer Solutions will be in next week to install the network cabling for the new office and the rest of Town Hall systems.

**9.0 New Business**

**9.1** Eaton motioned approve the application of the Washington Seniors for the use of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor. The application was approved (4.3).

**9.2** Eastman looking for appropriate chairs for waiting customers for the new Clerk/Collectors office.

**9.3** A complaint was made to the Selectmen about odors from the kitchen sink. Eastman to contact John Cilley.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,237.31 and vendors \$19,227.29 the week of June 18, 2010.

**11.0 ADJOURNMENT**

11.1 Cook motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 9:32PM.

Respectfully,

Chief Marshall

