

Town of Washington
Board of Selectmen
MINUTES
September 2, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Paul Cordeiro, Sandy Poole, Jim Berry

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of August 26, 2010 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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 – Roadside clean-up see "Did You Know"

September 28th – Selectmen's Advisory Committee Meeting 7PM at the Town Hall, architect Monahan will be in attendance

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.

The Food Pantry provides basic food and household items to needy families in town. Items that are currently in short supply in the Food Pantry are: assorted canned vegetables (beans of any kind and corn are not needed), lite canned fruits, canned chicken, turkey, spam, stews, hash and hearty soups. Household and personal items needed include facial tissue, paper towels, individually wrapped toilet tissue, dish detergent, unscented laundry products, unscented bath soaps, toothbrushes.

The Food Pantry cannot distribute homemade, opened or out-of-date items.

Thanks.

Carolyn

3.0 BUILDING AND PARKING PERMITS

- 3.1 Edward Leahy, TM#15-128, Adams Drive,** provided a building permit application for a previously constructed 144 square foot shed; the permit application also included two 6 x 6 deck extensions. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit application. Eastman seconded the motion. All voted in favor; permit #2399 was approved.
- 3.2 Slaves of the Immaculate Heart of Mary: TM# 15-054, King Street,** proposed to construct a 8 x 32 shooting shed. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Marshall seconded the motion. All voted in favor; permit#2400 was approved/
- 3.3 Michael Meade: TM#25-064, Valley Road,** proposed to remove two old sheds and construct a 8 x 12 shed in its place. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2401 was approved.
- 3.4 Daniel LaFleur: TM# 25-067, Valley Road;** provided an application for previously constructed stairs. Eaton had inspected and found that the construction did not meet the right-of-way setback. Eaton motioned to deny the permit application. Eastman seconded the motion. All voted in favor.
- 3.5 Christine Zipper: TM# 12-11, 447 Halfmoon Pond Road,** provided a building permit for a dormer. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Eastman seconded the motion. All voted in favor; permit #2402

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Ed Leahy** dropped off a building permit application. (See 3.1)
- 4.2 Bob Thompson** requested to review (7.4 of last week's Selectmen's Minutes). Dagesse provided him with the letter to review.
- 4.3 Mark Cora** picked up a building permit that was issued last Thursday.
- 4.4 Susan Nutt-Lopez** phoned Dagesse requesting assistance with a Board of Adjustment equitable waiver request. Dagesse coordinated a time with Nutt-Lopez to work on the paperwork.
- 4.5 Carolyn Russell, Ron Jager** and the Selectmen discussed the meeting they had with the architect Monahan on Monday. Monahan will be at the September 28, 2010 meeting.
- 4.6 Jim Crandall,** representing Millen Lake Association, requested that the water tests results from Millen Pond be passed onto him. Crandall will call NH DES to request that he be advised of the results.
- 4.7 Nan Schwartz** reviewed Planning Board documents in preparation for Tuesday's meeting.
- 4.8 Bob Fraser** requested an application for the use of Camp Morgan Lodge. Dagesse provided him with the application. Fraser also updated the Selectmen on the status of the cell phone tower. He is working with his point of contact.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1. Discussed a personnel issue with the Selectmen.
- 5.1.2. The Public Works Department will take over the water testing at Camp Morgan Lodge and the Washington Elementary School. Two employees will be attending the small water operator course.

5.1.3. Advised that the Town is awaiting NH DES approval for the culvert replacement on East Washington Road.

5.2 Sandy Poole:

5.2.1. Requested the Selectmen's signature on three copies of a pole license.

6.0 Public Appointments:

6.1 Jim Berry advised the Selectmen that Leah Cheney of CAPHN will be in to meet with them next week.

6.2 Paul Cordeiro provided a building permit application on behalf of Christine Zipper. (See 3.5)

7.0 COMMUNICATIONS RECEIVED

7.1 NH DES letter regarding Homeland Security Grant regarding maintenance of the base station awarded to the Town in 2005. – Forward to Thayer

7.2 A newspaper article advising that Joel Chidester is now a police officer for the Town of Dublin. Joel has been a resident of Washington for the past three years.

7.3 August statistics for the Washington Police Department. – Public reading file

7.4 Sullivan County 64th Annual Dinner. – Forward to Conservation Commission

7.5 NH Employment Security requesting updated information for the Town of Washington. – Dagesse to complete

8.0 Unfinished Business

8.1

9.0 New Business

9.1 Eaton motioned to approve the application of Bob Fraser for the rental of Camp Morgan Lodge for August 27, 2011. Eastman seconded the motion. All voted in favor.

9.2 Eastman discussed the fact the Town Hall is in bad need of paint. The Selectmen discussed the option of having two sides of the building done at a time. The Selectmen will discuss over the next few weeks.

9.3 Eastman spoke on the Lake Host program and how the kayaks and canoes are launching out of the beach. Eastman proposed two small signs for the beach area to advised boaters of the boat ramp. He will discuss with Millen Lake Association regarding possibly paying for one of the signs. The Selectmen agreed to purchase on of the signs. Both signs will be posted at the beach area.

9.4

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,293.44 and vendors \$16,658.31 the week of September 3, 2010.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:10PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

