

Town of Washington
Board of Selectmen
MINUTES
October 28, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

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

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of October 21, 2010 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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 6:30PM at the Town Hall

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

November 10th – Park and Recreation 6:00PM at the Town Hall

November 16th – Button Up Program (Home Efficiency) - Camp Morgan Lodge 7PM

November 25th – Town Hall will be closed to celebrate Thanksgiving. The Town Hall will be open on Friday the 26th

Did You Know?

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

Did you know that research is underway to create a documentary video about the Washington Meetinghouse/Town Hall? And that yesterday 17 people came in to town hall to record their memories about their lives and experiences in it and how the building has evolved to meet the changing needs of the town? Do you have memories or stories to share? Photos? Memorabilia? For more information, please call Carolyn Russell at 495-3193.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Daniel LaFleur: TM#25-067, Valley Road,** requested a building permit for a previously constructed set of stairs. The Board of Adjustment approved a 3-foot equitable waiver of dimension from the right-of-way at their October 27, 2010 meeting. Eaton motioned to approve the building permit application with the equitable waiver. Marshall seconded the motion. All voted in favor; permit #2410 was approved.
- 3.2 Brett Kellerman: TM#10-011, Ashuelot Road,** proposed to construct a 12 x 8 wood shed. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Eastman seconded the motion. All voted in favor: permit #2411 was approved.
- 3.3 Pam Trailsmith: TM#10-031, Ashuelot Drive,** proposed to construct a 26 x 28 detached garage. The garage was approved in the same location four years ago. Eaton motioned to approve the building permit application. Eastman seconded the motion. All voted in favor: permit #2412 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Dan Miller phoned to inquire on the placement of a space heater. Eastman forwarded him to Chief Moser. (See 5.1.4.)
- 4.2** Michael Motta, engineer from Supplemental Energy Sources, forwarding a copy of interconnection application and service agreement for the PV system. He also forwarded a Certification of Completion for Simplified Process Interconnections for its completion.
- 4.3** Ron Jager, Carolyn Russell and the Selectmen discussed the recent Selectmen's Advisory Committee meeting that was held Tuesday. Russell advised that she would have the minutes for the Selectmen's review within the next few days. The Selectmen, Russell and Jager discussed the process of coming up with future agendas.
- 4.4** Jim Crandall and the Selectmen discussed the recent Selectmen's Advisory Committee Meeting and the format.
- 4.5** Lori Goodwin requested an application for the rental of Camp Morgan Lodge. Dagesse forwarded the application.
- 4.6** Joe Tapp contacted Eaton regarding a deck extension, he will come in this week to get a building permit.
- 4.7** Albert Peel phoned inquiring on any Town owned land that would be for sale. Dagesse advised that the Town currently is not selling any tax deeded land.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Moser:

- 5.1.1.** Discussed budgeting issues with the Selectmen. Chief Moser advised that he would not be requesting a Capital Reserve on behalf of the Fire Department or Emergency Communication Departments. The information has been passed onto the Planning Board for their next meeting.

- 5.1.2. Chief Moser advised that the fire truck would be arriving sometime in November.
- 5.1.3. Discussed a letter sent from the Fire Department to the Selectmen regarding the property that the current Center Station sits as well as an abutting property owner. Chief Moser also spoke with the Selectmen regarding possibly selling the Town owned property on East Washington Road to offset the purchase of land at the Center Station.
- 5.1.4. Chief Moser spoke with (4.1) and he advised him to follow the manufacturer's instructions and if he would like to call the State Fire Marshall for any additional information.

5.2 Arline France:

- 5.2.1. Provided the Selectmen with the current balances on the Capital Reserve Funds. Dagesse forwarded the information to the Planning Board.

5.3 Chief Marshall:

- 5.3.1. Provided a copy of the Washington Police Department press release.
- 5.3.2. A copy of a Cruiser Design Contest. The contest is open to all Washington residents, tax payers and property owners and their immediate families. For rules please go to www.washingtonnh.org/Police.html.
- 5.3.3. Discussed the Town Hall computer system and the benefits of a server. The Selectmen also discussed budgetary items.

5.4 Michelle Dagesse:

- 5.4.1. Dagesse provided the Selectmen with the September 2010 revenue report.

5.5 Sandy Poole:

- 5.5.1. Provided the Selectmen with a Shoreland Permit for Lucien Beam.
- 5.5.2. Requested the Selectmen's signature on a pole license.
- 5.5.3. Provided a letter from the Town of Stoddard about a proposed cell phone tower.

Public Appointments

- 6.0 Mike Morin dropped off a building permit application. (See 3.3)

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of NH Votes election procedure for 2010-2011. –Filed
- 7.2 A Save the Date card for the 2011 Annual Conference from Primex. –Filed
- 7.3 Invoice from Richard M. Monahan architects. – Forward to Dagesse
- 7.4 Letter from NH DES regarding File#2010-01820, project Town of Washington, East Washington Road and Washington Drive requesting additional information. – Forward to Thayer
- 7.5 A copy of Minutes of the Cemetery Trustees' Meeting September 27, 2010. – Filed
- 7.6 Letter from West Central Behavioral Health requesting inclusion in the 2011 budget. – Filed for budgeting.
- 7.7 Letter from the State Department of Transportation forwarding information on how the Town will be notified of driveway permits on State roads. – Forward a copy to the Planning Board
- 7.8 Approval for Operation from NH DES to Georgette and Gregory Gordon, TM#16-071-4 South Main Street. Approval for Construction to Mary and Rocco Ruggiero, TM#14-018, Harrison Road and Brenda and Philip Calciano, TM#25-099, Valley Road. –

7.9 Town and City. – Filed

8.0 Unfinished Business

- 8.1 The Selectmen completed their CIP requests for the Planning Board.
- 8.2 The Selectmen, Assessors, Treasurer and bookkeeper held a meeting on Friday to set the tax rate. The Selectmen are still awaiting the final approval from DRA. We will forward the information as soon as it becomes available.
- 8.3 The Selectmen would like to schedule a meeting with Lynn Monroe the preservation consultant in regards to the preservation of the Town Hall. Eastman will contact and coordinate.
- 8.4 The Selectmen will take turns moderating the Selectmen's Advisory Committee Meetings and will create a milestone worksheet for the group. This document will be brought to the next meeting.
- 8.5 The test borings around the Town Hall were taken on October 22, 2010; initial results are there is no ledge, official results will be forthcoming.

9.0 New Business

- 9.1 The Selectmen would like to thank everyone for joining them on Saturday at the Halloween Dance. The dance raised \$777.25 for the "Preservation of the Town Hall" fund. We had a great time.
- 9.2 Eaton advised of a Mill Street property owner that had constructed a shed without a permit. Dagesse to send a letter and a building permit application.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$18,223.98 and vendors \$4550.73 the week of October 28, 2010.

11.0 ADJOURNMENT

11.1 Eastman 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