

Town of Washington
Board of Selectmen
MINUTES
July 1, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton and Ken Eastman

Visitors: Bill Cole, Ed Thayer, Al Krygeris and Tom Taylor

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of June 24, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

July 3rd – The Snow Rider's Annual Flea Market on the Town Common and make sure you stop inside the Town Hall and purchase some yummy treats and special crafts being sold by the East Washington Baptist Church

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

July 20th – Selectmen Advisory Committee meeting 7:00PM at Town Hall

July 21st – Conservation Commission 7PM at Town Hall

July 29th – Selectmen's Meeting will begin at 6PM due to Selectmen Eaton participating in a play for Old Home Days.

July 29th and 30th – 8-10PM performances of "Lovewell New Hampshire" at Camp Morgan Lodge

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

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?

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.

There will be a blood drive dedicated to Rich Cook, on Friday July 19, 2010 from 1PM-6PM at Camp Morgan Lodge. If you would like to give please contact Michelle at 495-3661 to coordinate an appointment. If you have any questions whether you can donate please go to redcrossblood.org to review commonly asked questions.

Rich Cook is still holding his own with good and bad days please continue with you thoughts and prayers. He is faced with different health care challenges everyday.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Richard VanPragh: TM#12-097, Washington Drive**, proposed to construct a 235 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 permit. Eastman seconded the motion. All voted in favor, permit #2387 was approved..
- 3.2 Paul and Rebecca Dulac: TM#15-079, Millen Pond Road**, requested that the Selectmen amend building permit #2352 to include a 3x7 entryway and 43x74 stairs off side deck. Eaton motioned to approve the amendment request. Eastman seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Jeffrey Blecharczyk**, a representative of NH DES, came into the Selectmen's Office to inquire on a No Trespassing sign that is posted at a Nuthatch Way property. Dagesse update Blecharczyk on the status of the property and authorized him access to the property. Blecharczyk also requested a copy of an Ashuelot Acre Road property card to further research a sand pile that has been placed on the property. Dagesse faxed the tax card.
- 4.2 Jane Williams** requested a letter from the Town of Washington stating that TM#23-030 was an unbuildable lot. The Selectmen reviewed the tax card and a letter was drafted and sent.
- 4.3 Warren Little** requested that the Selectmen include any information they receive in reference to lake determination level appeal hearing in the Selectmen's minutes. He also commented on the exceptional road maintenance and wanted to thank the Public Works Department.
- 4.4 Bill Shannon** requested a building permit application. Dagesse provided the application.
- 4.5 Brian Dingman** inquired on the status of the Town holding an abutter sale. Eastman to attend the next Conservation Commission Meeting.

- 4.6 Bill Krauss phoned to voice his opposition that he is against the Town purchasing a new police cruiser at this time and the purchase of an Expedition rather than another make.
- 4.7 Ron Roy volunteered to be a member on the Patriotic Purpose Committee. (See 9.1)
- 4.8 A local contractor asked for regulations regarding removing a structure on Valley Road. Dagesse advised no permit would be necessary since there was no plans to construct a new structure.
- 4.9 Paul Nickerson requested a copy of the Public Works garage electric bill for a proposal on the PV system.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1. Advised the Selectmen that he had found a 1997 Ford One-Ton through the State Surplus for \$8,000.00 to replace the 1984 truck. Thayer advised that the current truck would not pass inspection.
- 5.1.2. Requested that the Selectmen remind residents that the Transfer Station is not open on Monday July 5th.
- 5.1.3. Discussed an issue he was having with the engineer who is doing the wetland permits for the Town. The permit will be completed within the next few weeks.
- 5.1.4. Eaton and Thayer went on a site visit to the new emergency access at the school. Three additional trees will be removed for improved line of sight. The final tasks are a culvert was to be installed today and the top materials would be completed shortly.

5.2 Michelle Dagesse:

- 5.2.1. Provided the Selectmen with a "Quit Claim Deed" for their signature. The deed was to transfer a property, on Nuthatch Way, taken for non-payment of taxes back to the previous owner. The Selectmen signed the deed.

6.0 Public Appointments:

- 6.1 Bill Cole and the Selectmen discussed the Town Clerk/Tax Collector's office. A doorknob to secure the door was ordered and has not been received yet. A temporary doorknob will be installed for the upcoming weekend.
- 6.2 Tom Taylor, on behalf of the Forestry Committee, requested the Selectmen's signature on a merger application for the Twin Bridge Road property. The Selectmen signed the application. Taylor to forward to the Planning Board. Taylor updated the Selectmen on the discussions that had taken place at the recent Forestry Committee Meeting. The members had discussed the possibility of allowing residents to remove dead wood from the Town Forest. The members had decided that the liabilities are too great at this time.
- 6.3 Al Krygeris updated the Selectmen on the status of the PV system. A meeting was held with contractors and the Road Agent and Krygeris to discuss a rack mounted system is possible and a location has been determined. The contractors should have the proposals in within the next few weeks. Krygeris will be attending a meeting within the next few weeks regarding RFP (the EECBG reporting system)

7.0 COMMUNICATIONS RECEIVED

- 7.1 Email from Charlie Eastman inquiring if the Town has a firework ordinance. – Eaton said that we do not have an ordinance at this time and recognize her concerns.
- 7.2 Email from Ron Jager to the Selectmen advising that Dr. James Garvin will be able to attend the Selectmen's Advisory Committee Meeting on July 20, 2010. - The Selectmen encourage the public to attend. (See important dates)
- 7.3 Email from a local realtor asking if the Town was interested in purchasing a town center home. – Dagesse to respond

- 7.4 Notice from Sullivan County advising of an upcoming meeting on July 12, 2010. – Public reading file
- 7.5 LGC local policy notice. – Forward to the Assessors
- 7.6 Copy of a letter sent to the Selectmen NH DES regarding a wetlands permit on a Valley Road property. The letter addressed a new shed and an expansion of an existing shed. Dagesse to forward a letter and building permit.
- 7.7 Letter from NHDES advising of an over limit of lead in the water at the Washington Elementary School. – Forward to Halverson
- 7.8 UNH Technology Transfer Road Scholars- The Selectmen congratulates Ed Thayer in becoming a Master Road Scholar.
- 7.9 Letter concerning low sodium recipes – Public reading file
- 7.10 May minutes from the Cemeteries Trustees. – Filed
- 7.11 Source of your own water. - Forward to Berry
- 7.12 State driveway permit approved for Elizabeth Harvey on East Washington Road. – Filed
- 7.13 Cheshire USDA Bulletin. – Public reading file

8.0 Unfinished Business

- 8.1 The Town Clerk/Tax Collector has moved to their new office space. A few bugs have been found and will be tweaked over the next few weeks.
- 8.2

9.0 New Business

- 9.1 Eaton motioned to appoint Ron Roy as a member of the Patriotic Purposes Committee. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7,630.97 and vendors \$69,556.85 the week of July 2, 2010.

11.0 ADJOURNMENT

- 11.1 Eaton motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 9:00PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen