

Town of Washington  
Board of Selectmen  
MINUTES  
June 25, 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 Crandall and Al Krygeris

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of June 18, 2009 be accepted as written.  
Cook seconded the motion. All voted in favor.

**Important Dates -**

**June 27<sup>th</sup>** – Pam Slack a representative of Senator Jeanne Shaheen's office will be at Town Hall from 10:30-12:00PM to hear from constituents

**July 27<sup>th</sup>** – Park and Recreation will be painting the bandstand, volunteers are welcome! 9AM

**June 29<sup>th</sup>** – Cemetery Committee 7:00PM at Town Hall

**June 29<sup>th</sup>** – Municipal Task Force 9:00AM at Town Hall

**June 30<sup>th</sup>**- Supervisor's of the Checklist Session 7-8PM at Town Hall (for corrections/additions for the Ashuelot Pond Dam Village District Meeting)

**July 1<sup>st</sup>** – The Selectmen, Future of the Town Hall Committee and Mr. Monahan will be meeting 3:00PM at Town Hall

**July 1<sup>st</sup>** – Summer Camp Registration 7-8PM at Camp Morgan Lodge

**July 4<sup>th</sup>** – Annual Flea Market/ Book and Bake Sale at the Common 9-2PM

**July 6<sup>th</sup>** – First Day of Summer Camp 10-4PM

**July 7<sup>th</sup>** – Planning Board 7:00PM at Town Hall

**July 8<sup>th</sup>** – Park and Rec 6:00PM at Town Hall

**July 9<sup>th</sup>** – Informational Meeting regarding the East Washington Dam drawdown 6:30PM at the Town Hall

**July 9<sup>th</sup>**- Energy Committee 7:00PM at Town Hall

**July 25<sup>th</sup>** – Municipal Task Force Public Hearing 10:00AM at Town Hall

**August 29<sup>th</sup>**- Open House at the Montfort Retreat, Time TBA

**Did You Know?**

The new Welfare Office phone number is 495-0262

The Town Clerk does not send out letters to residents advising them that their dog registration is late.

That the low and moderate-income homeowners property tax relief forms are available at Town Hall. The form must be completed and postmarked no later than June 30, 2009.

The Farmers' Market has started again. Saturdays from 10-12PM on the Town Common until October. Vendors welcome.

That taxes are due July 1<sup>st</sup>.

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

- 3.1 **Michael Tyler:** TM#16-131-3, 138 Bailey Road, proposed to construct a 24 x 36 one bedroom camp with a full basement and loft with a 10 x 10 shed. Eaton had inspected the setbacks and all were in accordance with the Land Use Ordinance. Tyler provided the requested parking permit application. Eaton motioned to approve the application. Cook seconded the motion. All voted in favor, permit #2333 was approved.
- 3.2 **Dan Deuse:** TM#20-013, Sweeney Road, proposed to construct a 25 x 25 log cabin with a 10 x 20 porch. Cook inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Cook motioned to approve the application. Eastman seconded the motion. All voted in favor, permit #2336. Cook established the 911# as 62 Sweeney Road.
- 3.3 **Ed and Jane Thayer:** TM#09-19, 2528 East Washington Road, Eaton motioned to approve the proposed 12 x 20 compost shed with the Board of Adjustments variance approval from their June 24, 2009 Public Hearing. Eastman seconded the motion. All voted in favor, permit #2334 was approved.
- 3.4 **Steve Williams:** TM#14-460, 65 Huntley Mountain Road, Cook motioned to approve the proposed 8 x 20 farmers' porch with the Board of Adjustments variance approval from their June 24, 2009 Public Hearing. Eaton seconded the motion. All voted in favor, permit #2335 was approved.
- 3.5 **Charles Hass:** TM#14-026, 135 Harrison Drive, Eaton motioned to approve the one year building permit extension. Eastman seconded the motion. All voted in favor, permit #2191 was extended.

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

- 4.1 Dana Conrad from Local Government Center dropped by to introduce herself and provided insurance information. Conrad advised the secretary that the new insurance figures would be available in October. The secretary filed the information.
- 4.2 Janice Philbrick provided the Selectmen with a map of all the Town roads. Philbrick asked if the map should be framed or passed onto the Historical Society. Eaton said that a copy should be kept for the wall and a copy sent to the Historical Society if they do not have a copy already. (See 6.1)

**4.3** Brother Anthony advised that the Montfort Retreat will be having an Open House see Improtant Dates.

**4.4** A concerned citizen advised Eastman that the door in the kitchen is not functioning properly and is a emergency egress issue. Eastman contacted a local contractor to look at the concern when he is repairing the double doors on the lakeside of Camp Morgan Lodge. He also expressed concerns with the location of the propane tank at Camp Morgan Lodge. Eastman to contact the Ayer & Goss.

**4.5** Joe Tapp inquired if the property that the Town currently owns next to his would be coming up for sale. Eaton advised him that the Town is not selling any properties this year as requested on the behalf of the Conservation Commission. Eaton advised that if the Town were to sell the property he would be notified as one of the abutters.

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

### **5.1. Ed Thayer:**

**5.1.1.** The Selectmen, SEA engineers, Hanson Construction and his engineers and Thayer met to discuss the Halfmoon Pond Road bridge project status.

**5.1.2.** Advised that the road paving of East Washington Road is scheduled for next Monday and Tuesday weather permitting.

### **5.2 Assessors:**

**5.2.1.** Arline France provided the Selectmen with the Timber Tax Warrant.

**5.2.2.** Laurie Dube provided the Selectmen with a copy of a letter sent to the Slaves of the Immaculate Heart of Mary advising that the Board of Assessors had reviewed their religious exemption application for 2009 and found it in compliance with RSA 72:23-c. The Assessors approved the application and asked that the Immaculate Heart of Mary to consideration a voluntary payment in lieu of taxes to assist the Town in providing services in accordance to RSA 72:23-n.

**5.2.3.** Laurie Dube provided the Selectmen with a letter of resignation from the Board of Assessors effective July 31, 2009. The Selectmen thank Dube for all of her hard work and wish her well in her future endeavors. To schedule an interview please contact the Assessors at 495-3074 on Thursday's from 9-2PM.

### **5.3 Carolyn Russell:**

**5.3.1.** Requested that the Selectmen allow her to accept a \$20.00 donation to the Food Pantry. (See 9.2)

**5.3.2.** Spoke with the Selectmen regarding possibilities for noise control.

## **6.0 PUBLIC APPOINTMENTS**

- 6.1** Jim Crandall, as the president of the Historical Society, spoke with the Selectmen requesting that the old pine tree that had been damaged

in front of the old school house in East Washington be removed. The Selectmen approved the request and will advise the Public Works Department.

- 6.2** The Selectmen provided Crandall with the road map that Janice Philbrick had brought in earlier in the day. (See 4.3) Crandall will review and see if the Historical Society has a copy. If they do not have a copy one will be made and the other copy will be returned to hang at Town Hall.
- 6.3** Al Krygeris, on behalf of the Energy Committee, advised the Selectmen that when he attended the Energy Conference last week he was approached by UNH Cooperative Extension to perform an energy audit. Eastman asked what would happen with the information. Krygeris said that it would be provided to the Town for future use. The Selectmen agreed with the request there will be no cost to the Town for the study. Krygeris asked the Selectmen about any energy conservation monies available to possibly updating a furnace. Eaton advised that the Library Trustees were looking into seeing if any monies were available. Krygeris will speak with Colleen Duggan. Krygeris said that he thought it would benefit the Town to look into more energy efficient windows, heating system and insulation.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1** A request for the use of Camp Morgan Lodge from Tyler Libby for August 29, 2009. – Tabled waiting for rental deposit
- 7.2** Email from NHMA forwarding the legislative update. – Public reading file
- 7.3** A copy of a Wetlands and Non-Site specific permit from DES to Adam and Pamela Kimball, TM# 15-093 Faxon Hill Road to install a 5’3” x 20’ seasonal dock on a frontage with an existing 5 x 30 seasonal dock. - Filed
- 7.3** A copy of a letter from the State of New Hampshire Highway Safety Agency to the Washington Police Department advising that the “Washington Enforcement Patrols” has been officially approved. – Filed
- 7.4** Certified letter from Otto Nielson advising of his intent to construct a garage addition at his 499 Washington Drive property, this letter serves as part of his Shoreland permit application.. – Filed
- 7.5** Letter from DES to the Town regarding the East Washington Dam drawdown. – See Important Dates
- 7.6** Approval for Operation from DES to John Kelly, TM#07-043, 919 North Main Street. – Filed
- 7.7** A draft copy of the pit agreement between the Town and Karen Blakney. - The Selectmen reviewed
- 7.8** Invitation to the 68<sup>th</sup> Annual LGC conference scheduled for November 2009. – Filed
- 7.9** Charles Hass wrote a letter requesting a building permit extension. – See 3.5
- 7.10** Letter from Liz Vincent forwarding her resume. – To the Assessors

**8.0 UNFINISHED BUSINESS**

**8.1** The Selectmen sent out letters to residents who have not screened their propane tanks. Resident have until August 31, 2009 to complete the work without a fine. A Local Contractors list is available at Town Hall.

**9.0 NEW BUSINESS**

- 9.1 Letters were sent to Valley Road and Lookout Point Road property owners for building without a permit.
- 9.2 Eaton motioned to accept a \$20.00 donation to the food pantry as requested by Carolyn Russell. Cook seconded the motion. All voted in favor.
- 9.3 A letter will be sent to a Valley Road resident for constructing a shed without a permit.

**10.0 DISBURSEMENTS APPROVED**

**10.1** The Board approved cheques for payroll of \$17,305.79 and vendors \$96,003.40 for the week of June 26, 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 8:45PM

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen