

Town of Washington
Board of Selectmen
MINUTES
August 26, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman, Tom Marshall
Visitors: Bill Rhoades

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 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 7, 2010- Supervisor's of the Checklist for the purpose of corrections/additions 7-8PM 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.

There is an attachment with the minutes of the Selectmen's Advisory Committee Meeting Minutes

3.0 BUILDING AND PARKING PERMITS

- 3.1 Vicki Holmes: TM#23-028, East Washington Road**, proposed to construct a 10 x 21 three-season porch. The Board of Adjustment approved a 21-foot right of way variance request, which would encroach only three feet further than the pre-existing condition. Eaton motioned to approve the building permit application. Marshall seconded the motion. All voted in favor; permit #2396 was approved.
- 3.2 Russell and Kim Boland: TM# 14-080, Stowell Road**, proposed to construct a 14 x 14 shed. 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. Eastman seconded the motion. All voted in favor: permit # 2397 was approved.
- 3.3 Susan Nutt-Lopez: TM#16-017, Maple Way**: provided a building permit application for a previously constructed 9 x 18 screen porch. Eaton had inspected and found that the construction does not conform to the right-of-way/frontline setback. Eaton motioned to deny the building permit. Marshall seconded the motion. All voted in favor. Dagesse to forward a Board of Adjustment application, for the September meeting.
- 3.4 Timothy Piper: TM#24-031, Valley Road**, proposed to construct a 10 x 12 screen room. Eaton had inspected and found that the proposed construction does not conform with the Land Use Ordinance sideline setback requirement. Eaton motioned to deny the building permit application. Eastman seconded the motion. All voted in favor. Dagesse to forward a Board of Adjustment application, for the September meeting.
- 3.5 Donna Cilley: TM#22-007, North Main Street**, proposed to construct a 10 x 7 deck with stairs. Eaton 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 #2398

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Warren Liberty requested a building permit application. Dagesse forwarded the requested information.
- 4.2** Carolyn Russell and Ron Jager spoke with the Selectmen regarding the August 24, 2010 Selectmen's Advisory Committee Meeting and how to proceed at next month's meeting.
- 4.3** Rich Hunihan inquired on the process of the Town selling a tax-deeded property on Coolidge Drive that has a home on it. Dagesse advised that the process has begun and it would be 90-days before the property could be put up for auction.
- 4.4** Donna Cilley requested a building permit application. Dagesse provided her with the application. (See 3.5)
- 4.5** Bill Rhoades requested a building permit application. Dagesse provided him the paperwork.

- 4.6 Marshall spoke with Jim MacDougall regarding renovating the bun warmer. The Selectmen approve the LAE group to perform the repairs.
- 4.7 Bob Fraser asked about cell phone tower sites on proposed Town properties. Eastman reviewed a LGC workshop on the topic of cell phone tower issues. Eastman to attend and pass the information onto Bob Fraser.
- 4.8 A concerned citizen discussed his property valuation with the Selectmen.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested reimbursement in the amount of \$425.61 for purchases made on behalf of the Welfare Department. Eaton motioned to approve the request. Eastman seconded the motion. All voted in favor.

5.2 Sandy Poole:

5.2.1. Requested the Selectmen's signature on two pole licenses. The licenses were signed.

5.3 Chief Marshall:

5.3.1. Dropped off the police logs.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Email from Vicky Davis, Planner Upper Valley Lake Sunapee Regional Planning Commission regarding the Town of Washington Hazard Mitigation Plan and requesting the Town adopt the plan. – See 9.2
- 7.2 Email from Nancy Tanner forwarding an article from the Keene Sentinel regarding the shortage of fire fighter volunteers. -
- 7.3 A copy of a letter from NHDES to William Shannon, shoreland impact permit. – Filed
- 7.4 A copy of a letter from Meridian to Mr. Whitney regarding Rocco and Mary Ruggiero's proposed septic system. – Filed
- 7.5 Estimate from Certified Computer Solutions. – Filed for budgeting
- 7.6 A copy of a letter regarding a shoreland impact permit and repair to a post and pier foundation. – Filed
- 7.7 Registration form for an upcoming workshop hosted by LGC. – Dagesse to attend
- 7.8 Thank you letter from the US Census.- Filed

7.9 Letter from CASA thanking the Town for its generosity. – Filed

8.0 Unfinished Business

- 8.1 The Selectmen signed letters to two former property owners whose property had been tax-deeded.
- 8.2 Eastman requested that Chief Moser and Rescue Captain Bob Wright come in to discuss manpower concerns.
- 8.3 A letter will be sent to a Lempster Mountain Road property owner regarding the need to remove the trailer that is currently parked on the property.

9.0 New Business

- 9.1 A letter was sent to an Adams Drive property owner for building without a permit.
- 9.2 The Selectmen formally adopted and signed a resolution approving the Town of Washington Hazard Mitigation Plan.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$19,317.66 and vendors \$14,595.05 the week of August 27, 2010.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:20PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen