

Town of Washington  
Board of Selectmen  
MINUTES  
July 8, 2010

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton and Ken Eastman  
Visitors: Jeff Berry, Michael Jubert and Colleen Duggan

**2.0 MINUTES**

Eaton motioned that the Selectmen's minutes of July 1, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**July 10<sup>th</sup>** – Planning Board, Working Session 10AM at Town Hall

**July 14<sup>th</sup>** – Park and Rec 6:00PM at Town Hall

**July 19<sup>th</sup>** – Blood Drive 1-6PM in the name of Rich Cook at Camp Morgan Lodge

**July 15<sup>th</sup>** – Trustees of the Trust Funds Meeting 10:30 AM at Town Hall

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

**July 21<sup>st</sup>** – Conservation Commission 7PM at Town Hall

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

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

**August 3<sup>rd</sup>** - Planning Board 6:30PM, Public Hearing (corrections to the Land Use Ordinance) with regular meeting to follow

**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

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.

There will be a blood drive dedicated to Rich Cook, on Monday 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](http://redcrossblood.org) to review commonly asked questions.

Rich's condition remains essentially the same. His wife and family thanks everyone for their thought and prayers.

### **3.0 BUILDING AND PARKING PERMITS**

#### **3.1**

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

- 4.1** Jim Crandall, on behalf of the Millen Lake Association, requested an application for the use of Camp Morgan Lodge. Dagesse provided him with the application. (See 9.1)
- 4.2** Eaton and Eastman were contacted by several concerned citizens asking why the Transfer Station was not open on Monday. The Transfer Station is only open Independence Day if the actual holiday the (July 4th) is a Monday. The Selectmen did include this information in the minutes last week. (See 5.1.2)
- 4.3** Karen Johnson phoned to schedule an occupancy inspection for her McLaughlin Road home. Dagesse to coordinate for next week.
- 4.4** Al Krygeris updated the Selectmen on the status of the contractor's providing proposals to install the EECBG PV system at the Public Works Department.
- 4.5**

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

#### **5.1 Ed Thayer:**

- 5.1.1. Advised that a Faxon Hill Road property owner is replacing a damaged culvert.
- 5.1.2. Drafted the bill of sale for the gravel crusher
- 5.1.3. Discussed the hours of the Transfer Station on Independence Day with the Selectmen. The Selectmen would like to clarify that the Transfer Station will only be open Independence Day if the actual holiday falls on a Monday. The hours of operation will be the same as Sunday.
- 5.1.4. Advised that the transfer station scale was certified this week and that the Town of Washington is not in compliance with the State regulations. The scale needs a digital reader that would go outside the shed to allow the customer the ability to read the weight. The reader costs \$1,400.00. Thayer to research if other companies offer the reader at more competitive prices.
- 5.1.5. Eastman spoke with Thayer to work on the slope between the Camp Morgan Lodge and the Elementary School.

5.1.6. Eaton advised Steve Terani to speak with Thayer regarding scraping the Town ballfield.

**5.2 Chief Marshall:**

5.2.1. Provided the logs.

5.2.2. Updated the Selectmen on the ordering of the new cruiser.

5.2.3. Requested the Selectmen's authorization to accept a donation of a 95 Explorer for the shooting range. Eaton motioned to accept the donation of the vehicle for the shooting range. Eastman seconded the donation. All voted in favor. The Selectmen would like to thank Jim and Eileen Mann for their donation.

**6.0 Public Appointments:**

**6.1** Colleen Duggan, on behalf of the Library Trustees, reported to the Selectmen the status of the bats in the attic of the library. Duggan provided a two-page report, from Bill Cole Builder, of the issues in the library. Duggan stated the Library Trustees are not asking the Selectmen to act on this report at this time but for informational purposes.

**6.2** Jeff Berry and Michael Jubert, representing the Tri-County OHRV Club requesting the Selectmen's signature on the annual trail agreement for a portion of Valley Road. Eaton motioned to approve the trail agreement for one year. Eastman seconded the motion. All voted in favor. The Selectmen signed the paperwork.

**7.0 COMMUNICATIONS RECEIVED**

**7.1** Invoice from R.P Fraser Electric. – Forward to Dagesse

**7.2** 2010 Spring publications catalog from LGC- Filed

**7.3** A copy of a letter from NH DES to Brett and Jody Bouma TM#14-401 regarding activities near a waterbody. – Filed

**7.4** Letter from the State regarding attendance at the State Election Law Training that is upcoming. – Forward to Sandy Poole and Barbara Gaskell

**7.5** Email from Bill Kraus regarding the transfer station hours and asking why it was not open Monday. – See 5.1.3.

**7.6** Invoice from Certified Computer Solutions. – Forward to Dagesse

**7.7** Letter from the New England Forestry Foundation advising of a pre-timber harvest walk scheduled for August 10<sup>th</sup> from 5-7PM, Clark Robinson Memorial Forest. – Public reading file

**7.8** Approval for Operation from NH DES to Elizabeth Harvey, TM#23-025, East Washington Road and Martha and Richard Joyce, TM#14-411, Ashuelot Acre Road – Filed

**7.9** Email from Brian Dingman requesting information on an abutter sale. – Dagesse advised that the Selectmen are awaiting a letter from the Conservation Commission

**7.10** Email regarding EERE program notice. – Electronically filed

**7.11** Email from the Municipal Energy- Energy Committee

**7.12** Watershed grants – Forward to Eastman

**7.13** Email from Steve Terani regarding a ground wire sticking out of a pipe between the wellhead and the church. – Bob Fraser will repair

**8.0 Unfinished Business**

**8.1** Bill Cole installed the temporary doorknob on the Town Clerk/Tax Collector's Office.

**8.2** Eaton advised Eastman that there are no railings on the lakeside of Camp Morgan Lodge. Eastman to contact a local contractor.

**8.3** Eastman reported that the Camp Morgan Lodge light timer has been relabeled. Eastman spoke to Bob Fraser regarding the emergency light over the ladies room door at the lodge that is not working.

**9.0 New Business**

**9.1** Eaton motioned to approve the application of the Millen Lake Association for the use of Camp Morgan Lodge on July 2, 2011. Eastman seconded the motion. All voted in favor.

**9.2** A letter and a building permit application were sent to a Valley Road property owner for building without a permit.

**9.3** The Selectmen would like to congratulate Samantha Cordeiro and Josh Ostertag for their outstanding performance last week at the NH Police Cadet Training Academy. They both represented the Town of Washington very well and we are very proud.

**9.4** Eaton motioned to approve Paul and Rebecca Dulac's occupancy permit. Eastman seconded the motion. All voted in favor. The occupancy permit was approved.

**9.5** Ron Roy repaired the doorknob on the front of Town Hall.

**9.6**

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$7,145.03 and vendors \$55,087.76 the week of July 9, 2010.

**11.0 ADJOURNMENT**

11.1 Eaton motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:21PM

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen