

Town of Washington
Board of Selectmen
MINUTES
July 29, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 6:00PM.

1.2 Members: Guy Eaton and Ken Eastman
Visitors: Tom Marshall

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of July 22, 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

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

Thursday, September 30, 2010 a representative will be at the Town Hall for Fuel Assistance Applications from 9-1PM, appointments are necessary. Please call 542-9528 Ext. 4321 or 4311

3.0 BUILDING AND PARKING PERMITS

- 3.1 Dale and Shannon Guyer: (Reference 3.1 of last week's minutes)**
the Guyer's forwarded a copy of the NH DES amendment approval to their shoreland permit. The Selectmen signed the previously tabled building permit application.
- 3.2 Ron Ciotti: TM#20-147, Long Pond Road,** proposed to construct a 12 x 24 screen porch under an existing deck. Eaton inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Eastman seconded the motion. All voted in favor.
- 3.3 Barry Spears/ Maura MacNeil: TM#11-27-1, Lempster Mountain Road,** to construct a 266 square foot deck with a pergola. Eaton inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit application. Eastman seconded the motion. All voted in favor; permit #2388.
- 3.4 Ken Eastman: TM#11-42, Millen Pond Road,** 160 square foot landing area, this permit application was previously tabled. Eaton motioned to approve the building permit. Marshall seconded the motion. All voted in favor, permit #2391 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Michael Meade inquired on the building permit process. Dagesse advised and provided an application.
- 4.2** John Corrigan, representing the Washington Boy Scouts, requested a form to complete for the troop to camp on Town property. Dagesse provided him the form.
- 4.3** Steve Williams phoned to inquire on the building permit process. Eastman advised him of the process and the setbacks. Williams will attempt to comply with the sideline setback; he will be forwarding an application within the next few weeks.
- 4.4** Carolyn Russell requested the Selectmen sign a letter to the New Hampshire Humanities Council endorsing the application for a NHHC Grant to assist in the making of a documentary on the Town's Meetinghouse. The Selectmen signed the letter.
- 4.5** Aaron Zipper phoned to voice his concerns with the hydrant inlet entering the water at the Halfmoon Pond Road bridge. He was advised that he could come in and discuss his concerns with the Selectmen. Dagesse passed on the concerns. The Selectmen spoke with Thayer regarding the call. (See 5.1.1.)
- 4.6** Grace Jager requested the Selectmen's signature to accept the New Hampshire State Library Moose License Plate Conservation Grant

award letter. The grant awarded is \$3,751.00. The Selectmen completed the paperwork and it was signed. Dagesse to forward back to Jager. Jager also updated the Selectmen on the status of the Archive's Committee room. Jager requested that an old dehumidifier be removed as well as a cabinet. Dagesse to advise Thayer.

4.7 Representatives from Certified Computer Solutions came into to present the Selectmen with the updates that are needed for the Town Hall computers. A quote for a server will be forwarded for budgetary purposes.

4.8 Al Krygeris advised that he had attended a CDFA seminar on loans and the grant process.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Updated the Selectmen on the status of the Halfmoon Pond Road bridge; he advised that Hansen Construction had reposition rocks that had come loose during the spring melt and two loads of large stone had been placed on top of that. This was done on the open NH DES permit.

5.2 Carolyn Russell:

5.2.1. Requested the Selectmen's authorization to accept a donation of \$50.00. Eaton motioned to approve the request. Eastman seconded the motion. All voted in favor.

5.3 Chief Marshall:

5.3.1. Provided the logs.

5.3.2. Updated the Selectmen on the status of the new cruiser.

6.0 Public Appointments:

7.0 COMMUNICATIONS RECEIVED

7.1 Water test results from NH DES for Millen Pond, taken on July 14, 2010.-
Filed

7.2 A copy of a Shoreland permit application from William and Ruth Shannon.
– filed

7.3 Invoices from R.P. Fraser Electric. – Forward to Dagesse

7.4 Invoices from John Cilley Plumbing and Heating. – Forward to Dagesse

7.5 A copy of SPACE. – Forward to Conservation Commission

7.6 Letter from NH Fish and Game Department announcing that the OHRV grant for the Town of Washington has been approved. – Filed

7.7 A notice from NH DES acknowledging the standard dredge and fill application from the Town of Washington. – Filed

- 7.8 A copy of a PBN from James MacDougall to NH DES. – Filed
- 7.9 Application from Lake Ashuelot Estates for the rental of Camp Morgan Lodge. – See 9.1
- 7.10 A letter from Janice Philbrick to the Selectmen regarding her concerns with response time from Rescue. – awaiting Fire Chief input
- 7.11 Letter from the Department of Revenue regarding auditing procedures. – Filed
- 7.12 Minimum impact for a dock permit from Richard and Martha Joyce. – Filed
- 7.13 Sullivan County Commissioner's Office advising of the upcoming tours of the new corrections facility. – Public reading file

8.0 Unfinished Business

- 8.1 Bill Cole advised that he had fixed the door to the lake at Camp Morgan Lodge. He put up the railing that the Selectmen requested and painted the front door at Town Hall.

9.0 New Business

- 9.1 The Selectmen asked Tom Marshall if he would be interested in serving as a Selectman. Marshall sat in for the day's business and expressed his interest in the position. Eastman motioned to appoint Tom Marshall as a Selectman for the Town. Eaton seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$24,806.56 and vendors \$27,995.76 the week of July 30, 2010.

11.0 ADJOURNMENT

- 11.1 Eaton motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 7:01PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen