

Town of Washington  
Board of Selectmen  
MINUTES  
January 29, 2009

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton, Rich Cook and Ken Eastman

Visitors: Sandy Poole, Chief Marshall, Jim Berry, Janice Philbrick, Mark Giglio

**2.0 MINUTES**

Cook motioned that the Selectmen's minutes of January 22, 2009 be accepted as written. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**January 31<sup>st</sup>**- Washington Congregational Church will be holding a Spaghetti Dinner at Camp Morgan Lodge 5:30PM (just one sitting)

**February 3<sup>rd</sup>**- Planning Board 7PM at Town Hall

**February 7<sup>th</sup>** – Budget Hearing 2PM at Town Hall

**February 11<sup>th</sup>** – Park and Rec 6PM at Town Hall

**February 18<sup>th</sup>** – Conservation Commission 7PM at Town Hall

**February 22<sup>nd</sup>** – Snow Riders Groomer's Rodeo 10AM-2PM at Eccardt's Farm

**Did You Know? Town wide Office vacancies sign ups will be open from January 21<sup>st</sup>-30<sup>th</sup>. Please see the Town Clerk at Town Hall.**

**3.0 BUILDING AND PARKING PERMITS**

**3.1** Charles Mercier: TM20-121-5, Nuthatch Way proposed to construct a 30 x 40, 4 bedroom new home. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. The permit was approved.

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

**4.1** Aileen Chute requested to be on the Selectmen's Minutes email distribution list. The secretary added her to the list.

**4.2.** John Pasioka requested the use of Camp Morgan Lodge for April 8, 2009 for a Forestry Class. The secretary coordinated the use and forwarded an application.

**4.3** Sue Blothenburg, a representative of PSNH, spoke with the secretary regarding the Selectmen's inquiry into shutting off a few unnecessary streetlights to save the Town money. These lights had been selected by the Public Works Department, Energy Committee and the Selectmen. A letter will be to any residents who may live near a targeted streetlight asking for comment.

**4.4** The Selectmen spoke with Mr. Monahan regarding the fee proposal for the next stage of design for the Town Hall project. Mr. Monahan

stated that the proposal would address the ongoing architectural work and fine tuning the proposal and mechanical, electrical, structural and civil engineering to draw up construction plans with a hard price for construction. He stated that all plans look like they will not interfere with the septic. He provided the Selectmen with a phasing approach to the project taking out the finish of the lower level, postponing the completion of some of the bathrooms. The reduction of the overall cost to \$1,300,000.00 with the study fees down to \$80,000.00. Mr. Monahan stated that he would create spreadsheets for the two proposals for the complete project less the finished basement and the architectural engineering fees. Eaton asked if Mr. Monahan if he would be at the Town Meeting. Mr. Monahan stated that he would be away but would provide information.

**4.5** Tyler Libby phoned to request the use of Camp Morgan Lodge for July 26, 2009. The secretary coordinated and forwarded the application.

**4.6** Cook spoke with Sandy Eccard regarding erecting a Farm stand at Eccardt's Farm. Cook reviewed the Land Use Ordinance setback requirements. Eccard asked about transferring a building permit to the business.

**4.7** Al Krygeris spoke to the Selectmen regarding the Energy Committee's participation at Town Meeting.

8:14 PM Eaton motioned to move to a non-public session due to a personnel issue. Cook seconded the motion. All voted in favor.

8:31 PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Cook seconded the motion. All voted in favor.

## **5.0**

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

#### **5.1 Chief Marshall:**

**5.1.1.** Dropped off the police logs.

**5.1.2.** Dropped off a copy of a letter from the Washington Police Department in response to Mr. Scott Veale in accordance with a towing incident during the recent ice storm.

**5.1.3.** Provided a copy of a letter from the Washington Police Department to Douglas Graham, District Engineer regarding the speed limit on East Washington Road.

**5.1.4.** Reviewed the Police Department's budget and warrant with the Selectmen.

#### **5.2 Ed Thayer**

**5.2.1.** Advised the Selectmen that a Washington Drive resident was erecting a fence on their property and that the posts by the road were too close for proper snow removal. He requested that a letter be sent to the property owner advising them of the concern. The secretary sent a letter to the property owner.

**5.2.2.** Reviewed the Highway and Solid Waste Budget and warrant articles with the Selectmen.

**5.3 Ingrid Halverson**

**5.3.1.** Eastman asked Halverson for her suggestions regarding the proposed upgrades to the basement of Camp Morgan Lodge. Halverson commented.

**5.3.2.** Eastman asked Halverson to do a major cleaning to the side storage area next to the kitchen.

**5.4 Chief Moser:**

**5.4.1.** Met with the Selectmen to discuss the Fire Department and Emergency Communication budgets and warrant articles.

**5.5 Arline France, Lynn Cook and Laurie Dube:**

**5.5.1.** Met with the Selectmen to discuss the Assessor's budget and warrant articles.

**5.5.2.** Advised that according to the Department of Revenue from September 1, 2007 – October 1, 2008 the Town of Washington's valuation is at 100%.

**5.6 Lynn Hendrickson and Colleen Duggan:**

**5.6.1.** Discussed the Library Budget with the Selectmen.

**5.7 Jim Berry:**

**5.7.1.** Reviewed the Health Officer's budget with the Selectmen.

**5.7.2.** Advised the Selectmen that he would be meeting with the Town of Stoddard to help with an Emergency Plan.

**5.8 Janice Philbrick:**

**5.8.1.** Reviewed the Tax Collector's budget with the Selectmen.

**5.9 Sandy Poole:**

**5.9.1.** Reviewed the Town Clerk's budget with the Selectmen.

**6.0 PUBLIC APPOINTMENTS**

6.1 Mark Giglio, the president of the Washington Snow Riders, Inc, requesting an update of the Selectmen's policy of using the Town roads for connecting trail heads with club grooming equipment. Giglio said that the trouble the Snow Riders are having is with registering the grooming machine. Eaton stated that the Selectmen cannot help the Snow Riders with the State roads but you can use the Town roads. Cummings stated that the club is trying to get State permit. Giglio requested a letter from the Selectmen to use the Town roads from trail head to trail head. Eaton motioned to allow the Snow Riders to continue to use club grooming equipment on Town roads from trail head to

trail head for trail maintenance. Eastman seconded the motion. All voted in favor.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of the Town Meeting and School Meeting Handbook – Filed
- 7.2 A copy of Community TV Monitor. – Public reading file
- 7.3 Email from Lea McLaughlin, Risk and Health Associate for LGC, advising of a Risk Management for the Recreation Professional Workshop. – Forward to Park and Rec
- 7.4 A copy of The New Hampshire Civil Engineer. – Forward to Thayer
- 7.5 Email from SAU#34 forwarding the agenda for the January 26, 2009. – Filed
- 7.6 A copy of Legislative Bulletin #4. – Public reading file
- 7.7 Invoice from Richard M. Monahan, Architects. – Forward to Dagesse
- 7.8 Registration from University of New Hampshire for a One-day Conference for Office Professionals. – Forward to Dagesse
- 7.9 Email from Laurie Geer forwarding the Delegation members for public use. – Public reading file
- 7.10 A copy of NH road Scholar Directory of 2009. – Forward to Thayer
- 7.11 A copy of AARP NH, winter 2009. – Public reading file
- 7.12 Letter from Tower Resource Management, Inc. – Filed
- 7.13 Invoice from LaValley's - Forward to Dagesse
- 7.14 Letter from New Hampshire Department of Transportation regarding interim inspection of municipally owned bridges of the Town of Washington. – Filed, Thayer received a copy
- 7.15 Information from LGC regarding an upcoming Car Control Program. – Forward to Highway and Fire Department
- 7.16 Email from CDFA & NH Preservation Alliance forwarding an invitation to the Successful Funding Strategies for Historic Building Redevelopment. – Forward to Ron Jager

## **8.0 UNFINISHED BUSINESS**

- 8.1 Eaton established Gregory Gordon's 911#'s for his South Main Street property as 1015 and 1017 South Main Street. The information was forwarded to Gordon.
- 8.2 Eastman reported that the Camp Morgan Lodge project is about 95% complete.

## **9.0 NEW BUSINESS**

- 9.1 A letter and building permit application were sent to a Nuthatch Way resident for building without a permit.
- 9.2 Eaton motioned to approve Christine Hurd's application for the use of Camp Morgan Lodge for February 1, 2009. Cook seconded the motion. All voted in favor.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$18,747.54 and vendors \$25,665.12 for the week of January 30, 2009.

**11.0 ADJOURNMENT**

**11.1** There being no further business before the Board; Cook motioned for adjournment  
Eastman seconded the motion. All voted in favor. The meeting was adjourned  
9:00PM

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen