

Town of Washington
Board of Selectmen
MINUTES
July 9, 2009

1.0 ASSEMBLY

- 1.1** Meeting called to order at 7:00PM.
1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Jeff Berry ,Mike Juburt and Shawn Atkins

2.0 MINUTES

Cook motioned that the Selectmen's minutes of June 25, 2009 be accepted as written.
Eastman seconded the motion. All voted in favor.

Important Dates -

- July 15th** – Conservation Commission 7PM at Town Hall
July 16th – Hazard Mitigation Update Meeting 6PM at the Center Station
July 22nd – Board of Trustees of the Shedd Free Library 5PM at Town hall
July 25th – Park and Recreation Commission will be painting the bandstand floor 9:00AM. Volunteers are welcome!
July 25th – Municipal Task Force Public Hearing 10:00AM at Town Hall
July 27th – Cemetery Committee 7PM at Town Hall
July 29th – Board of Adjustment 7:30PM at Town Hall
August 2nd – Windham Community Swing Band at Camp Morgan 3:00PM, bring a lawn chair or a blanket
August 4th – Planning Board 7PM at Town Hall
August 12th - Park and Rec 6PM at Town Hall
August 13th – Energy Committee 7PM at Town Hall
August 29th - Open House at the Montfort Retreat, Time TBA

Did You Know?

The Halfmoon Pond Road Bridge Project is scheduled to begin next week.

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

That the Town food pantry currently is need of canned meats (small hams, chicken/turkey breast, spam), canned stews, canned peas, carrots, mixed vegetables, asparagus, creamed corn, coffee, and tea bags. Irving gift cards in \$25.00 increments are great as well.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Ron and Joan Max:** TM#12-091, Washington Drive, proposed to construct a 28 x 30 garage. Eaton had inspected and found that the right-of-way setback did not conform to the Land Use Ordinance. The permit was denied and forwarded onto the Board of Adjustment.
- 3.2 Dale and Karen Johnson:** TM#12-050, McLaughlin Road, requested that permit #2211 be extended for one year. Eaton motioned to approve the extension request. Cook seconded the motion. All voted in favor, permit #2211 was extended for one year.
- 3.3 A. Gary Mandirola:** TM#24-055, 90 Lookout Point Road, provided the Selectmen with a building permit for a previously constructed 14 x 8foot 6inch shed. Eaton had inspected and found that the shed location does not conform with the Land Use Ordinance. The permit was denied and forwarded onto the Board of Adjustment.

- 3.4 **Pete Demerchant:** TM# 14-086, Jefferson Drive, provided an application to construct a 20 x 20 garage. Eaton had inspected and found that it did not comply with the Land Use Ordinance setback requirements. The permit was denied and forwarded to the Board of Adjustment.
- 3.5 **Sandy and George Eccard:** TM#13-034, East Washington Road requested to amend permit #2281 to read a 8 x 10 portable greenhouse. Eaton motioned to approve the request. Eastman seconded the motion. All voted in favor, permit #2281 was amended.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Bob Adamek requested the Town's setback requirements for a future building permit application. He was provided the information.
- 4.2** Paul Cordeiro requested a copy of the most recent Land Use Ordinance and a building permit application. He was provided the requested documents. He asked the Selectmen about the State waterfront setback requirements. The Selectmen told Cordeiro to call NHDES for the application.
- 4.3** Jim Crandall requested an application for the use of Camp Morgan Lodge. (See 7.16)
- 4.4** Tom Taylor asked about public meetings for water drawdown. Cook advised Taylor that the Selectmen would be holding a Public Hearing this evening for the East Washington Mill Pond Project.
- 4.5** Walter Dunn expressed concern of water runoff from Birch Point way and Cove Road. The Highland Lake Association paid a private contractor to do culvert work that had changed the water path. Dunn will contact the Health Officer, Jim Berry.
- 4.6** Alan Dube requested information on the building permit process. He said that he wanted to construct a 10 x 10 chicken coop and to expand the current green house. He was advised he could apply for a building permit and include both projects. He was provided a building permit application.
- 4.7** June Manning asked Eastman if a property that had been previously merged could be subdivided. Eastman answered no.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1. Ed Thayer:

- 5.1.1.** Advised that the paving of East Washington Road will resume next Monday weather permitting.
- 5.1.2.** Advised that he had met with Vickie Davis from the Upper Valley Lake Sunapee Regional Planning Commission to prepare for an upcoming meeting. See important dates.
- 5.1.3.** Advised that he met with State Officials that approved the use of a temporary bridge for the Halfmoon Pond Road Bridge Project. The project will begin next week.
- 5.1.4.** Advised that he had spoke with Lionel Chute in (reference to 4.5 of last week's minutes) and he had Chute's permission to cut some brush.
- 5.1.5.** Advised that East Washington Mill Pond Project is scheduled to begin next week after the paving project is complete.
- 5.1.6.** Thayer, Schwartz and Cook (ref 5.1.5.) had visited the road and it was adequate to use. Thayer made some road improvement suggestions. The road contractor agreed with the suggestions. Thayer will request a road bond from the logger.

5.2 Chief Marshall:

- 5.2.1.** Provided the police logs.
- 5.2.2.** Advised that he would be attending the APA Annual Meeting with Eastman.

5.3 Mary Krygeris:

- 5.3.1.** Requested the Selectmen approve Ingrid Halverson as a temporary Supervisor of the Checklist for this Friday. One of her supervisors could not make the Ashuelot Pond Dam Village District Meeting on Friday. The Selectmen approved the request.

5.4 Carolyn Russell:

5.4.1. Requested that the Selectmen approve a donation from the Washington Congregational Church of \$500.00. (See 9.1) Russell wanted to thank the church for their wonderful donation.

7:40PM Eaton motioned to move to a non-public session due to a personnel issue. Cook seconded the motion. All voted in favor.

7:49PM 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, the minutes were sealed.

6.0 PUBLIC APPOINTMENTS

- 6.1** Jeff Berry and Mike Juburt met with the Selectmen to requested the Selectmen sign the Tri-County OHRV Club right of way trail permission. Eaton motioned to approve the request. Cook seconded the motion. All voted in favor. The Selectmen signed the one-year approval.
- 6.2** Shawn Atkins requested a Board of Adjustment application for his clients. (See 3.4) He was provided the application. Dagesse requested that the application be returned by next week in order to be on the July Board of Adjustment agenda.

7.0 COMMUNICATIONS RECEIVED

- 7.1** Approval for Construction, from DES, to Gregory Vogt, TM#10-033 Ashuelot Drive. - Filed
- 7.2** Email from Sue Blothenburg advising of pole inspections going on in NH, Washington is not on the list of Town's scheduled for inspection. -Filed
- 7.3** Email from Mary Ann Turner requesting a confirmation of any assessors who plan on attending the APA annual meeting. - Dagesse to reply
- 7.3** Newsletter from NRRRA for the week of July 6, 2009. - Forward to Thayer
- 7.4** A copy of the NHDES Municipal Ecolink. - Forward to Conservation Commission
- 7.5** Email from Vickie Davis advising of a site visit to the Chittenden recycling facility. - Forward to Thayer
- 7.6** Brochures from New Hampshire Technology Transfer Center advising of upcoming programs. - Forward to Thayer
- 7.7** Email from SAU#34 forwarding May 20, 2009 meeting minutes and the agenda for the July 13, 2009 meeting. - Public reading file
- 7.8** Nomination form for the LGC's 22nd Annual Municipal Volunteer Awards. - Filed
- 7.9** Postcard from NHDES requesting pre-proposals for the DES Watershed Grants. -
- 7.10** Letter from Sandy Eccard requesting permission to transfer a building permit issued last year for a 10 x 12 portable shed to a 8 x 10 portable greenhouse. - See 3.5
- 7.11** A copy of the June 2009 Washington Police Activity Report. - Public reading file
- 7.12** A memo from the Parks and Recreation Commission advising that they are seeking donations of kayaks/canoes/boats/ and related equipment. - Filed
- 7.13** Email from Elyse Gagnon requesting information on renting Camp Morgan Lodge. - Dagesse has replied
- 7.14** Letter from ICMA advising of regulatory mailing policy. - Filed
- 7.15** Letter from the State of New Hampshire Department of Safety forwarding the most recent background check form. - Filed
- 7.16** Application from the Millen Lake Association for the use of Camp Morgan Lodge. - See 9.3
- 7.17** Letter from the Town of Stoddard advising that they are seeking a part-time compliance officer. - Filed
- 7.18** Letter from NHDES advising that the Town of Washington, Washington Drive 2009-00818 was accepted as administratively complete. - Filed
- 7.19** Letter from Granite State Telephone advising that the Camp Morgan Lodge phone has been connected. - Filed

8.0 UNFINISHED BUSINESS

- 8.1** Eaton re-established the E911# for the LAE/Weintraub property as 172 Stowell Road.
- 8.2** Eaton established an E911# of 39 Lookout Point Road for Eric Mensh.
- 8.3** A letter will be sent to an Adams Drive property owner for building without a permit.
- 8.4** The new door handle at Town Hall has been installed.

9.0 NEW BUSINESS

- 9.1 Eaton motioned to approve the request to accept a donation of \$500.00. Eastman seconded the motion. All voted in favor.
- 9.2 A letter was sent to a Washington Drive property for building without a permit.
- 9.3 Eaton motioned to approve the rental application of Millen Pond Lake Association to use Camp Morgan Lodge for July 3rd 2010. Cook seconded the motion. All voted in favor.
- 9.4 Eastman reported to the Selectmen that Kelly had reported in his interviewing process of Town Departments it was suggested to hold another All Board Meeting. The Selectmen will schedule such a meeting sometime in September.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7,312.38 and vendors \$22,195.33 for the week of July 10, 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 8:15PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen