

Town of Washington
Board of Selectmen
MINUTES
MAY 28, 2009

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Rich Cook and Ken Eastman
Visitors: Jim Berry

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of May 21, 2009 be accepted as written with the correction to 5.2.3. Thayer is coordinating the Mill Pond Project and the drawdown with the dam bureau. Cook seconded the motion. All voted in favor.

Important Dates -

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

June 10th – Park and Recreation 6PM at Town Hall

June 17th – Conservation Commission 7PM at Town Hall

June 24th – Board of Adjustment 7:30PM at Town Hall

June 29th – Cemetery Committee 7:00PM at Town Hall

Did You Know?

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

That Camp Morgan Lodge propane tank has been screened. Has yours?

3.0 BUILDING AND PARKING PERMITS

3.1 Bonny Hafford: TM#16-053, 79 Bailey Road proposed to replace the exiting deck with a new L-shaped deck measuring 12 x 24 and 12 x 36. Eaton had inspected and found that all of the setbacks were in accordance the Land Use Ordinance. Eastman motioned to approve the application. Cook seconded the motion. All voted in favor, permit #2330 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Bonny Hafford requested a building permit application. (See 3.1)

4.2 John and Donna Cilley spoke with the Selectmen regarding her options on removing a trailer on her property TM#22-006, 112 North Main Street. Cilley wants to remove the trailer stating that it would be more eye appealing but did not have any intentions on building at this time. Cilley asked about the setback requirements she was provided the information and advised that this property is a grandfathered lot of record. Cilley was provided a copy of the 2009 Land Use Ordinance and a copy of the minutes will be forwarded for Cilley's records.

4.3 Carolyn Russell and Ron Jager provided the Selectmen with the final report from the Future of the Town Hall Committee. A copy was forwarded to the Planning Board.

4.4 Mike Carter requested to be placed on the Town contractor list. The secretary took his information.

4.5 Nancy Tanner requested that the Selectmen sign the Explorer Post paperwork. The Selectmen signed the paperwork. Tanner advised that we have six youths signed up to participate in the program.

4.6 Lionel Chute requested a business permit application and to be placed on the next Planning Board agenda. The secretary contacted the Planning Board to have him placed on the agenda.

4.7 Ronald Ciotti's contractor asked about the building permit process to change a basement wall to a walkout basement. The secretary found the building permit and it was still valid. Eaton advised that if the footprint was not changing no additional permit would be needed. The contractor also provided a shoreland impact permit from DES for the work.

4.8 Jim Gaskell voiced his concern with the breakers at Camp Morgan Lodge. Eastman advised that repairs will be addressed.

4.9 Tom Taylor discussed the Camp Morgan Lodge basement and Municipal Task Force issues.

4.10 Al Krygeris spoke with the Selectmen about the upcoming Energy Conference in Concord on June 20, 2009.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1. Provided the logs.

5.2 Ed Thayer:

5.2.1. Discussed options for exits from Camp Morgan basement.

5.3 Jim Berry:

5.3.1. Berry updated the Selectmen on the properties they had requested that he check on for health hazards. Berry stated that he had not seen any progress from the letters the Selectmen had sent out and he would be visiting the property owners this week. He will report back to the Selectmen next Thursday to see were to go.

5.3.2. Advised that the septic problem on Valley Road is being addressed.

5.3.3. Advised that he has information for the students at Washington Elementary School regarding when they should stay home in order to help keep other kids healthy.

5.3.4. Cook asked Berry a member of the Cemetery Committee about green burials in Town of Washington cemeteries.

6.0 PUBLIC APPOINTMENTS

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of Legislative Bulletin, #21. – Public reading file

7.2 Brochure from New Hampshire the Beautiful. – Public reading file

7.3 Request from New Hampshire Preservation Alliance for a donation. – Filed

7.4 Invoice from New Hampshire Lakes. – Eastman to contact for documentation

7.5 Invoice from R.P. Fraser Electric. – Forward to the bookkeeper for payment

7.6 A summary report to the Board of Selectmen from the Committee on the Future of the Washington Meetinghouse. – (See 4.3) - Filed

8.0 UNFINISHED BUSINESS

8.1 The Selectmen continued to discuss the options of the Camp Morgan basement.

9.0 NEW BUSINESS

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$24,954.30 and vendors \$15,009.39 for the week of May 29, 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 at 7:45PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen