

Town of Washington  
Board of Selectmen  
MINUTES  
September 3, 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 Gaskell, Brenda Fletcher, Al Krygeris, Johanna Young, Melissa Cole,  
Lindley Rankine

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of August 27, 2009 be accepted as written.  
Cook seconded the motion. All voted in favor.

**Important Dates -**

**September 6<sup>th</sup>** – Pancake Breakfast 8AM at the Center Station

**September 8<sup>th</sup>** – Planning Board 6:30PM at Town Hall (working session)

**September 9<sup>th</sup>** – Park and Recreation 6:00PM at Town Hall

**September 15<sup>th</sup>** – Library Trustees Meeting 5PM at Town Hall

**September 16<sup>th</sup>** – Conservation Commission 7:00PM at Town Hall

**September 17<sup>th</sup>** – Planning Board 11AM at Town Hall (working session)

**September 28<sup>th</sup>** – Cemetery Committee 7:00PM at Town Hall

**September 30<sup>th</sup>** – Board of Adjustment 7:30PM at Town Hall

**Did You Know?**

That Washington Drive is scheduled to be sand sealed beginning September 14, 2009.  
(Weather permitting)

The Energy Committee is looking for volunteers to do an energy audit, please contact Al  
Krygeris at  
495-3116

Anyone in need of a hospital bed please contact the Selectmen's Office. A resident has  
offered to donate an unused bed.

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**3.0 BUILDING AND PARKING PERMITS**

**3.1 Elaine Sardinkas: TM#12-068, Washington Drive**, add six feet to  
existing porch and close in the structure and add 98 square feet to  
an existing deck. Eaton had inspected and found that all of the  
setbacks were in accordance with the Land Use Ordinance. Eaton  
motioned to approve the request. Cook seconded the motion. All  
voted in favor; permit #2353 was approved.

**3.2 Fannie Mae Bank: TM#15-150, Adams Drive**, provided a building  
permit for a previously constructed 3 x 4 balcony. Eaton had

inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit. Eastman seconded the motion. All voted in favor, permit #2354 was approved.

- 3.3 **Monica Scanlan: TM#20-183, Beaver Brook Road**, proposed to construct a 2,353 square foot home with a 24 x 24 attached garage. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the request. Cook seconded the motion. All voted in favor; permit #2355 was approved. Eaton established the E911# last week as 141 Beaver Brook Road.
- 3.4 **Rick and Charlene Langtry: TM#24-107, 92 Cove Road**, proposed to construct a 12 x 24 deck with a 6 x 10 walkway. Eaton had inspected and found that the proposed construction did not conform with the Land Use Ordinance. Eaton motioned to deny the permit. Cook seconded the motion. All voted in favor the applicant will be forwarded to the Board of Adjustment for their September meeting.

#### **4.0**

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

**4.1** Paul Cordeiro requested a building permit application. Dagesse provided the application. (See 3.1)

**4.2** Barry Wood, a representative of Granite State Telephone, requested a copy of Tax Map 14. Dagesse provided the information. Wood asked if the Town had recently updated the TaxMaps and requested a copy of the new maps. Dagesse forwarded the maps.

**4.3** Bill Naylor requested that the Selectmen inspect the screening of his propane tank. Naylor also requested a letter from the Selectmen advising he has completed the project. Eaton had inspected and found that he was in compliance and a letter has been sent.

**4.4** Shawn Atkins asked Dagesse of the status of Mr. Demerchant's variance request. Dagesse advised she had sent a letter to the property owner and he can be placed on the Board of Adjustment agenda for their next meeting.

**4.5** A concerned citizen complained about the junk and vehicles in his neighbors yard. Eaton will refer to Chief Marshall.

**4.6** Dennis Kelly phoned to request that the Interim Report of the Washington Municipal Task Force was provided to the Selectmen for their review.

**4.7** Janice Philbrick spoke with Eastman regarding the emergency shelter equipment stored at Camp Morgan Lodge.

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

##### **5.1 Chief Marshall:**

**5.1.1.** Provided the police logs.

5.1.2. Dropped off a draft of the SmartBoard radar trailer agreement between the Town of Washington, Windsor and Goshen. The Selectmen approved the draft. A final copy will be sent the participating Towns.

**5.2 Ed Thayer:**

5.2.1. Advised that Washington Drive is scheduled to be sand sealed beginning September 14, 2009. (Weather permitting)

5.2.2. Advised the Selectmen of the closure of the Halfmoon Pond Road for the moving of the temporary bridge from 3PM- 4PM today.

5.2.3. Reviewed the Public Works Department CIP request.

**5.3 Arline France and Lynn Cook:**

5.3.1. Spoke with the Selectmen regarding 7.11. The Selectmen will discuss this issue again next week.

**5.4 Ingrid Halverson:**

5.4.1. Reported that she would be shocking the water system tomorrow night. Camp Morgan Lodge is not being rented. The water must sit for 24 hours before it is use again. She will be locking the bathrooms at the beach.

**PUBLIC APPOINTMENTS**

6.1 Jim Gaskell advised that he spoke with his insurance agent regarding the senior group using Camp Morgan Lodge for potluck meals. Gaskell said that his insurance agent advised that potluck meals would not be covered but would be covered under a homeowner's insurance policy. The insurance agent informed Gaskell that the current structure of the group is in their best interest. Gaskell said that in the case of food poisoning it would fall to the preparers homeowners insurance.

6.2 Brenda Fletcher dropped off an application for the use of Camp Morgan Lodge. (See9.1)

6.3 Johanna Young and Al Krygeris spoke with the Selectmen regarding Town energy issues and the recent participation of NHMA to hold such energy meetings. NHMA is offering assistance in four areas with energy audits and recommendations. These audits can lead to other grants in order to comply with the suggestions. Krygeris said that there are some funding requirements but that the Town can request the fees be waived. Young provided the Selectmen with an energy audit application for their review. Eastman asked if there were any reporting requirements. Young said no they would be doing the reporting and measuring the inefficiencies of the buildings. Young said that the Town would need to complete this step in order to apply for Federal monies to correct the inefficiencies. The cost is expected to be \$50-\$500 for the audit. Melissa Cole explained the difference between the energy inventory and an energy audit. The Energy Committee requested that the Selectmen sign the application. The Selectmen approved the request and signed the paperwork. Melissa Cole asked Krygeris about the differences in energy auditors and the different

programs available. Cole asked if the Town could get an estimate for the energy audit of the Town buildings. Krygeris said that the Energy Committee had requested an estimate before and there would be a charge. Cole will call her contacts and see if there is a charge for an estimate and report back to the Energy Committee and the Selectmen.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of The New Hampshire Civil Engineer. – Forward to Thayer
- 7.2 Email from the New Hampshire Municipal Energy Committee. – Filed
- 7.3 A copy of Legislative Bulletin, August 2009. – Public reading file
- 7.4 Letter from Highland Lake Unified Association thanking the Town for including them in the Lake Host Program. To date their lake hosts have made over 2000 examinations of boats and trailers thus preventing the spread of exotic milfoil into Highland Lake. – Filed
- 7.5 A copy of NHBR. – Forward to Thayer
- 7.6 Email from Donna Lofgren updating the Selectmen on the status of their failed septic system. – Filed
- 7.7 Email from Kelly Farella requesting a speed limit sign and a slow/children at play sign. – Forward to Thayer
- 7.8 Email from Bill Cote, a NH Local Government Center Risk Management Representative, inquiring on the Town's Joint Loss Management Committee. – Forward to Joint Loss Management Committee
- 7.9 Email to register for the upcoming Greater Sullivan County Area Conference regarding substance abuse prevention, scheduled for September 26, 2009. – Public reading file
- 7.10 Email from a Valley Road resident inquiring on a letter he received regarding screening his propane tank. – Dagesse to reply
- 7.11 Letter from John J. Washburn Attorney at Law to the Selectmen regarding the Slaves of the Immaculate Heart of Mary of Saint Benedict Request for an abatement of 2008 taxes. – Reference 5.3.1.
- 7.12 Email from the NHDES forwarding the final decision of the lake level of Ashuelot Pond. –Filed
- 7.13 Email from Cheryl Carlson forwarding information advising that as of September 1, 2009 opening a new grant round for the NH Land & Community Heritage Investment Program. – Forward to Ron Jager
- 7.14 Water results from DES for the Millen Pond and Mill Pond for August 25, 2009. – Forward the invoices to Dagesse
- 7.15 Email from Nancy Woods, Accountant for the NH Municipal Bond Bank requesting bond sale information. – Forward to Dagesse
- 7.16 A copy of the Approval for Operation from NHDES to Jean Landry TM#14-242, McKinley Drive. – Filed

## **8.0 UNFINISHED BUSINESS**

- 8.1 Eastman updated the Selectmen on the ADA compliance for the proposed bathroom in the basement of Camp Morgan Lodge. Eastman suggested that the Selectmen contact a professional for a quote to establish a plan for

the bathroom. The Selectmen agreed and Eastman will contact Mr. Monahan.

- 8.2 Eastman contacted Ken Ryder of Grantham regarding the wash racks system for boats. Ryder informed Eastman of the process, it would be a coin operated wash rack. Eastman to do further research on the issue.
- 8.3 Eastman asked about the natural amphitheater being removed from the CIP. Eaton said that there was no support for the project so it was removed at this time.
- 8.4 Eastman updated the Selectmen of the Planning Board meeting held on Tuesday.

## **9.0 NEW BUSINESS**

9.1 Eaton motioned to approve the application of Brenda Fletcher for the use of Camp Morgan Lodge scheduled for May 29, 2010. Cook seconded the motion. All voted in favor.

## **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,692.82 and vendors \$81,788.34 the week of September 4, 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 8:40PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen