

Town of Washington
Board of Selectmen
MINUTES
October 7, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Chief Marshall, Bonnie Hanneman

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of September 30, 2010 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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 13th – Trustees of the Trust Funds 8:30am at the Town Hall

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

October 20th – Conservation Commission 7PM 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 27th – Board of Adjustment 6:30PM at the Town Hall

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

October 31st – The recommended trick-or-treating hours are from 4-8PM

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.

There will be a Senior Sponsored Bus Trip for the Hillsboro and Washington community to Foxwood's the trip is scheduled for Tuesday, October 26, 2010, the cost is \$30.00 per person you can contact Ray Clark at 495-1423 to reserve your seat!!!

Any organization looking to provide food services for elections please contact the Selectmen's Office

Southwestern Community Services will be holding "open hours" Washington Town Offices
Friday, October 22, 2010
9:30-11:30

A SWS representative will answer questions about services available including heating and housing assistance, child care, WIC, senior needs and many other services.

3.0 BUILDING AND PARKING PERMITS

3.1 Bonnie Hanneman: TM# 14-272, Lincoln Drive, requested to amend building permit #2397 to be a 17 x 20 addition rather than a 17 x 16 addition. Eaton motioned to approve the amendment request. Eastman seconded the motion. All voted in favor.

3.2 Michael and Robin Donofrio: TM#18-020, Ashuelot Pond Road, proposed to construct dormers on their existing home. Eaton motioned to approve the building permit application. Eastman seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Dave Sheehan discussed possible solutions for repurchasing a tax-deeded property on Coolidge Drive. The Selectmen agreed with a payment schedule over the next six months. Dagesse to contact with the Selectmen's response.

4.2 John Hyland discussed the coordination in printing the Town Report. Eastman spoke with Hyland regarding the water testing at the Washington Elementary School and that the school will budget appropriately next year.

- 4.3 Pat Liotta called regarding clarification on a building permit issued last week. (See 3.7)
- 4.4 Michael Clark asked what if anything the Selectmen have done regarding an accusation made to them; regarding a Town employee and possible bad behavior. Eastman advised that the Selectmen have researched all avenues and found the accusation was not credible.
- 4.5 A taxpayer called regarding a motor vehicle stop resulting in a citation. At the citizen's request Marshall phoned him and discussed the occurrence. The complaint was passed onto Chief Marshall.
- 4.6 A concerned citizen contacted the Selectmen regarding waterfront property assessments.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ingrid Halverson:

- 5.1.1. Advised the Selectmen of the procedure in the testing of the water at the Washington Elementary School. (See 4.2)
- 5.1.2. Suggested that the lodge water be tested for lead and bacteria.

5.2 Chief Marshall:

- 5.2.1. Provided the Selectmen with a copy of the penalty assessment for a citation in the State of New Hampshire.
- 5.2.2. Advised that the cruiser has been ordered, delivery date is expected in mid November, and he would like to give the townspeople the opportunity to design their cruiser.
- 5.2.3. Asked the Selectmen for the town custodian to do a major cleaning of the police department. The Selectmen agreed.

Public Appointments

- 6.1 Bonnie Hanneman requested to amend her building permit. (See 3.1)

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the MS-5- The Selectmen signed the document. Dagesse to forward to DRA.
- 7.2 Police activity report for the month of September.- Filed
- 7.3 Letter from the former property owner on Kingsbury Hill Road agreeing to pay the back taxes over the next three months.
- 7.4 Letter from Highland Lake Unified Association thanking the Town for their support. – Filed
- 7.5 An application for the use of Camp Morgan Lodge. – (See 9.2)
- 7.6 Minutes from the SAU #34 May 2010 meeting. – Filed
- 7.7 Email from Sue Blothenburg forwarding the new electric rates. - Filed for budgeting purposes
- 7.8 Agenda for the SAU#34 meeting scheduled for October 7, 2010. – Filed

- 7.9 Email from Jane Thayer advising that the Fire Auxiliary has a lack of manpower and can no longer provide lunches at the elections. – See “Did You Know”
- 7.10 Emails regarding the stove at Camp Morgan Lodge. – Eastman to continue to check the stove.
- 7.11 A copy of the FEMA approved “Town of Washington Hazard Mitigation Plan”. - Filed
- 7.12 LGC publication catalog. – Forward Dagesse
- 7.13 A Thank You note from Southwestern Community Services for the use of Town Hall last week. – Filed
- 7.14 NH DES Approval for Construction to Carolyn Mugar. – Filed

8.0 Unfinished Business

- 8.1 Eastman and Bob Fraser met with the Planning Board to discuss cell phone tower issues.

9.0 Old Business

- 8.1 Eaton established the 911# for Ricky Titus as 892 Lempster Mountain Road.
- 8.2 Eaton motioned to approve the application of Laurie Bennett for the use of Camp Morgan Lodge on December 5, 2010. Marshall seconded the motion. (See 7.5)
- 8.3 Eastman said that the side flood light at Camp Morgan Lodge must be manually turned off, it could be put on a timer switch. Eastman to contact an electrician.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,726.99 and vendors \$21,108.65 the week of October 7, 2010.

11.0 ADJOURNMENT

- 11.1 Eaton 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