

Town of Washington
Board of Selectmen
MINUTES
August 5, 2010

1.0 ASSEMBLY 9, 2010

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton and Tom Marshall

Visitors: Bob Wright, Nancy Tanner and Bill Cole

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of July 29, 2010 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

August 11th – Park and Recreation 6:00PM at Town Hall

August 12th – Energy Committee 7PM at Town Hall

August 15th – Town Softball Game 3PM at the ball field

August 18th – Conservation Commission 7PM at Town Hall

August 24th – Selectmen's Advisory Committee Meeting 7PM at Town Hall

August 25th – Board of Adjustment 6:30PM at Town Hall

Did You Know?

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

All pools over 2-feet deep must be enclosed by a fence and self-closing locking gate.

3.0 BUILDING AND PARKING PERMITS

3.1 Michael Pon: TM#15-072, Pine Point, proposed to construct a 12 x 24 deck with a 8 x 8 roof over entryway. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve permit#2392. Marshall seconded the motion. All voted in favor.

3.2 Robert Mellen: TM#12-153, Washington Drive, proposed to construct a 26 x 26 garage. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve permit#2391. Marshall seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Michael Pon requested information on the building permit process. Dagesse advised. (See3.1)

- 4.2** Jared Parsons and Jace McLean, filmmakers, met with the Selectmen regarding the use of the Washington Police Station as a possible site for their upcoming independent film. The Selectmen discussed the use of the building and the possible fees for keeping the building open. The company would cover the fees. The filming will be covered in October. They will return at a later date for further discussions.
- 4.3** Richard Massicottie asked the Selectmen if they would be holding an abutter sale. Eaton advised that the Selectmen are awaiting a letter from the Conservation Commission and the Planning Board. This letter should be coming within the next few weeks.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.3.1. Provided the logs.

5.3.2. Advised the Selectmen that a representative of KJK Wireless was inquiring on property information in reference to cell tower coverage.

5.3.3. A copy of a commendation letter to Ofc. John Corrigan. The Selectmen congratulate Officer Corrigan on an outstanding job.

5.2. Carolyn Russell:

5.2.1. Requested the Selectmen's authorization to accept a \$50.00 donation for the food pantry. Eaton motioned to accept a \$50.00 donation for the food pantry. Marshall seconded the motion. All voted in favor.

5.3 Bob Wright:

5.3.1. Asked that the pool information he had passed onto the Selectmen a few weeks ago be included in the Did You Know? Section of the minutes.

5.3.2. Came in to respond to the letter sent to the Selectmen last week. (Reference 7.10 of last week's minutes) Wright stated that the Rescue Squad currently has twelve members all of the members have except one have a full-time job. Wright said that he had made a suggestion previously was that the next full-time employee be an EMT. Wright said that the Town is always looking for more Rescue Squad Members.

5.4 Carol Andrews:

5.4.1. Discussed donations made in the memory of Rich Cook to the Conservation Commission. Also discussed the protocol of naming Town Forests. Andrews will return with more information.

6.0 Public Appointments:

6.1 Bill Cole provided an invoice for the railings he had installed at Camp Morgan Lodge. The Selectmen approved the invoice and forwarded to

Dagesse. He will be constructing a shelf on the back wall in the Town Clerk/Tax Collector's Office.

- 6.2** Liz Johnson inquired on the status of a building permit application. Dagesse advised that her previous permit had been expired since October.

7.0 COMMUNICATIONS RECEIVED

- 7.1** Letter from the State of New Hampshire Library advising that they are in receipt of the Town of Washington grant agreement. The agreement will be processed over the next few weeks.
- 7.2** Copy of minutes from the Cemetery Trustees, June 28, 2010. - Public reading file
- 7.3** A copy of the University of New Hampshire cooperative Extension. - Public reading file
- 7.4** Letter from Upper Valley Lake Sunapee Regional Planning Commission in regards to setting up a committee to educate residents on household hazardous waste. - Forward to Thayer
- 7.5** Email from Bob Hofstetter advising that another softball game is being scheduled for August 15, 2010 at 3PM. There will be posters with more information around Town. Everyone would like to thank those who worked on the field. It looks great. - Filed
- 7.6** Email from Representative Steven Cunningham thanking the Board for the invitation to the dedication of the Liberty Elm Tree Ceremony. - Filed
- 7.7** Email from Senator Bob Odell thanking the Selectmen for inviting him to the dedication of the Liberty Elm Tree Ceremony. - Filed
- 7.8** Advertisement for the upcoming Island Pond Twilight Solo Trumpet Concert, set for August 14, 2010 approximately 8:00PM.
- 7.9** Email from Sullivan County Commissioners' Office advising of the Alison Vernon Art Reception scheduled August 10 5-6:30PM. - Public reading file
- 7.10** Email from Colleen Duggan thanking everyone for attending and helping with the 80's dance. - Filed
- 7.11** Email forwarded from Johanna Young, forwarding information ReKnew Energy Systems, Inc. - Filed

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.
- 8.2** Old Home Days was a great success, from the ice cream social, play, family fun day, the mayor's dance, parade, softball game and concerts. The Selectmen would like to thank the Old Home Day Committee for all of their hard work. Please forward your comments to the Selectmen's Office.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,097.11 and vendors \$224,083.66 the week of August 6, 2010.

11.0 ADJOURNMENT

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

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen