

Town of Washington  
Board of Selectmen  
MINUTES  
September 9, 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

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of September 2, 2010 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**September 14<sup>th</sup>** – Primary Election at Camp Morgan Lodge from 8am – 7pm

**September 15<sup>th</sup>** – Conservation Commission 7PM at Town Hall

**September 18<sup>th</sup>** – Roadside clean-up see “Did You Know”

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

**October 5<sup>th</sup>** – Planning Board 7PM at Town Hall

**October 13<sup>th</sup>** – Park and Recreation 6PM 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

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.

That all permanent signs need a permit. An application can be picked up at the Town Hall and go through the Planning Board

**3.0 BUILDING AND PARKING PERMITS**

**3.1 Stephen Williams: TM#14-460, Huntley Mountain Road,** proposed to construct a 20 x 20 metal car port. Eastman and Marshall went to inspect and found that the site did not conform to the Land Use Ordinance right-of-way setback. Eastman motioned to deny the permit. Marshall seconded the motion. All voted in favor. A Board of Adjustment application will be sent to the property owner.

**3.2 Jeff and Helen Berry: TM#25-084, Valley Road,** proposed to construct a 10 x 18 gambrel shed. Eaton had inspected and found that the site did not conform with the Land Use Ordinance sideline

ordinance. Eaton motioned to deny the permit application. Eastman seconded the motion. All voted in favor. An application will be sent to Berry for the Board of Adjustment.

**3.3 Deborah Barnes:** TM#24-126, Point Island, requested that permit #2295 be extended for one year. Eaton motioned to approve the request. Eastman seconded the motion. All voted in favor.

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

- 4.1** Tim Piper dropped of an application for the September Board of Adjustment Hearing.
- 4.2** Bob Fraser updated the Selectmen on the status of the cell phone tower.
- 4.3** Carolyn Russell spoke with Eastman regarding the agenda for the Selectmen's Advisory Committee meeting for September, a revised agenda will be sent out within the next week.
- 4.4** Ray Britton advised the Selectmen that he is interested in purchasing a property on the Marlow side of Washington and had a few questions regarding a building a three-season camp and the right-of-way and the possibility of constructing a bridge to access the property. Britton said that he may never construct a bridge but wanted to review the concept with the Selectmen prior to the purchase. Eaton said that if the Okkolla's and the State did not have any concerns the Town would not have any issue with the building of a bridge but a planning board issue might come up.
- 4.5** Representative Steve Cunningham came in to speak with the Selectmen regarding current issues. Cunningham also advised that there will be a bonfire weenie roast hay ride. Join Representatives Rodeschin, Howard and Cunningham for an old-fashioned good time, It will be held at Representative Tom Howard's Farm-Right behind Serenity Carpets NH Route 10, Croydon, NH, September 18, 2010 @ 5:30PM - \$5.00 (kids under 5 are free)
- 4.6** Wayne Burgess and a prospective land developer, of the multiple Onella properties, inquired on building a house on King Street. Thayer cleared up the classification of road on that section of King Street. The proposed site was is in the Class V section of the road.
- 4.7** Jared Parsons and Ishai Setton, from the movie company, discussed sites that they had visited in Town for locations, they would like to utilize the Town's name in the film. The Selectmen said that this was a possibility and the Selectmen will call legal counsel.

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

##### **5.1 Ed Thayer:**

5.1.1. (See 4.6)

5.1.2. Advised a logging operation off King Street that is starting up and he requested that the Town waive the road bond, because the logger had already dropped six loads of gravel and the logger had confirmed he would take care of any road issues that may arise when leaving.

5.1.3. The permit should be in on the Freezeland Pond culvert within the next few days.

5.1.4. Discussed personnel issues with the Selectmen (See 9.1)

5.1.5. Advised the Selectmen that Jim Berry would be attending the small water operator course.

### **5.2 Colleen Duggan: (representing the Library Trustees)**

5.2.1. Spoke with the Selectmen regarding a request to purchase a portable air conditioner for the Library. The Selectmen discussed with Duggan but did not see the need for the air conditioner for a building that is only open for a limited amount of time.

5.2.2. Advised that she would take the Liberty Tree Elm poem to hang at the library.

5.2.3. Advised that the Trustees decided at this time not to purchase and place the historic building post sign.

### **5.3 Chief Marshall:**

5.3.1. Discussed the movie with the Selectmen (See 4.7)

## **6.0 Public Appointments:**

**6.1** Paul Cordeiro requested to extend the building permit of Debbie Barnes. (See 3.3)

## **7.0 COMMUNICATIONS RECEIVED**

**7.1** A letter from Sullivan County Nutrition Services advising of an open house on Thursday, September 23, 2010 from 3-7pm, in honor of National Senior Center Month. – Public reading file

**7.2** A copy of VNA at Home. – Public reading file

**7.3** A copy of Tri County OHRV Club, Hillsboro, NH – Public reading file

**7.4** Southern NH Resource Conservation and Development Area Council, Inc, 2009 Annual Report – Forward to Conservation Commission

**7.5** Letter from the State of New Hampshire Department of Safety regarding New Hampshire and FBI criminal history record checks. – Forward to the Police Department

**7.6** Letter from the Coalition Communities and the State education aid to local communities. – Dagesse to contact the Washington School Board

**7.7** New Hampshire Revised Statutes Annotated 2010- Filed

**7.8** A copy of an minimum impact expedited shoreland permit for Allan Pollack, for a kayak platform. – Filed

- 7.9 Washington School Board Meeting minutes for August 10, 2010 and the agenda for September 14<sup>th</sup>. – Public reading file
- 7.10 Email from the auditors with information on becoming GASB compliant. – Dagesse to follow up.
- 7.11 Letter to the Selectmen from the Conservation Commission and Planning Board regarding the selling of Town tax deeded land. – (See 9.2)

## **8.0 Unfinished Business**

- 8.1 Bob Fraser discussed the stove at Camp Morgan Lodge with the Selectmen and the fact that the burners are continuously burning. The burners have been adjusted but are not working efficiently. Eastman to research.
- 8.2 Eastman reported that the Lake host program has ended with a remainder of \$292.00 that will be returned to the people.
- 8.3 Selectman Eastman and Bob Fraser are attending a cell phone workshop. The Selectmen named Bob Fraser the Town of Washington liaison in regards to cell phone issues.

## **9.0 New Business**

- 9.1 The Selectmen would like to thank Robert Ostertag for his ten years of service as an employee of the Public Works Department, Town of Washington. Robbie will be venturing out on his own to broaden his logging business. The Selectmen and Town employees wish him well. The Selectmen are also pleased to announce that Jeff Iadonisi will be filling the position of Transfer Station attendant. Jeff is a part-time police officer for the Town of Henniker, fire fighter for the Town of Washington and EMT basic. We look forward to having him join our staff. Brian Moser will be moving from Transfer Station attendant to road crew.
- 9.2 After reading the letter and discussion the Selectmen will continue to enforce the moratorium on not selling tax-deeded land in the Town of Washington for this time. The Conservation Commission and Planning Board will work on a system to evaluate these properties for possible future sales.
- 9.3 Tom Marshall brought to the Selectmen the issue of placement of signs on Town/State property. There are sign permits/protocol in the Town of Washington. (See did you know) Reference #309 of the Land Use Ordinance, page 9.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$6,906.40 and vendors \$229,821.75 the week of September 10, 2010.

**11.0 ADJOURNMENT**

11.1 Eaton motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:23PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen