

Town of Washington
Board of Selectmen
MINUTES
MAY 7, 2009

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Jim Berry and Scott Dumeny

2.0 MINUTES

Cook motioned that the Selectmen's minutes of April 30, 2009 be accepted as written with the exception that the scale increase should be increased to \$0.06 a pound. Eastman seconded the motion. All voted in favor.

Important Dates -

May 12th - Park & Recreation 6:00PM at Town Hall

May 14th - Sullivan County Commissioners Barrett and Jarvis will visit the Selectmen for their 7PM meeting at Town Hall

May 15th - Library Trustees 6:30PM at Town Hall

May 19th - Forestry Committee 9AM at Town Hall

May 20th - Conservation Commission 7PM at Town Hall

May 23rd - Marching Band Concert, Camp Morgan Lodge at 4:00PM

May 25th - Memorial Day Ceremony, 9:30-9:45am on the Town Common

May 25th - Cemetery Trustees, 7PM at Town Hall

May 26th - Municipal Task Force Meeting, 9AM at Town Hall

Did You Know?

There will be an open house for youths ages 14-20 who may be interested in join the Washington Public Safety Explorer Post #86 on Thursday May 14th at 7PM at the Center Fire Station. Anyone with questions can call or email Nancy Tanner or Chief Marshall.

3.0 BUILDING AND PARKING PERMITS

3.1 Karen and Moe Barrientos: TM#16-044, proposed to construct two decks; one off the front of the house and one off the rear. There were no dimensions provided. The property owner will return with the dimensions.

3.2 Sam and Angela Davison: TM#07-053, provided the Selectmen with a building permit for a previously construct 5 x 7 lean-to (See 9.1 of April 30, 2009 meeting). 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. Eastman seconded the motion. All voted in favor, permit# 2326 was issued.

3.3 Steve Williams: TM#14-460, proposed to construct a 10 x 16 shed and to replace an existing front entryway to make it a 8 x 20 farmers porch. Cook to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Elizabeth Johnson phoned to request an application for the use of Camp Morgan Lodge. The secretary forwarded the application.

4.2 Paul Beebee phoned to ask the process of registering a boat trailer. The secretary provided him with the requested information.

4.3 Jean Landry came in to ask question on the shoreland setback requirements. Cook provided Landry the information.

4.4 Daryl Jassen phoned to inquire on the building permit application process. The secretary advised, Jassen will forward a permit in the near future.

4.5 Heath Fischer phoned to request a copy of a tax card be faxed. The secretary faxed the information.

4.6 A citizen contacted Cook who requested that he be allowed to use the upper hall to tape his musical practices. Cook stated that the citizen advised that this would be for private purposes. The Selectmen approved the request as long as it was for a private purpose and not an audience.

4.7 Bob Fraser stated that the Town is being mapped for a cell tower and that stimulus money would be used. Fraser also asked about the electrical work to be done on the welfare office. The Selectmen will contact Fraser when the construction has reached the point that electricity is needed.

5.0

DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1. Chief Marshall:

5.1.1. Provided the logs.

5.1.2. Requested the Selectmen's signature on the Authority Letter. The Selectmen signed the letter to authorize the Police Department to enter into agreements with the New Hampshire Fish and Game Department to enhance law enforcement capabilities in the Town of Washington.

5.1.3. Forwarded a letter of appreciation and commendation from Chief Marshall to Officer Timothy Puchtler for completing the DARE program for the Washington Elementary School 4th and 5th grade class.

5.1.4. Provided a copy of a letter from the Washington Police Department to the Town of Windsor Board of Selectmen regarding the SmartBoard Radar Trailer, requesting monies to pay for recently performed maintenance.

5.1.5. Advised that he would lower the flag to half-staff for tomorrow's Fallen Police Officer Day.

5.2 Ed Thayer:

5.2.1. Advised the Selectmen of an Emergency Management Meeting that is scheduled for June 23rd, the Selectmen are invited to attend but must sign up electronically. Thayer said that Bob Hofstetter, Jim Berry and himself would be attending.

5.2.2. Thayer advised the Selectmen of the possibility of awarding the RFP2009-01 bid to Shane Mulliner. Thayer said that Mulliner approached him regarding the bid. Mulliner informed Thayer that he could negotiate his bid for the removal of brush from the Class V and Class VI roads without the removal of the widow makers. Thayer said that the Public Works Department could remove the widow makers when State Hazard Mitigation Funding grant funds are received. Thayer asked the Selectmen to award the contract since the Town did not receive any other bids for the project. (See 9.2)

5.3 Jim Berry:

- 5.3.1. Provided photos to the Selectmen of South Main Street property owner that has trash and debris that causes a health hazard. The Selectmen will send a letter to the property owner.
- 5.3.2. Advised that the Town will be sent free masks.
- 5.3.3. He will be attending a Health Officer Association Meeting next week.
- 5.3.4. Stated that we will be getting new beach signs if the need arises to post the beach.

6.0 PUBLIC APPOINTMENTS

- 6.1 Scott Dumeny spoke with the Selectmen regarding scheduling a fire extinguisher class. Dumeny asked for an application to use Camp Morgan Lodge. The secretary provided the application. (See 9.3)

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of Prime Times. – Forward to the bookkeeper
- 7.2 A copy of Legislative Bulletin, #18. – Public reading file
- 7.3 Letter from the Town of Stoddard regarding Transfer Station Agreement. – Filed
- 7.4 Email from Sullivan County advising that the Delegation EFC meeting minutes have been posted to their website. – Public reading file
- 7.5 Email from the Sullivan County Executive Finance Committee meeting will be held Monday, May 14, 2009 at 8:00AM. – Public reading file
- 7.6 Thank you, from the Windsor residents that attended the April 30, 2009 Selectmen's Meeting. -Filed
- 7.7 Letter from LCHIP forwarding a check to represent stewardship monitoring funding. – Filed
- 7.8 Email from Brian Dingman asking about the Selectmen's decision to continue the moratorium on selling Town owned lots. – Filed
- 7.9 A copy of the Joint Loss Management Committee. – Filed
- 7.10 Email from Sullivan County Board of Commissioners meeting agenda for May 7th at 3PM. - Filed
- 7.11 Letter from Fred and Irita Allen thanking the Selectmen for their assistance in moving an abandoned car located on Valley Road. – Filed

8.0 UNFINISHED BUSINESS

- 8.1 Cook and Chief Marshall repaired the rope of the Town Common flag. (Ref 5.1.5.)
- 8.2 The Welfare Office construction is nearing completion and the new doors have been hung.
- 8.3 The contractor for the Camp Morgan project was awaiting the delivery of the bathroom window for Camp Morgan Lodge before he begins the screening of the propane tank.

9.0 NEW BUSINESS

- 9.1 Eaton advised the secretary of a property on Highland Haven Road that had built without a permit. The property owner was sent a letter and a building permit application.

- 9.2 Eaton motioned to award the RFP2009-01 bid to Shane Mulliner. Eastman seconded the motion. All voted in favor.
- 9.3 Eaton motioned to approve the application of Scott Dumeny, on behalf of the Washington Fire Department, for May 18th – 19th, 2009.
- 9.4 Eastman updated the Selectmen on the Planning Board meeting.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$5804.38 and vendors \$7163.25 for the week of May 8, 2009.

11.0 ADJOURNMENT

- 11.1 There being no further business before the Board; Eastman motioned for adjournment. Cook seconded the motion. All voted in favor. The meeting was adjourned at 8:39PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen