

Town of Washington
Board of Selectmen
MINUTES
September 10, 2009

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors:

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of September 3, 2009 be accepted as written with a correction to 8.2 which should have read that the boat wash would use chlorinated water and that the Town would pay for the metered use. Cook seconded the motion. All voted in favor.

Important Dates -

September 15th – Library Trustees Meeting 5PM at Town Hall

September 16th – Conservation Commission 7:00PM at Town Hall

September 17th – Planning Board 11AM at Town Hall (working session)

September 28th – Cemetery Committee 7:00PM at Town Hall

September 30th – 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

3.0 BUILDING AND PARKING PERMITS

3.1 Joseph Batcha; TM#14-201, Garfield Drive, proposed to replace an existing 2 bedroom home with a new 2 bedroom home in the existing footprint and also to replace an existing 10 x 24 and 4 x 27 deck. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eastman seconded the motion. All voted in favor; permit #2355 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Pauline LaPrade spoke with the Selectmen regarding her Halfmoon Pond Road property.

4.2 Sandy Robinson requested a check for the purchase of the Twin Bridge Road property that the Conservation Commission is purchasing to merge to the Town Forest. The check was issued and Robinson delivered it to the Town's attorney.

4.3 Laurie Carter phoned to request an application for the use of Camp Morgan Lodge. Dagesse forwarded the application.

4.4 Skip Moore asked Eaton on the status of his request to lower the speed limit and adding a blind driveway sign on Valley Road. Eaton advised him that the Selectmen have not made any decisions as of yet. The Selectmen will consult with the road committee.

4.5 Neil Vaughn phoned to question the appropriateness of the hour the Police Department called to inquire on his dogs being registered at 9:00PM. The Selectmen will discuss with the Chief.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1. Provided the police logs.

5.1.2. Discussed the Police Department's CIP request.

5.2 Ed Thayer:

5.2.1. Reported that the school bus is now able to travel the Halfmoon Pond Road temporary bridge.

5.2.2. Advised the Selectmen that he would speak with the SEA engineers regarding the guardrail specification.

5.2.3. Advised that the propane tank at the communication tower has been screened.

5.2.4. Advised that he is optimistic to complete the Washington Drive culvert this fall.

5.2.5. Advised that he was researching a multiple town Household Hazardous Waste Day.

5.2.6. Advised that he was negotiating with a new salt supplier because the current supplier could not provide a competitive quote.

PUBLIC APPOINTMENTS

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Email from Sullivan County Commissioner's Office forwarding the Town of Washington 2009 tax apportionment for Sullivan County. – Forward to Dagesse
- 7.2 Email from the Local Government Center requesting updated employment information for insurance purposes. – Dagesse completed
- 7.3 Notice from the Town of Frankestown advising of a zoning board of adjustment regarding an application for a cell phone tower. – Filed
- 7.4 Email forwarding August 11, 2009 School Board meeting minutes and the agenda for the September 8, 2009 meeting. – Public reading file
- 7.5 News release for Executive Council District Two, September 9, 2009. – Public reading file
- 7.6 Invoice from the Town's attorney. – Forward to Dagesse
- 7.7 August statistics from the Washington Police Department. – Public reading file
- 7.8 Public Notice from the Upper Valley Lake Sunapee Regional Planning Commission scheduled for Wednesday, September 16, 2009. – Public reading file
- 7.9 Certified letter from Jed Schwartz advising of a submitted application to NHDES for a Shoreland permit. – Filed
- 7.10 Letter from Local Government Center forwarding annual audit information on the HealthTrust and Property Liability Trust. – Forward to Dagesse
- 7.11 Water results from NHDES for Mill Pond and Millen Pond taken August 27, 2009. – Filed and forward invoices to Dagesse

- 7.12 Letter from Granite State Communications forwarding information on the upcoming Customer Appreciation Day scheduled for September 26, 2009. – Public reading file
- 7.13 Email forwarded from the Washington Police Department advising the Selectmen of a safety hazard regarding lights for the upstairs of the Police Department. – The Selectmen will have the light repaired by a local contractor.
- 7.14 Email from New Hampshire Land Surveyors Association advising of upcoming seminars. – Filed
- 7.15 Email from Melissa Cole updating the Selectmen regarding information on Town building energy audits. – Filed
- 7.16 Email from the Washington Police Department regarding the condition of the second floor of the Police Department. – Dagesse to contact the Brownie leader.
- 7.17 Email from Upper Valley Lake Sunapee Regional Planning Commission forwarding opportunities for the region. – Public reading file
- 7.18 Letters from NHDES to the Town advising of Shoreland Applications; TM11-056, 15-110, 24-238, application #2009-01986 from the Town of Washington and NH Dam#245.03 application. - Filed

8.0 UNFINISHED BUSINESS

- 8.1 Eastman updated the Selectmen on the status of the CIP requests. A final copy will be sent to the Selectmen in the near future.

8.2

9.0 NEW BUSINESS

- 9.1 The Park and Recreation Commission was approached by the Manchester Monarchs to participate in the Parks & Rec Night scheduled for November 7, 2009 @ 7:00PM. Town employees/volunteers and their guests are welcome to purchase tickets at the cost of \$11.00 a savings of \$5.00 a ticket. Participants must provide their own transportation. Please contact the Selectmen's Office to reserve your tickets @ 495-3661

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,744.43 and vendors \$22,102.40 the week of September 11, 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 7:39PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen