

Town of Washington
Board of Selectmen
MINUTES
September 30, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Randy Rhoades, Phil Barker

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of September 23, 2010 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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

October 9th – Eccardt Farm Open House (See Did You Know)

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, \$9.00 single and \$15.00 for a couple) 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?

October 31st - The Washington General Store's Annual Pumpkin Carving Contest. Kids can drop off their Jack-o-lanterns after 9am Sunday morning. All pumpkins will be on display and lit for all to see while trick-or-treating. Winners will be announced by 7:30PM. Come see the kids dressed up and enjoy the fun.

Thanks Jeremy and Lezlie Delisle

Did You Know?

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](#) 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.

"The Millen Lake Assn board of directors asked Eastman to inform the selectmen that the Millen Lake Assn will be paying ~\$5,300 for dam repairs during this year's deep drawdown. The association is not asking the town for funding."

3.0 BUILDING AND PARKING PERMITS

- 3.1 Susan Downing: TM#16-039, Highland Haven Road,** proposed to construct a 30 x 24 cottage with a 192 square foot deck. 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 issued.
- 3.2 E. Stephen Williams: TM#14-460, Huntley Mountain Road,** proposed to construct a 20 x 20 carport. The Board of Adjustment approved a 16-foot right of way variance at their September 29, 2010 hearing. Eastman motioned to approve the building permit application. Marshall seconded the motion. All voted in favor; permit #2401 was approved.
- 3.3 Timothy Piper: TM#24-031, Valley Road,** proposed to construct a 10 x 12 screen room. The Board of Adjustment approved a 9-foot sideline variance at their September 29, 2010 hearing. Marshall motioned to approve the building permit application, with the Board of Adjustment variance. Eastman seconded the motion. All voted in favor; permit #2402 was approved.
- 3.4 Jeff and Helen Berry: TM#25-084, Valley Road,** Proposed to construct a 10 x 18 shed. The Board of Adjustment approved a 25-foot sideline variance at their September 29, 2010 hearing. Eastman motioned to approve the building permit application, with the Board of Adjustment variance. Marshall seconded the motion. All voted in favor permit #2403 was approved.
- 3.5 Susan Nutt-Lopez: TM#16-017, Maple Way,** the Board of Adjustment approved an equitable waiver of dimension for a previously constructed 9 x 18 screen porch. Eaton motioned to approve the building permit application, with the Board of Adjustment waiver. Marshall seconded the motion. All voted in favor; permit #2404 was approved.

3.6 Jake Realty Trust: TM#15-058, Faxon Hill Road, proposed to construct a 16 x 19 deck to replace an existing 12 x 19 deck. Eaton 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 #2405 was approved.

3.7 Clifford Kemp: TM#14-047, Taylor Circle, proposed to construct a 1920 square foot home with a 384 square foot deck. 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#2406 was approved. Eaton established the 911# as 101 Taylor Circle.

3.8 Phil Barker: TM#12-181-001, Valley Road, requested to amend permit #2316 to read a 10 x 18 deck instead of a 10 x 12 deck. 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 Mike Morin dropped off a building permit application. (See 3.6)

4.2 Sue Toczko phoned to request an application for the rental of Camp Morgan Lodge. Dagesse provided her with the application.

4.3 Lezlie Delisle requested to be added to the Selectmen's minutes. Dagesse added her to the distribution list.

4.4 Jason Fulton dropped off a building permit. (See 3.7)

4.5 Jim Hofford spoke with the Selectmen regarding his concerns with the Selectmen pre-reading the script for the movie that is being partially filmed in Town. (See 7.3)

4.6 Otto and Sandy Nielsen dropped off a driveway permit for a Lempster Mountain Road property. The application was forwarded to the Planning Board and left for the Road agent.

4.7 Lucien Beam requested a building permit application. Dagesse provided him with an application.

4.8 Bob Fraser dropped off a summary for the last two years of work that had been done to get a cell phone tower in the Town of Washington. Marshall to bring the document to the Planning Board Meeting.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. Advised that the boat launch signs for Millen Pond are complete. Thayer and Eastman will coordinate a trip to the boat launch to assign a place to hang.

5.1.2. Reported that the Public Works Department would be returning to a 5-day workweek next week.

5.1.3. Discussed with the Selectmen budgeting issues regarding bridges in the Town that need repair and the options that the Town has with budgeting timelines. There is also an option of closing the Mill Street Bridge.

5.1.4. Thayer, Dagesse and Al Krygeris reviewed the bid proposals for the PV system to be constructed in front of the Public Works Department garage. (See 8.1)

5.1.5. Advised that he had a discussion with NH DES regarding the testing of the water at the Washington Elementary School. He then spoke with Suzanne Lull, who agreed that there would be a convenience in having someone at the elementary school take samples from the school. Thayer will contact the SAU next week to discuss the issue.

5.1.6. After discussion the road in front of the Elementary School needs to be named. The Selectmen will suggest that the school have the students name the road.

5.2 Carolyn Russell:

5.2.1. Reported that she had received a \$25.00 welfare donation and requested that the Selectmen authorize her to accept it. Eastman motioned that Russell accept the \$25.00 donation to the welfare department. Marshall seconded the motion. All voted in favor.

5.2.2. Requested the Selectmen's permission to use the second floor of the Town Hall on October 20th for interviewing for the documentary that is being made.

5.2.3. Advised that she had taken a copy of the septic plan and had Drew Queen make another copy to send to Rick Monahon.

5.3 Michelle Dagesse:

5.3.1. Provided the Selectmen with a Quit Claim Deed for their signature. The deed was for a property on Millen Pond Road that had been taken for non-payment of taxes.

5.4 Officer Corrigan:

5.4.1. Discussed a registration change on utility vehicles. The vehicles are now able to be registered to ride on the roads. You can contact the Town Clerk for further information and requirements.

5.5 Ingrid Halverson:

5.5.1. Provided the Selectmen with a letter of deficiency from NH DES in reference to the Washington Elementary School, regarding the lead and copper testing.

5.6 Sandy Poole:

5.6.1. Provided the Selectmen with a copy of the November ballot.

Public Appointments

- 6.1** Randy Rhoades examined the foundation of the Town Hall for possible borings. He will provide the Selectmen with a proposal for the work.
- 6.2** Phil Barker spoke with the Selectmen regarding the possibilities for boring of the Town Hall. Barker requested to amend building permit #2316 to read a 10 x 18 deck. See

7.0 COMMUNICATIONS RECEIVED

- 7.1** Application for the rental of Camp Morgan Lodge. – See 9.1
- 7.2** Approval for Construction for Otto Svitok from NH DES for TM#14-365 Stowell Road, William Shannon TM#15-111 Millen Pond Road and Karen Carrick TM#23-027 East Washington Road. – Filed
- 7.3** Letter from James Hofford regarding his concerns with the movie that will be filmed in Town. – See 4.5
- 7.4** A copy of 2010 Municipal Law Lecture Series and The Basic Law of Budgeting. – Filed
- 7.5** Registration for the Forest Laws Workshops for Municipal Officials. – Forward to Forestry Committee and Conservation Commission
- 7.6** Letter from FEMA thanking the Town regarding the Hazard Mitigation Plan. – Filed
- 7.7** Water test results from NH DES for the Washington Elementary School. – Filed
- 7.8** Invoice from Unifund. – Forward to Dagesse
- 7.9** SPACE newsletter. – Forward to Conservation Commission
- 7.10** NRRA luncheon meeting. – Forward to Thayer
- 7.11** Letter from Sullivan County Nutrition Services requesting support of \$170.00 for the 2011 budget. – Filed for budget.
- 7.12** Paperwork from From Out of the Woodworks Productions. – See 8.3

8.0 Unfinished Business

- 8.1** The Selectmen, Thayer and Dagesse reviewed the bid proposals for the PV system that is to be constructed at the Public Works garage. Eaton motioned to accept the bid provided by Solar Source. Eastman seconded the motion. All voted in favor. Dagesse to forward the information to TRC and inform the contractor. The Selectmen would like to thank Al Krygeris for all of his assistance in reviewing the bids.
- 8.2** Rescue Squad members, Selectman Eastman and many townspeople attended the New Hampshire Fire Service & Emergency Medical Service Committee of Merit presentation on Wednesday. Lolly Gilbert received the

NH EMT Association – David F. Dow Memorial EMS Provider of the Year Award. We are all so proud and thank Lolly for her dedication to our Rescue Squad.

- 8.3** Eaton spoke with the Town's attorney regarding paperwork that was needed to be approved for the movie that will be filmed in Town. (See 7.12)
 - 8.4** Eastman to meet with a repairman Saturday morning to make repairs to the range at Camp Morgan Lodge.
-
- 9.0 New Business**
 - 9.1** Eaton motioned to approve the application of Laura Heslton for the rental of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.
 - 9.2** Eaton motioned to approve the appointment of Otto Nielsen as a member of the Board of Adjustment. Marshall seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,161.72 and vendors \$238,964.90 the week of October 1, 2010.

11.0 ADJOURNMENT

11.1 Eaton 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