

Town of Washington  
Board of Selectmen  
MINUTES  
November 11, 2010

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall  
Visitors: Paul Cordeiro, Jen Tapp

**2.0 MINUTES**

Marshall motioned that the Selectmen's minutes of November 4, 2010 be accepted as written.

Eastman seconded the motion. All voted in favor.

**Important Dates -**

**November 16<sup>th</sup>** – Button Up Program (Home Efficiency) - Camp Morgan Lodge  
7PM

**November 17<sup>th</sup>** – Conservation Commission 7PM at the Town Hall

**November 17<sup>th</sup>** – Board of Adjustment 6:30PM at the Town Hall

**November 19<sup>th</sup>** – Planning Board 3PM at the Town Hall will be opening RFP's

**November 25<sup>th</sup>** – Town Hall will be closed to celebrate Thanksgiving. The Town Hall will be open on Friday the 26<sup>th</sup>

**November 29<sup>th</sup>** – Planning Board Working session at 10AM Town Hall

**December 1<sup>st</sup>** – Trustees of the Trust Fund 8:30AM at the Town Hall

**December 7<sup>th</sup>** – Planning Board Public Hearing 6:00PM at the Town Hall with a regular meeting to follow

**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](mailto:jsoulnh@gmail.com) or call Al Krygeris at 495-3116

"A representative from Southwest Community Services Mobile Outreach will be in Town Hall on Nov. 12 from 10-11:30 to answer questions about available services including Fuel Assistance, Housing, Child Care, Medicare, WIC and many other areas."

Did you know that Reed Cullen of Washington, NH has competed in the 2010 Country Star Search and was the top performer in the 7-12 age group for both bluegrass and traditional country instrumentalist! He is eligible to compete for a national title at the North America Country Music Associations International Country Music Week during March 2011. The trip is costly and the employees at the Town Hall are looking to help the family so that they may all attend the weeklong event. The New England Country Music Organization (NECMO) is a 501 c is a non-profit charity. You can become a member for a ten-dollar donation and support our local talent. Please contact Michelle at the Town Hall for more information.

### **3.0 BUILDING AND PARKING PERMITS**

**3.1 Phillip and Arin Mills: TM# 14-316, Jackson Drive,** proposed to construct a 10 x 10 shed. Eaton had inspected and found that the sideline did not conform with the Land Use Ordinance. The property owner decided to move forward with a Board of Adjustment variance request. Eaton motioned to deny the application. Marshall seconded the motion. All voted in favor.

**3.2 Joseph and Jen Tapp: TM#24-029,Valley Road,** provided a building permit application for a previously constructed 4 x 9 extension of a pre-existing deck along with a set of stairs. 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 # 2412 was approved.

**3.3 Pam Young: TM#24-013, Valley Road,** proposed to construct a 1097 square foot two bedroom ranch home. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the building permit application. Eastman seconded the motion. All voted in favor; permit#2413 was approved.

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

**4.1 Jeff Blecharczyk** from NH DES phoned to request that a Millen Road property owner's tax card be faxed to his office for research on a pending shoreland permits application. Dagesse faxed the requested information.

- 4.2** William Daugherty from Will Do IT Services phoned to schedule a meeting with the Selectmen to discuss the Town's computers. He had contacted Chief Marshall who suggested he meet with the Selectmen. Daugherty provided the Selectmen with a proposal for a server and his services to upgrade the Town Hall computer services. He presented the Selectmen with the option of leasing a server. Dagesse will contact the other vendor who had provided a proposal as well.
- 4.3** Bob Fraser spoke with the Selectmen regarding a concern that had come up with the Craft Fair setting up tables in the basement of Camp Morgan Lodge for selling crafts. A concern was brought to the Selectmen's attention with regards to the staircase being open. Eastman asked would there be a safety issue at Camp Morgan Lodge in using both floors? Thayer asked what would the safety issue be, many Town buildings have stairs. The Selectmen approved the request with the provision that someone keeps an eye on the utility room as well as allow access through the utility room in the basement.
- 4.4** Bob Fraser invited all of the Town employees to the annual Senior Turkey Lunch for next Thursday.
- 4.5** Kevin Lawrence dropped off a building permit application for a shed, he will be coming in on Monday to include a deck on the permit and pay for the total application. The Selectmen will review next week.
- 4.6** Josh Fogg phoned to inquire on the building permit process and the possibility of creating a second driveway off of Pierce Road to accommodate the construction of a garage. Fogg will bring in an application on Monday.

