

Town of Washington  
Board of Selectmen  
MINUTES  
June 24, 2010

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton and Ken Eastman  
Visitors: Vivian Clark

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of June 17, 2010 be accepted as written. Eaton seconded the motion. All voted in favor.

**Important Dates -**

**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

**July 20<sup>th</sup>** – Selectmen Advisory Committee meeting 7:00PM at Town Hall

**Did You Know?**



The Town of Washington is happy to announce the Old Home Day Celebration scheduled for July 30 through August 1, 2010

All information and applications can be found on the Town of Washington Website

[www.WashingtonNH.org](http://www.WashingtonNH.org)

Select Recreation & Activities and then Old Home Days

Many activities going on each day ~ Please visit the website and check it out!  
Additional information to follow

### **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 John and Holly Rigby: TM#15-110, Millen Pond Road**, requested an amendment to building permit #2265 to include a set of stairs 4 X 5. Eaton motioned to approve the amendment request. Eastman seconded the motion. All voted in favor.

**3.2 Michael Labombard: TM#25-007, Valley Road**, requested a one-year extension to building permit #2274. Eaton motioned to approve the extension request. Eastman seconded the motion. All voted in favor.

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

**4.1** Michael Labombard inquired on the process of extending building permit #2274. Dagesse advised.

**4.2** Steve Williams phoned to ask if a building permit was needed for a carport. Dagesse advised and provided Williams with a building permit application.

**4.3** Paul Nickerson, a representative of Nickerson Electric Inc., provided a business card and requested a contact name for the Town of Washington in regards to the PV system at the Public Works garage. Dagesse provided him the information.

**4.4** Al Krygeris updated the Selectmen on the status of the PV system for the Public Works garage. Krygeris requested that the Selectmen have contractors provide a proposal to the Town for the installation of the system, a rack-mounted system is the way it will be installed. Eastman asked if the specs are already written. Krygeris said yes, a rack-mounted system with the appropriate kilowatt-hours from the grant.

**4.5** A concerned citizen contacted Eaton in regards to mirrors on Rte 31 at Dole Schoolhouse Road and Bailey Road that are obscured by tree branches. Eaton informed Thayer and the branches were removed on Wednesday. (See 5.2.4.)

**4.6** Eastman, Thayer, Philbrick and Berry met with Ian Dryr to discuss the emergency shelter at Camp Morgan Lodge and the Washington Elementary School

### **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. Advised that the Public Works Department had applied the dust control materials on Millen Pond Road and Halfmoon Pond Road yesterday.

5.2.2. Updated the Selectmen on the status of the emergency access road at the Washington Elementary School.

5.2.3. Will coordinate moving equipment and furniture in the Town Office space.

5.2.4. Reported to Eaton that the tree work had been completed on Dole Schoolhouse Road and Bailey Road. (See 4.5)

5.2.5. Reviewed a driveway permit and requested Dagesse pass it onto the Planning Board. Dagesse contacted Schwartz.

5.2.6. Discussed posting the E911#'s for the Washington Elementary School, Camp Morgan Lodge and the Camp Morgan Beach. Thayer to coordinate.

## **6.0 Public Appointments:**

**6.1** Vivian Clark briefed the Selectmen on the events scheduled for Old Home Days and asked about the Mayor's Ball.

## **7.0 COMMUNICATIONS RECEIVED**

**7.1** Email from Carolyn Russell regarding 4.6 of last week's minutes, about concerns of meeting minutes from the Selectmen's Advisory Committee. Members are urged to speak up when we review the minutes before each meeting. The meeting that was scheduled for June 29<sup>th</sup> has been rescheduled for July 20<sup>th</sup> due to the attendance of the Selectmen.

**7.2** Email from Mark Weissflog regarding the PV system for the Highway garage and suggesting suitable places to set the system.

**7.3** Email from LGC/NHMA about a perambulation survey. Forward to Hyland.

**7.4** Email from Sullivan County Delegation regarding their annual meeting to be held June 29, 2010 at 9:30am. - Public reading file

**7.5** Email from Bob Jessup about wind generators and inquiring on any height restriction which is 35 feet without a variance. – Dagesse to respond

**7.6** Election Law Training July – August 2010. – Forward to Gaskell

**7.7** Invoice from Local Government Center for the Town's liability insurance. – Dagesse to review and pay invoice

## **8.0 Unfinished Business**

### **8.1**

## **9.0 New Business**

**9.1** Eaton established 911# 's for Jeffrey Cappelieri as 1662 Halfmoon Pond Road and Susan Downing as 386 Highland Haven Road. Dagesse to forward the information.

**9.2** Eastman and Berry went to a Bailey Road property to perform an occupancy inspection. Eastman contacted the property owner to advise that a 911# must be posted and requested that sidelines are marked.

**9.3** Eaton and Berry performed an occupancy inspection for a Millen Pond Road residence. Eaton motioned to approve the request of John and Holly Rigby for an occupancy permit. Eastman seconded the motion. All voted in favor.

**9.4** The Selectmen send condolences to the Cornell family. Clint Cornell was a member of the Patriotic Purposes Committee and a well respected WWII Veteran.

**9.5** The Selectmen would like everyone to keep Rich Cook in his or her thoughts and prayers. We would like to thank Wendy Burbine for providing first aid to Rich at the site of his accident on Tuesday.

**9.6** Maria Liberty inquired if the Town of Washington would like to participate in a Loews Store Community Donation Program. Eaton to draft letter. Dagesse to contact Liberty.

**9.7** Eaton requested a letter go out to a Adams Drive property owner for building without a permit.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$17,422.69 and vendors \$242,986.12 the week of June 25, 2010.

**11.0 ADJOURNMENT**

11.1 Eastman motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:15PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen