

Town of Washington
Board of Selectmen
MINUTES
September 17, 2009

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Bob Fraser and Richard Brockway,

2.0 MINUTES

Cook motioned that the Selectmen's minutes of September 10, 2009 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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

September 28th – Planning Board working session 9AM at Town Hall

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

October 1st – Planning Board working session 11AM at Town Hall

October 6th – Planning Board 7PM at Town Hall

October 8th – Energy Committee 7PM at Town Hall

October 14th – Park and Rec 6:00PM at Town Hall

October 16th – Flu Clinic 6-7PM at Town Hall

October 21st – Conservation Commission 7PM at Town Hall

Did You Know?

That Washington Drive is scheduled to be sand sealed beginning September 28th, 2009. (Weather permitting)

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

If you have any unused disability equipment to donate contact Jim Berry

3.0 BUILDING AND PARKING PERMITS

3.1 Richard Brockway; TM#15-114, 756 Millen Pond Road, proposed to construct a 32 x 21 addition and to complete a 10 x 24 shed. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Cook seconded the motion. All voted in favor, the permit #2356 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Mark Bouchard phoned to inquire on the status of a right of way for TM#20-101 and the question of it being a buildable lot. The Selectmen discussed and access would have to be through an abutter's lot.

4.2 Richard Brockway discussed a previously issued building permit for his Millen Pond Road residence. He was informed by Cook that the permit had expired. He requested a building permit application. Dagesse provided the application. (See 3.1)

4.3 Jim Crandall requested an application for the use of Camp Morgan Lodge. Dagesse provided the application. (See 9.1)

4.4 Kathy Atkins requested an application for the use of Camp Morgan Lodge. Dagesse provided the application. (See 9.2)

4.5 Bobby Crane requested an application for the use of Camp Morgan Lodge. Dagesse provided the application. (See 9.3)

4.6 Skip Moore spoke with Eaton regarding his previous concerns with the speed limit on Valley Road. Eaton advised Moore that the Selectmen received a letter in opposition to reducing the speed limit on Valley Road from an abutter. Eaton had spoken with Thayer regarding the request. A Sign Committee meeting will be held within the next few weeks. Moore also advised Eaton of his concern with the water level at the red bridge on Rte 31. Eaton to discuss with Thayer. Moore stated that he was opposed to the Town's purchase of the Twin Bridge Road property. Eaton thanked Moore for his concerns.

4.7 Fran Greene called to inquire if the Town would be holding a flu clinic. Dagesse to ask the Health Officer, see important dates.

4.8 Sandy Robinson phoned for Mike Tyler regarding his request for a well release. Dagesse had spoken with Tyler and suggested he speak with his septic designer for more information.

4.9 Howard Nelson asked Eaton about the discussion in the recent Selectmen's Minutes regarding boat wash racks. Eaton advised Nelson that the Selectmen were only discussing the issue at this point.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1. Provided the police logs.

5.1.2. Requested the Selectmen's signature on the inventory list of Police Department radios in reference. (See 7.13)

5.1.3. Provided a tour of the Town facilities to a computer systems contractor for the possibility of the Town upgrading the computer systems to a server.

5.2 Ed Thayer:

5.2.1 Advised he will meet with the SEA consultants next week regarding the status of the Halfmoon Pond Bridge project.

5.2.2 Advised he was approached by Steve Hanssen regarding work at the ball field. The project will be put back on the scheduled for next year.

5.2.3 A Sign Committee Meeting will be scheduled for next Thursday at 3PM.

5.3 Lynn Cook:

5.3.1. Discussed a request received by the Assessors for a tax exemption. She requested the Selectmen's approval to forward the letter to the Town's attorney. The Selectmen approved the request.

PUBLIC APPOINTMENTS

6.1 Bob Fraser requested that the Selectmen have the Town Health Officer be the manager of the Town's donated disability equipment. Berry agreed to manage the equipment. Eastman thanked Fraser for his assistance.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the Community TV Monitor. – Public reading file
- 7.2 Agenda for the Sullivan County NH, Board of Commissioners scheduled for September 17, 2009. – Public reading file
- 7.3 A copy of Issue #8 of Awareness in Action: The Journal of New Hampshire Public Risk Management, from Primex. – Forward to Dagesse
- 7.4 A copy of the Tri-County OHRV Club meeting minutes from the August 17, 2009 meeting. – Public reading file
- 7.5 Information on the Zoning Practice subscription. – Forward to Planning Board
- 7.6 Email from NRRRA's advising of the Fall Bus Tour to be held October 14th. – Forward to Thayer
- 7.7 A copy of the Shoreland Impact Permit 2008-2009 from DES to Rebecca Dulac TM#15-079. – Filed
- 7.8 Email from the NHMEC advising of the outcome of their first meeting. – Forward to Krygeris
- 7.9 Email from Mulkin Automotive requesting to be placed on the bid list for municipal vehicles. - Filed
- 7.10 Letter from the Town's attorney requesting the Selectmen's signature on the paperwork for the purchase of the Twin Bridge Road property. – The Selectmen signed the paperwork and it was forwarded to the attorney.
- 7.11 Letter from Local Government Center regarding new requirements in reporting for liability insurance. – Forward to Dagesse
- 7.12 Proposal and installation agreement from Simplex-Grinnell for work to done at Camp Morgan Lodge. – Dagesse to contact
- 7.13 Letter from the State of New Hampshire regarding Public Safety Interoperable Communication Grant. – Forward to Chief Moser
- 7.14 Approval for Operation to The Girard Limited Partnership, TM#20-121-5 Nuthatch Way, Kevin Lawrence, TM#16-077-2, Mill Street and Pamela Butler TM#23-008 Bradford Springs Road. – Filed

8.0 UNFINISHED BUSINESS

- 8.1 Eastman updated the Selectmen on the Planning Board Meeting held today. The Planning Board, Future of the Town Hall and the Task Force met today to discuss grant options. Jager provided information he received at the recent LCHIP meeting he attended.
- 8.2 Eastman, Cole and Krygeris met with Bruss Construction to perform an Energy review of all the Town buildings. Estimates will be provided for a future energy audit. Eastman thanked Cole for all the legwork she has done.

9.0 NEW BUSINESS

- 9.1 Eaton motioned to approve the request of the Washington Historical Society for the use of Camp Morgan Lodge on October 9, 2009. Cook seconded the motion. All voted in favor.
- 9.2 Eastman motioned to approve the request of Kathy Atkins for the use of Camp Morgan Lodge on September 19, 2009. Cook seconded the motion. All voted in favor.
- 9.3 Cook motioned to approve the request of Bobby Crane for the use of Camp Morgan Lodge on June 12, 2010. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6251.49 and vendors \$27512.45 the week of September 18, 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