## **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

### **5.1 Ed Thayer:**

- 5.1.1.** Requested that Dagesse contact the Department of Revenue to research the establishment of a revolving bridge fund. Dagesse informed Thayer that the Town could not set up such a fund.
- 5.1.2.** Requested the Selectmen's authorization on a grant agreement for funding of used oil collection centers through the State of New Hampshire Department of Environmental Services. The Selectmen reviewed the program with Thayer.
- 5.1.3.** Discussed the issues before the Town with funding the future bridge projects. There are currently six bridges on the State red list and there are new State regulations for streamline crossing and the engineering studies have doubled. Further discussion will take place over the next few months. The Town must invest in our infrastructure. Marshall said that the Town is facing the same issues with the Town buildings.
- 5.1.4.** Discussed possible State repairs to Millen Lake public boat launch. Eastman will discuss with the Millen Lake Association.

5.1.5. Discussed the option of shutting off the streetlights after midnight in an attempt to save energy. Thayer will research which poles could be candidates for midnight shutoff.

**5.2 Chief Marshall:**

5.2.1. Dropped off the press release for the Washington Police Department.

**5.3 Kathy Atkins:**

5.3.1. Provided Dagesse with a list of new homeowners. Dagesse sent the welcome package to the property owners.

5.3.2. Provided the Selectmen with the tax warrant.

**5.4 Carolyn Russell:**

5.4.1. Will be providing tax assistance again this year. She is requesting authorization to use the Town Hall for Fridays in February and March. Eastman motioned to approve the request. Marshall seconded the motion. All voted in favor.

**Public Appointments**

**6.0**

6.1 Paul Cordeiro filled out a building permit application for Pam Young. (See 3.3)

6.2 Jen Tapp dropped of a building permit application. (See 3.2)

**7.0 COMMUNICATIONS RECEIVED**

7.1 A copy of the MS forms from the APDVD to the Department of Revenue. – Filed

7.2 An invoice from RP Fraser for the installation of the floodlight timer switch. – Forward to Dagesse

7.3 Approval for Construction to Chris and Joanne Poole from NH DES. – Filed

7.4 A letter from Community Alliance requesting \$1,000.00 to be included in the 2011 budget for mileage reimbursement. – Dagesse to contact the group

7.5 Newsletter from the Cheshire Farm Services Agency. – Public reading file

7.6 Notice of School Board Meeting scheduled for November 9, 2010. – Public reading file

7.7 Application for the use of Camp Morgan Lodge from Sue Toczko. – See 9.3

7.8 Invoice from the Town's attorney. – Forward to Dagesse

## **8.0 Unfinished Business**

- 8.1** Mrs. Lull advised Eaton that the children have voted that the new road would be called Wolf Way. Eaton established the number as 18 Wolf Way for Camp Morgan Lodge and the elementary school is 62 Wolf Way. Dagesse to advise Thayer.
- 8.2** Eastman reported that the pilot lights on the stove at Camp Morgan Lodge will be replaced December 1, 2010.
- 8.3** Eastman met with the Historical Society regarding the pride of place project for new and interested residents.
- 8.4** The Selectmen discussed the working document for the preparation of the Selectmen's Advisory Committee.

## **9.0 New Business**

- 9.1** Dagesse wanted to remind all Department Heads that monthly/weekly payroll is due on Monday November 22<sup>nd</sup> not later than noon. All time sheets must be in on time in order to allow me time to process them due to the Thanksgiving holiday, thank you.
- 9.2** A Halfmoon Pond Road resident will be receiving a letter for building without a permit.
- 9.3** Eaton motioned to approve the application for Sue Toczko for the rental of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.
- 9.4** The Selectmen would like to thank the Washington Historical Society for providing food at the election.
- 9.5** The Selectmen would like to apologize to the Town Clerk and the Planning Board for the discounting of the Planning Board's ballot from last years Town Meeting. The Local Government Center advised the Planning Board secretary that the ballots were inadvertently dismissed last year after she was researching if further public hearing would be needed to bring the information back this year. The information will come up again this year and we would like the thank the Planning Board for their diligence.
- 9.6** The Selectmen would like to thank Mr. Arsich for his donation of art for the Town Hall, it was hung in the Selectmen's Office.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1** The Board approved cheques for payroll of \$5,652.98 and vendors \$27,657.52 the week of November 12, 2010.

## **11.0 ADJOURNMENT**

- 11.1** Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 9:10PM.

Respectfully,

Michelle Dagesse

Secretary for the Board of Selectmen