

Town of Washington
Board of Selectmen
MINUTES
MAY 21, 2009

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Chief Moser, Chief Marshall, Bill and Laurie Naylor

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of May 14, 2009 be accepted as written. Cook seconded the motion. All voted in favor.

Important Dates -

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

May 29th – Carolyn Russell will be assisting residents in completing the Low and Moderate Income Homeowners Property Tax Relief Forms at Town Hall from 9-12PM (first come first serve)

June 2nd – Planning Board Meeting 7PM at Town Hall

Did You Know?

The Washington Seniors are starting a Senior Bowling League, no ringers. Contact Bob Fraser for information.

Thayer advised that the Town can no longer take dimensional (i.e. 2 x 4) lumber in the brush pile. This wood will only be accepted in the #3 container C& D for recycling. Any questions please see the attendant for clarifications.

That June 1st the Halfmoon Pond Road Bridge Project is scheduled to begin.

3.0 BUILDING AND PARKING PERMITS

3.1 Karen and Moe Barrientos: TM#16-044, Highland Haven Road, proposed to replace their existing front deck with a 24.5 x 5'10" deck and to relocate the existing rear deck. 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. Cook seconded the motion. All voted in favor, permit #2328 was approved.

3.2 Patricia Bartavian: TM#15-002, Valley Road, Everett Connor on behalf of Bartavian provided the Selectmen with a building permit for a previously constructed 10 x 12 shed. 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. Eastman seconded the motion. All voted in favor, permit #2329 was approved.

4.0

APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Tom Taylor, on behalf of the Forestry Committee, requested the Selectmen's approval to merge Town Forest parcels TM#18-006/007 & 034. The Selectmen agreed with the request.

Taylor provided a survey of the Tow owned lot TM#10-005 that borders Lempster for the Planning Board to record at the registry. Taylor advised that there is interest in creating hiking trails on this parcel to Silver Mountain. Eastman asked about easements for our Town Forests. Taylor said that he wanted to set up the property lines first and asked if the Town should have a say at Town Meeting. The Selectmen agreed.

4.2 Jennie Bruno dropped off an application for the use of Camp Morgan Lodge. (See 9.2)

4.3 Billy Kraus requested a copy of the flood plain map in relation to his property.

4.4 John Pasieka dropped off a Forest Fire Report Bill for the Bradford burn. Pasieka requested that the Selectmen sign the paperwork for it to be forwarded to Bradford. The Selectmen signed the paperwork and forwarded to the bookkeeper.

4.5 Bob Dearborn asked when the tax bills would be sent out. Eaton spoke with the Deputy Tax Collector who advised that the bills when in the mail today.

5.0

DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1. Chief Marshall:

5.1.1. Provided the logs.

5.2 Ed Thayer:

5.2.1. Advised that the pre-construction meeting for the Halfmoon Pond Road Bridge Project was held on Tuesday at Town Hall.

5.2.2. Advised that the Public Works Department has stained the benches at the East Washington Pond as requested by the Park and Recreation Commission.

5.2.3. Advised that June 15th the Washington Drive culvert project is tentatively scheduled to begin. He is coordinating the Island Pond drawdown.

5.2.4. Advised that two small pine trees at the entrance of Camp Morgan Lodge parking lot had been damaged during the ice storm. The Public Works will remove sometime this summer.

5.2.5. Advised that the Public Works Department would be placing calcium chloride on Valley Road today.

5.3 Chief Moser:

5.3.1. Provided the Selectmen with a final report on the emergency exit requirement for the basement of Camp Morgan Lodge, the recommendations were in accordance with the Life Safety Codes. Eastman asked Chief Moser regarding the occupancy number for the building. Chief Moser stated that this would depend on the event whether there would be tables or just chairs. (See 8.1)

5.4 Carolyn Russell:

5.4.1. Reviewed her new Welfare Office with the Selectmen. The office has now been wired and the phone has been hooked up.

6.0 PUBLIC APPOINTMENTS

6.1 Bill and Laurie Naylor asked the Selectmen what the procedure on applying for a business permit to operate a family style restaurant. They were advised to attend the June 2nd Planning Board meeting. Secretary to add the proposal to the agenda.

8:00PM Eaton motioned to move to a non-public session due to a personnel issue. Cook seconded the motion. All voted in favor.

8:15PM 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.

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of Legislative Bulletin, #20. – Public reading file

7.2 A copy of a Shoreland Impact Permit to Frank Musmanno from DES. – Filed

7.3 Email from NH Local Government Center forwarding Town building information requested by Jim Russell as a member of the Trustees of the Trust Fund. – Forward to Jim Russell

7.4 NHMA Action Bulletin regarding potential loss of State Revenue to Municipalities. – Public reading file

7.5 Email from Sullivan County Commissioners advising that the Executive Finance Committee Meeting Minutes from May 18th and 11th and March 30th have been posted to their website. – Public reading file

7.6 NHMA Action Bulletin regarding State Budget update regarding the gas tax. – Public reading file

7.7 Email from Sullivan County Commissioners advising of a Public Hearing scheduled for May 28th at 6:30PM. – Public reading file

- 7.8 Registration form for the 2009 Welfare Administrator Workshop. – Forward to Russell
- 7.9 Email from NHDES advising of the upcoming 2009 Watershed Conference. – Public reading file
- 7.10 Email from the SAU forwarding the agenda and minutes of the March 30th meeting. – Public reading file
- 7.11 A copy of the University of New Hampshire Cooperative Extension. – Public reading file
- 7.12 Email from Sullivan County Commissioners Office forwarding the MS46, which provides a summary of the Commissioners Proposed 2010 Budget. - Filed
- 7.13 A copy of a letter from the Washington Police Department to Ofc Aaron Smith thanking him for his dedication to the department. – Filed
- 7.14 Invoice from Mike Carter for work that had been done at Camp Morgan Lodge. – Forward to the bookkeeper
- 7.15 Email from DRA advising of a NHAAO State Statutes Part I course to be offered. – Forward to the Assessors
- 7.16 2009 Spring Publications Catalog from LGC. – Filed
- 7.17 A copy of GEO Insight. – Forward to the Energy Committee
- 7.18 Invitation to a farewell ceremony for Lisa Braiterman she will be leaving the SAU after 5 years. - Filed
- 7.19 Letter from Attorney Richard Evans to the Town of Washington regarding the Lempster Mountain Road Fire Station land. – Filed
- 7.20 Letter from PSNH advising that they had received the formal request from the Town to remove the four streetlights that had been approved by the Selectmen sometime in March. – Filed
- 7.21 Letter from PSNH to the Town of Washington advising that they had received a request from the Town to switch out the remaining streetlights to the high pressure sodium lighting and to the EOL rate. – Filed
- 7.22 Information from NHRS regarding medical subsidy deadline approaching. – Forward to the bookkeeper
- 7.23 Email from NHDES forwarding the Municipal Ecolink. – Public reading file
- 7.24 Invitation to the First Annual Local Energy Committees Conference scheduled for Grappone Conference Center Concord, NH 8:00AM-4:30PM. – Forward to the Energy Committee
- 7.25 A copy of Frontline Supervisor. – Forward to the bookkeeper
- 7.26 Invitation to Selectmen to the Lempster Wind Power Project Dedication Ceremony. – Cook and Eastman to attend.
- 7.27 Washington Fire Department Final report for work to be done at Camp Morgan Lodge. – (See 5.3.1.)

8.0 UNFINISHED BUSINESS

- 8.1 The Selectmen discussed the options for the basement access as a shelter or a dedicated place of assembly. They will continue to discuss the options in the next few weeks.

9.0 NEW BUSINESS

- 9.1 The Selectmen would like to congratulate this months Students of the Month: Joey Goodale, Reed Cullen and Madison Edberg. A big thanks goes out to the lunch sponsors Jim and Marianne Garvin.
- 9.2 Eaton motioned to approve the application of Jennie Bruno for the use of Camp Morgan Lodge on June 25th for the Hillsboro-Deering 8th Grade Dance. Eastman seconded the motion. All voted in favor.
- 9.3 The secretary sent out the fuel bids.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7,484.86 and vendors \$1,925.00 for the week of May 22, 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 8:37PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen