

Town of Washington  
Board of Selectmen  
MINUTES  
August 12, 2010

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall

Visitors: Colleen Duggan, Chief Marshall, Al Krygeris, Janice Philbrick, Chief Moser and Jim Berry

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of August 5, 10 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**August 15<sup>th</sup>** – Town Softball Game 3PM at the ball field

**August 18<sup>th</sup>** – Conservation Commission 7PM at Town Hall

**August 24<sup>th</sup>** – Selectmen's Advisory Committee Meeting 7PM at Town Hall

**August 25<sup>th</sup>** – Board of Adjustment 6:30PM at Town Hall

**August 30<sup>th</sup>** – Cemetery Trustees 7PM 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

**That the Rescue Squad is looking for anyone that would be interested in participating in an EMT course and becoming a Rescue Squad Member for the Town of Washington. If you are interested please contact Bob Wright at 495-3555.**

**3.0 BUILDING AND PARKING PERMITS**

**3.1 Jeffrey Binckes: TM#12-009**, proposed to expand the living space by adding a 23.5 square foot bump out. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit application as presented. Eastman seconded the motion. All voted in favor; permit #2393 was approved.

**3.2 Town of Washington: TM#22-058**, proposed to construct a 16 x 12 shed at the Center Fire Station. Eaton had 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, permit #2394 was approved.

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

- 4.1** Mike Morin asked if a camper that was abandoned on a tax deeded property could be sold, advising that he was interested in purchasing the truck bed camper from the Town. Dagesse contacted Local Government Center and was informed by Chris Philmore that the Town could not sell the personal property and would have to contact the former owner.
- 4.2** Tim Piper requested a building permit application. Dagesse provided him with the paperwork.
- 4.3** Nan Schwartz requested the Selectmen's signature on a letter of support to include in the LCHIP application for the Eccardt Project.

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

##### **5.1 Chief Marshall:**

- 5.1.1.** Provided the logs.
- 5.1.2.** Provided the Selectmen with a copy of a letter from the Washington Rescue Squad to the Washington Police Department thanking Officer John Corrigan for all of his help and attention that he had provided during rescue calls. He has gone above and beyond what the Rescue Squad expects for assistance.
- 5.1.3.** Asked the Selectmen if they would like the tax-deeded properties be posted, No Trespassing. The Selectmen concurred that the properties be posted.

##### **5.2 Chief Moser:**

- 5.2.1.** Spoke with the Selectmen regarding a letter received by the Fire Department, by Janice Philbrick. Chief Moser asked if the Selectmen would be responding or should the Rescue Squad/Fire Department send a letter. Chief Moser discussed the incident that recently occurred (referred to in Philbrick's letter) and the need for more Rescue Squad members. Chief Moser explained that if a Rescue Squad member is not available for a full three hours they couldn't commit to a call. Eaton said that Bob Wright had suggested (last week) that the Fire Department members could take an EMT course. Chief Moser advised that a letter would be going to Hillsboro Dispatch regarding the timing of tones and re-tones. There was a lengthy discussion between the Fire Chief, Janice Philbrick and the Selectmen on ways to encourage participation in the Rescue Squad.
- 5.2.2.** Asked the Selectmen what they would like to do with Engine 2. in East Washington when the Fire Department receives the new used engine. Chief Moser said that it could be listed on the municipal listing ideally another small town will be able to purchase it.
- 5.2.3.** Advised that the shed is currently being constructed. (See 3.2)

##### **5.3 Jim Berry:**

**5.3.1.** Updated the Selectmen with shelter information.

**5.4 Ed Thayer:**

5.4.1. Thayer and Eaton on Tuesday went over to the Marlow side and inspected a driveway on the edge of the road that continues to washout. A proposal of an installation of an 8” culvert and that the property owner would take responsibility of the culvert after the installation. The property owner signed such a letter and the culvert was installed today.

**6.0 Public Appointments:**

**6.1** Colleen Duggan asked if there were any restrictions to building on a Class VI road. Eaton advised that there is a moratorium with building on Class VI roads.

**6.2** Al Krygeris discussed the RFP for the PV system that will be installed at the Public Works Department. The Selectmen and Krygeris discussed the criteria and the review process on selecting a contractor. Krygeris suggested that the school kids attend the installation as an educational experience.

**7.0 COMMUNICATIONS RECEIVED**

**7.1** Invoice from the Town’s attorney. – Forward to Dagesse

**7.2** Results of the water testing taken at Millen and Mill Pond on August 5, 2010. – Forward invoices to Dagesse and file results

**7.3** A copy of Legislative Bulletin, August 4, 2010.- Public reading file

**7.4** Application for the rental of Camp Morgan Lodge on behalf of Lynda Roy. – See 9.2

**7.5** Tri-County OHRV Club, Spring 2010. – public reading file

**7.6** Approval for Operation from NH DES to John Bates III, TM#12-033 Halfmoon Pond Road – Filed

**8.0 Unfinished Business**

**8.1** Eastman completed the inspection of 94 McLaughlin Road. Eastman motioned to approve the Occupancy Permit for the property. Marshall seconded the motion. All voted in favor.

**9.0 New Business**

**9.1** Letters and building permit applications were sent to two property owners for building without a building permit.

**9.2** Eaton motioned to approve the application of Lynda Roy for the use of Camp Morgan Lodge on August 12, 2012. Marshall seconded the motion. All voted in favor.

**9.3** Eastman motioned to appoint Tom Marshall as the ex-officio for the Planning Board. Eaton seconded the motion. All voted in favor. Eaton motioned that Ken Eastman be appointed as the ex-officio of the

Conservation Commission. Marshall seconded the motion. All voted in favor.

- 9.4** The Selectmen requested that Dagesse write a letter to the former property owners of recently tax deeded properties that have buildings on them to see if they would like to repurchase the property.

#### **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$12,963.84 and vendors \$21,534.13 the week of August 13, 2010.

#### **11.0 ADJOURNMENT**

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 9:07PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen