

Town of Washington
Board of Selectmen
MINUTES
September 23, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Skip Moore, Bill Shannon, Ruth Shannon

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of September 16, 2010 be accepted as written with a correction to 7.3 which should have read that the grant was awarded to the Washington Historical Society not the Town of Washington. Eaton seconded the motion. All voted in favor.

Important Dates -

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

September 29th- Board of Adjustment 6:30PM

October 5th – Planning Board 6:30PM at Town Hall

October 11th – The Richard Cook Memorial Hike will begin at 10AM at the Camp Morgan beach area. This is a moderate hike that measures approximately 1 mile. Bring a poncho in case of rain.

October 13th – Park and Recreation 6PM at Town Hall

October 15th – Flu shots 6-8PM at Town Hall

October 23rd- Halloween Dance 7-11PM at Camp Morgan Lodge. (Tickets are available at the Town Hall and the door) All proceeds will go to the Preservation of the Town Hall fund. Come have a great time with your friends and neighbors!!! Costumes are not mandatory but why not?

Did You Know?

Thursday, September 30, 2010 a representative will be at the Town Hall for Fuel Assistance Applications from 9-11PM, appointments are necessary. Please call 542-9528 Ext. 4321 or 4311

The Conservation Commission is fundraising for the Eccardt Farm Conservation Easement Project. The goal is \$12,000. The project will protect 135 acres of upland woodlands and permanently secure the public use of the trail through the property from East Washington Road up to Journey's End, to Pillsbury and beyond. It is a wonderful opportunity for the town. Let's all support the project through a donation. You can make a pledge at [WCC - Washington, NH](http://www.wcc-nh.org) or send a check to the Conservation Commission, 7 Halfmoon Pond Road, Washington, NH 03280

Join friends and neighbors at an Open House October 9 from 11a m to 3 p m at the Eccardt Farm to support the Eccardt Farm Conservation Easement Project. Learn about the project; enjoy the animals, museum, and farm store. Buy raffle tickets to win great farm store products. Enjoy a farm burger.

On the Washington website there are links to other services put on by the Welfare Department.

"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

The Town of Washington is scheduled to receive an estimated \$198,295 less in State education aid as of July 1, 2011. This represents approximately 8% of the education revenue and force a mil-rate increase of approximately \$.75/\$1,000. Your representatives are Sen. Bob Odell 863-9797, Rep. Beverly Rodeschin 863-1941, Rep. Steven Cunningham 763-4359, Rep. Tom Howard 863-8434. Please call any or all to voice your concerns.

3.0 BUILDING AND PARKING PERMITS

3.1 Bonnie Hannemann: TM#14-272, Lincoln Drive, proposed to construct a 17 x 16 master bedroom. Eaton inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit. Marshall seconded the motion. All voted in favor; permit # 2397 was approved.

3.2 Dennis Kelly: TM#12-129, Washington Drive, proposed to construct a 12x21 carport. 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 #2398 was approved.

3.3 William Shannon: TM#15-111, Millen Pond Road, proposed to construct a 1,077 square foot camp to replace a pre-existing camp. Eastman and Marshall inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Marshall motioned to approve the application. Eastman seconded the motion. All voted in favor; permit#2399 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Ron Jager discussed the document the Selectmen received from Mr. Monahan last week. There were two action items remaining to contact a preservation consultant. Eaton authorized Jager to contact prospective consultants on behalf of the Town. Jager phoned later to advise that he had contacted Lynne Monroe who was interested in working as the preservation consultant and that she would be

contacting the Selectmen within the next few days. Jager asked if the Selectmen contacted a company regarding test borings. Dagesse to coordinate.

- 4.2 Laurie Bennett phoned to request an application for the rental of Camp Morgan Lodge.
- 4.3 Bill Kraus discussed Town issues regarding personnel, town equipment and the budget.
- 4.4 Skip Moore came in regarding an assessment question.
- 4.5 Bob Fraser updated the Selectmen on the cell phone tower. He had spoke with a AT&T representative and if he would be attending the next Planning Board Meeting. Eastman and Fraser plan to attend the Planning Board Meeting on October 5, 2010. Fraser has received cell phone tower procedures from the Town of Antrim, this information will be at the October 5th meeting.
- 4.6 John Ferlins phoned regarding an issue with a private cul-de-sac that he shares with his abutter and applying for a building permit for a garage. Marshall advised Ferlins of the process. The Selectmen, Assessors and Planning Board members spoke regarding a Walnut Circle issue. (See 7.11)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1. Attended the stream crossing seminar today.
- 5.1.2. Advised that the movie producer approached him regarding renting the Town's bucket truck. Thayer did not feel comfortable renting the equipment and having a Town employee have to be tied up on the site. The Selectmen concurred with Thayer's comments and will not rent the truck.

5.2 Chief Marshall:

- 5.2.1. Discussed the movie project with the Selectmen.

Public Appointments

6.1 Skip Moore reviewed the easement deed with the Town of Washington. Moore agreed with the language in the easement deed and will bring it home to have his wife sign it. Moore said that his right of way setback starts at the other side of the road and if he would like to build a garage at some time he could start his setback at the opposite side of the road. Eastman said that the easement does not change the road setback. The Selectmen said that the assessed value of his Valley Road property would change after the documentation was signed. Moore signed the paperwork Dagesse notarized the documents and sent them to the registry of deeds.

6.2 Bill and Ruth Shannon picked up their building permit. (See 3.3)

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the 2010-2011 New Hampshire Municipal Officials Directory. – Filed
- 7.2 Application for the rental of the Washington Police Department from Woodwork Productions. – See 9.4
- 7.3 A certified copy of Michael Bosetti’s NH DES shoreland permit application. –Filed
- 7.4 A copy of The Art of Welfare Administration. – Forward to Russell
- 7.5 A copy of a letter from NH DES to Ronal Lavallo regarding File#2009-02230. – Filed
- 7.6 Application from Rita Morris for the rental of Camp Morgan Lodge. – See 9.1
- 7.7 Letter from Meridian to the Town of Washington regarding a shoreland permit for Michael Bosetti. – Filed
- 7.8 Public hearing notice from LGC regarding health insurance and property-liability trust insurance. – Filed
- 7.9 Letter from NH DES to Nathan Levesque regarding file #2010-00188- Filed
- 7.10 Certified letter from Stephen Carter requesting he repurchase his tax-deeded property. – Filed
- 7.11 A copy of a letter from John Ferlins to the Washington Board of Assessors- See 4.6
- 7.12 An application from Carrie Basha for the rental of Camp Morgan Lodge. – See 9.2

8.0 Unfinished Business

- 8.1 The Selectmen reviewed the fixed asset policy and capital asset guide provided by Municipal Resources, Inc. Eaton motioned to set the Town threshold at 5,000 and 50,000. Eastman seconded the motion. All voted in favor.

9.0 New Business

- 9.1 Eaton motioned to approve the application of Rita Morris for the use of Camp Morgan Lodge on November 25, 2010. Eastman seconded the motion. All voted in favor.
- 9.2 Eaton motioned to approve the application of Carrie Basha for the use of Camp Morgan Lodge on October 3, 2010. Marshall seconded the motion. All voted in favor.
- 9.3 The Selectmen received 7 bids for the PV system at the Public Works Department; they will be reviewed during the week and next Thursday.

9.4 Eaton motioned to approve the application of Woodwork Productions for the rental of the Washington Police Department. Marshall seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$18,340.56 and vendors \$33,621.61 the week of September 24, 2010.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:25PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen