

Town of Washington
Board of Selectmen
MINUTES
October 21, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

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

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of October 14, 2010 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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 26th – Selectmen's Advisory Committee Meeting 7:00pm at the Town Hall

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

October 27th – Trustees of the Trust Fund 8:30am 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

November 16th – Button Up Program- Camp Morgan Lodge 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!!!

This has been cancelled for tomorrow it will be rescheduled for another time. 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.

WINTER IS COMING

Button Up

Home Energy Efficiency 101: Practical Improvements for Homeowners

Come to a free Home Energy Saving Workshop to learn about:

- The most effective strategies for saving energy
- What you can do yourself and when you need a professional
- Where to find technical and financial resources

Where: Camp Morgan Lodge

Hosted by the Washington Energy Committee

When: Tuesday, Nov. 16 at 7 p.m.

Contact: Energy Committee: jsoulnh@gmail.com or call Al Krygeris at 495-3116

3.0 BUILDING AND PARKING PERMITS

3.1 Town of Washington: TM#16-070, 963 South Main Street; a building permit was provided for the PV system that is to be installed at the Public Works Department. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2407 was issued.

3.2 Pasquale Agresti: TM#16-035, Highland Haven Road, proposed to replace an existing deck with a new enclosed porch. 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 application. Marshall seconded the motion. All voted in favor; permit #2408 was approved.

3.3 Pam Young/Pope Housing LLC: TM# 24-13, Valley Road, provided a building permit application for a temporary 12 x 44 mobile home for a recently burned home. Eaton motioned to approve the

application. Marshall seconded the motion. All voted in favor; permit #2409 was approved for one-year.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Dennis Kelly requested copies of a tax map. He was provided the information.
- 4.2 Selectmen Eastman and Marshall met with John Kondos from Solar Source along with Al Krygeris and Johanna Young; the meeting was to discuss scheduling of the PV system installation and any remaining questions.
- 4.3 John Kondos, representative for Solar Source, requested the Public Works garage account number and meter number to complete the PSNH paperwork for the PV system. Dagesse provided the information. (See 3.1)
- 4.4 Jerry Poisson, representing Pope Housing asked Dagesse the process and necessary paperwork to place a temporary mobile home on a Valley Road property.
- 4.5 Laura Heselton phoned to ask if she could set up the lodge on Friday the 22nd the night before her rental. Dagesse advised her that the building was available for the setup.
- 4.6 Irina Barkan requested Dagesse fax some papers for her. Dagesse faxed the paperwork.
- 4.7 Eaton spoke with a Valley Road resident (ref 6.1 of last week's minutes) The resident advised that he was going to replace his dry well (for grey water). Eaton asked who he had spoken with regarding any necessary permits through the State. The resident stated that the man told him he could replace an existing dry well. Dagesse phoned NH DES and was informed that dry wells are not permitted in the State of New Hampshire. A contact name was provided for further information. Eaton passed on the necessary information.
- 4.8 John Ferlins phoned and spoke with Tom Marshall regarding his desire to build a garage on a cul-de-sac that is mutually owned. The Selectmen advised that Mr. Ferlins that the issue is civil action.
- 4.9 Eastman received a call regarding septic system requirements if you are replacing a building with the same footprint.
- 4.10 Roger Cullen asked Eaton the process of amending a building permit. Eaton advised.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1. Discussed budgeting issues for next year.
- 5.1.2. Advised that the sand sealing of Faxon Hill Road has been completed.
- 5.1.3. Discussed budgeting for a bridge repair in Town, there is an option to close the Mill Street bridge to traffic.

- 5.1.4. Discussed personnel issues with the Selectmen.
- 5.1.5. Reviewed the list of Town vehicles and their values with Dagesse for the GASB 34.

5.2 Michelle Dagesse:

- 5.2.1. Provided the Selectmen with a copy of the revenue report for the month of August.

5.3 Chief Marshall:

- 5.3.1. Provided a copy of the Washington Police Department press release.

Public Appointments

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of Supply Lines with the Source. – Filed
- 7.2 A copy of RPC Newsletter. – Filed
- 7.3 A copy of a letter from NH DES regarding a shoreland impact permit 2010-02615. – Filed
- 7.4 A copy of the News Release for Executive Council District Two. – Public reading file
- 7.5 Letter from the Department of Revenue Administration regarding Statewide Mosaic Parcel Map. – Filed
- 7.6 A copy of Road Business. – Filed
- 7.7 A letter from Preservation Company regarding Preservation Consulting, Meeting House, Washington, New Hampshire. – Filed
- 7.8 Letter from ICMA retirement statement dated October 2010. – Filed
- 7.9 Quote from M & W Soils regarding test borings and geotechnical report for the Washington Town Hall. - (See 9.2)
- 7.10 Letter from Ayer & Goss forwarding a safety pamphlet. – Public reading file
- 7.11 Letter from Primex regarding workers' compensation benefits. – Eaton signed the document.
- 7.12 Letter from LGC forwarding a property liability benefits proposal. – Eaton signed the documents.
- 7.13 Letter from LGC forwarding long and short term benefits and dental benefits. – Eaton signed the documents.
- 7.14 Information on the button up program. – See “Did you Know” and important dates
- 7.15 Application from the Energy Committee for the use of Camp Morgan Lodge- (See 9.1)

8.0 Unfinished Business

- 8.1 Selectman Eastman, Chief Moser and Jim Berry performed an occupancy inspection for a Bailey Road home. The inspection found everything in order. Eastman motioned to approve an occupancy permit for 138 Bailey Road. Eaton seconded the motion. All voted in favor, the motion passed.
- 8.2 Selectman Marshall went to a Valley Road property to perform an occupancy inspection. He found that the property complied with all of the requirements. Marshall motioned to issue an occupancy permit for 1445 Valley Road. Eaton seconded the motion. All voted in favor, the motion passed.
- 8.3 Eastman advised that the pilot light assemblies will be replaced at a cost of \$250.00.
- 8.4 Eastman sanded the handicap railing at Camp Morgan Lodge.

9.0 New Business

- 9.1 Eaton motioned to approve the application of the Energy Committee for the use of Camp Morgan Lodge on November 16, 2010. Eastman seconded the motion. All voted in favor.
- 9.2 Marshall motioned to approve the quote of M & W Soils for the test borings. Eastman seconded the motion. All voted in favor.
- 9.3 The Selectmen would like to thank Larry Dagesse for donating his time and building the new shed at the Center Fire Station.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,647.28 and vendors \$8,363.50 the week of October 21, 2010.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:20PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen