

Town of Washington
Board of Selectmen
MINUTES
July 22, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton and Ken Eastman
Visitors: Jim Berry and Tom Burt

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of July 15, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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

August 3rd - 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

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

Old Home Day schedule of events are available at the Town Hall

The Town Clerk will be holding business hours on July 24th from 9-12PM instead of the last Saturday of the month.

Did you know that a documentary video of the Washington Meetinghouse is being planned in anticipation of the celebration of the 225th anniversary in 2012? Would you be willing to share any photos, especially old photos, taken in or around the Meetinghouse at special events? Do you have playbills from productions on our stage, copies of old newspaper articles, home movies taken at family events in the building, stories to share? Anything that would relate to the activity within the building--from very old to recent--would be of interest.

If you have something to share, please call Carolyn Russell, 495-3193, for further information. Your treasures will be scanned and returned to you and carefully protected while in our possession.

3.0 BUILDING AND PARKING PERMITS

3.1 Dale and Shannon Guyer: TM#24-067, Valley Road, proposed to construct a 14 x 10 storage shed, an addition of a porch on an existing shed and a 8 x 20 deck to the side of the house. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. The Guyer's are awaiting an amendment to an existing shoreland permit. The building permit will be tabled until the Town receives notification from the State.

3.2 Vicki Holmes: TM# 23-028, East Washington Road, proposed to construct 10 x 21 3-season porch. Eaton had inspected and found that the proposed site did not conform with the right-of-way setback. The building permit application was denied and will be forwarded to the Board of Adjustment.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Bob Thompson requested an application for the rental of Camp Morgan Lodge. Dagesse provided the application. (See 9.1)

4.2 Al Krygeris requested that Dagesse forward the proposal from Nickerson Electric Inc. to him. Dagesse forwarded the proposal.

4.3 Gary Voss requested information on the building permit process in reference to installing a dormer on a Millen Pond Road residence. He was provided an application.

4.4 Tom Burt, a builder representing the Montfort Retreat, requested information on a building permit application for a shooting range platform and storage shed. Eastman advised Burt of the process.

4.5 Peter Mellen requested information on a previously approved Board of Adjustment equitable waiver. Dagesse provided him with the documentation to review.

4.6 Mark Cora dropped off a building permit application. (See 3.2)

4.7 Carolyn Russell requested the Selectmen write a letter in support of the documentary project for grant purposes. The Selectmen agreed. Russell will draft a letter for their signature.

4.8 An intern from LCHIP toured the Town Hall on Wednesday.

4.9 Jennifer Tapp requested the number and size of the tables at Camp Morgan Lodge. Dagesse provided her with the information.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Reported the printer that prints the tickets for the scale has broken. A new printer will cost \$1,000.00.

5.1.2. Reported that the emergency access road at the Washington Elementary School is almost complete.

5.2 Arline France:

5.2.1. Advised the Selectmen that the company working on the Town revaluation will begin the reviewing work today. They are driving a Ford Fusion and signs (Cross Country Appraisal) are on the vehicle. The information was passed onto the Police Department.

5.3 Michelle Dagesse:

5.3.1. Provided the Selectmen a Quit Claim Deed for their signature for a tax-deeded property. The Selectmen signed the deed.

5.4 Jim Berry:

5.4.1. Eastman spoke with Berry regarding the Red Cross Shelter status in the Town of Washington. Berry said that the Town is a Red Cross supporting shelter.

6.0 Public Appointments:

6.1 Tom Burt discussed a building permit application. Burt was provided an application. (See 4.4)

7.0 COMMUNICATIONS RECEIVED

- 7.1** Certified letter from William Shannon to the Town Clerk advising of a shoreland permit application that has gone to the State to replace an existing cottage. – Filed
- 7.2** Letter from the Belmont Police Department thanking the Town of Washington for allowing Chief Steven Marshall to participate in the NH Cadet Training Academy.
- 7.3** Email from Sullivan County advising of an Open House for the new jail. – Public reading file
- 7.4** Email from Sullivan County advising that their meeting minutes are available to view on their website. – Public reading file
- 7.5** Email from Sullivan County advising that the prescription program is still in effect. – Filed electronically
- 7.6** Water test results from Millen Pond and Mill Pond taken from July 12, 2010. Millen Pond Beach was placed at a warning status and the campers were not allowed in the water (for precautionary reasons). The water was retested and opened July 14, 2010 after the rain.
- 7.7** Certified letter from John Ferlins for a shoreland application.
- 7.8** Invoice from the State for the recent water test performed at the Washington Elementary School – Forward to Dagesse.
- 7.9** Agreement Property and Liability Trust Policy from Local Government Center for 2010-2011. – Forward to Dagesse
- 7.10** Information from Bob Wright regarding rules with fencing around swimming pools. – Noted and filed
- 7.11** Draft from Dr. James Garvin the State Architectural Historian guidelines for rehabilitation. – copies are available at the Town Hall.

8.0 Unfinished Business

- 8.1** Bob Fraser installed the lights for the Town Clerk/Tax Collector's Office.

- 8.2 The Rich Cook Blood Drive was a great success. The Red Cross had 72 people present for donation and collected 63 pints of blood. The nurses and Red Cross staff were pleased with the turnout and were touched by the outpouring from our little community.
- 8.3 Eastman updated the Selectmen on the Conservation Commission Meeting that he attended on Wednesday and requested the Conservation Commission provide guidance on the disposition of Town owned parcels. Guidance will be passed to the Planning Board, which will be then passed onto the Selectmen.

9.0 New Business

- 9.1 Eaton motioned to approve the application of the APDVD for the use of Camp Morgan Lodge on July 2011. Eastman seconded the motion. The application was approved.
- 9.2 The Selectmen are exploring the opportunity of naming one of the Town Forests after Rich Cook.

We mourn the loss of Rich Cook who succumbed to his motorcycle accident injuries on Friday. A Celebration of Life ceremony will be held at the Cook's house Saturday at 2PM.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7,758.33 and vendors \$15,318.01 the week of July 23, 2010.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:05PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen