

Town of Washington
Board of Selectmen
MINUTES
October 14, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Jim Berry

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of October 7, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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 23rd- Supervisor's of the Checklist will be in session for the purpose of corrections/ additions to the checklist at the Town Hall from 11:00am-noon

October 27th – Board of Adjustment 6:30PM at the Town Hall

October 26th – Selectmen's Advisory Committee Meeting 7:00pm 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

November 2nd – Planning Board Meeting 7PM at the Town Hall

November 2nd- Election Day. Voting at Camp Morgan Lodge 8-7pm

Did You Know?

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!!!

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 Todd and Sheryl Houston: TM#14-237, Ashuelot Drive, proposed to construct a 10 x 24 pre-fabricated garage. Eaton had inspected and found that the right-of-way line did not conform to the Land Use Ordinance. Eaton motioned to deny the permit application. Eastman seconded the motion. All voted in favor. Dagesse to forward a Board of Adjustment variance request.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Paul Cordeiro requested information from a property tax card. Dagesse assisted him.
- 4.2** Ricky Titus requested information on the fire permit rules. Dagesse forwarded the information. Titus phoned to request a copy of an approved driveway permit. Dagesse forwarded that information as well.
- 4.3** Eric Doucette phoned to request assistance with a Quit Claim Deed written by the Town of Washington. A corrective lot merger will be processed by the Planning Board to resolve the issue.
- 4.4** Gwen Gaskell advised that the Historical Society would like to provide the food on Election Day. The Selectmen would like to thank the Historical Society for their assistance.
- 4.5** Eaton had a call from a Long Pond Road resident regarding a pistol permit. Dagesse provided the resident with the approved permit.
- 4.6** Sandy Eccard phoned to inquire on a building permit for a building that was placed on the property in 1983. Eccard would like to remove the current structure and build a sugarhouse in the existing footprint.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Mary Krygeris:

5.1.1. Requested that Supervisor's of the Checklist information be included in the minutes. (See Important Dates)

5.2 Ed Thayer:

5.2.1. Advised that the Public Works Department is scheduled to sand seal Faxon Hill Road starting the 18th and to expect traffic delays.

5.2.2. Discussed the steps behind the Police Department. Eastman requested that the existing steps be removed and replaced. Eastman

motioned to remove the concrete steps behind the Police Department. Marshall seconded the motion. All voted favor. Thayer to be advised. (See 5.3.1)

5.2.3. Discussed the leak in the foundation of Camp Morgan Lodge and provided suggestions for repair.

5.2.4. Thayer reported that Moser achieved Road Scholar level one. The Selectmen would like to congratulate him for that achievement.

5.3 Chief Marshall:

5.3.1. Requested that the Selectmen repair or replace the steps on the back of the Police Department, due to safety reasons. (See 5.2.2.)

5.3.2. Dropped off a copy of last week's press release.

5.3.3. Reported that the movie company has completed the filming at the Police Department.

5.4 Carolyn Russell:

5.4.1. Requested that the Selectmen authorize her to accept two donations totaling \$225.00 for the food pantry. Eastman motioned to authorized Russell to accept the donations for the food pantry. Marshall seconded the motion. All voted in favor.

5.5 Arline France:

5.5.1. Provided the Selectmen with an investment report from the Trustees of the Trust Fund for the third quarter. A copy was filed.

5.5.2. The tax rate will be set Friday, October 22nd at 2:30pm at the Town Hall.

5.6 Sandy Poole:

5.6.1. Dropped off a minimum impact expedited application for Tyler Libby.

5.7 Chief Moser:

5.7.1. Advised the Selectmen that the new/used fire truck will be available sometime after the second week in November.

5.7.2. Advised he has a meeting with Kevin Belanger, dispatch coordinator for Hillsboro, regarding the Town of Washington dispatch services and Moser is requesting a breakdown of the services. There may be a need to research other dispatch services.

Public Appointments

6.1 Jim Berry spoke with the Selectmen regarding a Valley Road property that has a septic system in pieces. The property file does not have a new revised plan. Berry asked that the Selectmen contact the property owner to request an explanation on the materials and if in fact there are any

significant changes upcoming. The Selectmen will contact the property owner and request an update for next week.

Berry coordinated with Eastman and Marshall to conduct two occupancy inspections for next week.

Berry reminded the Selectmen that the flu clinic will be held tomorrow night at Town Hall from 6-8pm.

Berry advised the Selectmen that the CAPHN representatives will be calling the Selectmen next week for a mock emergency.

7.0 COMMUNICATIONS RECEIVED

- 7.1** Approval for Construction from NH DES to Georgette and Gregory Gordon, TM#16-071/71-4, South Main Street and Clifford Kemp, TM#14-049, Taylor Circle. –Filed .
- 7.2** Approval for Operation from NH DES to John Tuohy, TM#09-29-1, Ayers Pond Road. – Filed
- 7.3** Application from the Washington Snow Riders for the use of Camp Morgan Lodge. – See 9.1
- 7.4** Letter from Project Lift requesting to be included in the 2011 budget. – Filed for budgeting purposes
- 7.5** Invoice from Municipal Resources. – Forward to Dagesse
- 7.6** Certified letter from Lucien Beam advising of his Shoreland Permit application. – Filed
- 7.7** Approval Notice from New Hampshire Energy Efficiency & Conservation Block Grant Agreement. – Filed
- 7.8** Letter from Southwestern Community Services requesting to be included in the 2011 budget. – Filed for budgeting purposes
- 7.9** A bid for the mowing of the Town Cemeteries. – Forward to the Cemetery Committee
- 7.10** Newsletter from the Coalition Communities. – Public reading file
- 7.11** Letter from FEMA forwarded from Ms. Boyce regarding flood insurance and requesting assistance in applying for funding. – Dagesse to forward a letter to Ms. Boyce
- 7.12** Letter from the Department of Revenue regarding the Town's MS-2- Filed
- 7.13** Invitation from New Hampshire Broadband Mapping Program Community Broadband Forums. – Public reading file
- 7.14** Letter from LGC thanking the Town for its participation in the Member Outreach Survey. – Filed
- 7.15** A copy of the News Release for Executive Council District Two. – Public reading file
- 7.16** Letter from the Town's attorney regarding cell phone towers. – Filed
- 7.17** Application from Guy Eaton for the rental of Camp Morgan Lodge. –See 9.2

8.0 Unfinished Business

- 8.1** The Selectmen are looking for inputs for the tentative plan to install a handicap bathroom/shower at Camp Morgan Lodge.

9.0 New Business

9.1 Eaton motioned to approve the application of the Washington Snow Riders for the rental of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.

9.2 Eastman motioned to approve the application of Guy Eaton for the Halloween Dance and Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,183.79 and vendors \$5,996.23 the week of October 14, 2010.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:08PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen