

Town of Washington
Board of Selectmen
MINUTES
August 19, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton and Ken Eastman
Visitors: John Pasioka, Al Krygeris and Tom Taylor

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of August 12, 2010 be accepted as written. Eaton seconded the motion. All voted in favor.

Important Dates -

August 24th – Forestry Committee 4PM at Town Hall

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

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

August 28th – Yard Sale/ Bake Sale 8am-2pm at the Purling Beck Hall

September 7, 2010- Planning Board 6:30PM Public Hearing with regular meeting to follow at the Town Hall

September 8th – Park and Recreation 6:00PM at Town Hall

September 14th – Primary Election at Camp Morgan Lodge from 8am – 7pm

September 15th – Conservation Commission 7PM at Town Hall

September 18th – Road side clean-up see "Did You Know"

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.

The Conservation Commission will be conducting a neighborhood road clean up on 09/18/2010 on

Rte 31 between Lempster Mountain Road and Pillsbury State Park all Washington residents are encouraged to police their own roadsides.

3.0 BUILDING AND PARKING PERMITS

3.1 Andrew and Heather Queen: TM# 14-063, 219 Stowell Road, proposed to construct three decks totaling 326 square feet. 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. Eastman seconded the motion. All voted in favor; permit #2394 was approved.

3.2 Timothy Piper: TM#24-031, 1406 Valley Road, proposed to construct a 10 x 12 screen room and provided a building permit for a previously constructed 3 x 12 shed. Eaton had previously checked the setbacks for the shed and found that all were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit. Eastman seconded the permit. All voted in favor permit #2395 was approved. Eaton will inspect for the screen room next week.

3.3 Robert Fastiggi: TM#14-110, Madison Drive, requested building permit#2383 be amended to add a set of stairs measuring 8 x 42". Eaton motioned to approve the amendment request. Eastman seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Heather Queen dropped off a building permit application. (See 3.1)

4.2 June Manning asked questions regarding a Lake Ashuelot Estate property owner and the location of a driveway. Manning was advised that LAE roads are private and do not need a driveway permit, she was also advised to inquire through the LAE Board for any association rules on the subject. Manning also asked Eastman regarding a property owner and rules regarding waterfront clean up. Manning was told to contact NH DES for the rules.

4.3 Carolyn Russell provided copies of an audio presentation of Dr. James Garvin that was made at the last Selectmen's Advisory Committee Meeting. These copies are available to those who missed the presentation; please see Michelle for your copy.

4.4 Phil Barker dropped off an invoice for the cemetery mowing contract. Forwarded to Dagesse

4.5 Daniel LaFleur came in to complete a Board of Adjustment equitable waiver application for a previously constructed set of stairs.

4.6 Mike Meade asked what was the procedure for taking down two sheds and building one new shed. Eaton advised of the building permit process.

4.7 Dick Brockway inquired on the status of a building permit.

4.8 Bob Fraser requested a list of Town owned properties for him to forward to KJK Wireless a cell phone company representative.

4.9 (Reference of last week 5.2.1.) Jim Crandall advised on the possibility of billing insurance companies for Fire Department calls. Crandall advised that there was no benefit in a homeowners insurance that could be billed for a Fire Department call.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Arline France:

5.1.1. Advised that the preliminary information should have been received Wednesday and provided the Selectmen with information regarding the informal review appointments:

Thursday, August 26, 2010 from 11:00am-7pm

Friday, August 27, 2010 from 9:00am – 4pm

Saturday, August 28, 2010 from 9:00am – 3:00pm

Phone appointments: Monday, August 30, 2010 from 9:00am-3:00pm

You must call for an appointment. Please call 603-415-0130/1-866-415-0130 to schedule all appointments will be held at the Town Hall.

5.2 Ingrid Halverson:

5.2.1. Discussed a continuing problem of water in the basement of Camp Morgan Lodge.

5.3 Chief Marshall:

5.3.1. Provided the monthly police logs.

5.3.2. The Selectmen sends their condolences to the Marshall family on the passing Leatrice Rheame, Karen Marshall's mother.

6.0 Public Appointments:

6.1 John Pasieka, as the Millen Pond Dam Manager, came in to inform in a public session that it is time for the Millen Pond's five year deep drawn down of five-feet, additionally a complete drawdown will be done. A cofferdam will be installed in the channel, to perform necessary dam work. The dam work will be completed by October 31, 2010. Pasieka advised that he has notified the APDVD Commissioners.

6.2 Al Krygeris reviewed the RFP for the PV system that will be installed at the Highway Garage. Krygeris and Dagesse will complete the necessary paperwork. Discussed the future energy saving work to could be done on the Police Department building; that could be brought before the town at Town Meeting. The Selectmen will discuss further over the next few months.

6.3 Tom Taylor, as a representative of the Forestry Committee, advised that the Forestry Committee has executed a memorandum of agreement with the Boy Scouts Troop #73 and entrusted the Lumberjack Village area to the troop. Other youth groups can use the area by scheduling the use with the Forestry Committee. Taylor also advised that they are in the process of documenting the use of the bun warmer by the snowmobile club. Taylor advised that the Lempster Town Forest parcel that abuts Washington has been completed and a

dedication will be held on August 28, 2010, a hike to enjoy Silver Mountain will be held 2-4pm and the dedication will be 11am-2pm with a rain date of August 29th.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Public notice SAU#34 looking for a Director of Curriculum - Posted
- 7.2 A copy of a letter from NHDES letter to Bill Shannon received shoreland application. –Filed
- 7.3 A copy of the updated employees Dental Plan. – Forward to Dagesse
- 7.4 A copy of the LGC 2011 calendar. – Filed
- 7.5 Invoice from John Cilley Plumbing and Heating for work performed at Camp Morgan Lodge. – Forward to Dagesse
- 7.6 A Thank you letter from the American Red Cross to the Town of Washington for hosting the recent blood drive. – Filed
- 7.7 NH Division of Historical Resources regarding the Shedd Free Library and a form to purchase a sign designating the library as a historic property. – Forward to the Library Trustees
- 7.8 NH DES small operators training course registration form. – Forward to Halverson
- 7.9 A copy of letter from NH DES waiver approval on the school water system. – Filed
- 7.10 Approval for Operation to Lonnie White, TM#20-093, Bailey Road. – Filed
- 7.11 LGC law lecture registration form. – Filed

8.0 Unfinished Business

8.1

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$8,759.03 and vendors \$76,242.24 the week of August 20, 2010.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:30PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen