

Town of Washington
Board of Selectmen
MINUTES
September 24, 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 17, 2009 be accepted as written.
Cook 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

October 28th – Board of Adjustment 7:30PM at Town Hall

Did You Know?

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

3.0 BUILDING AND PARKING PERMITS

3.1 Steve and Gayle Terani, TM#13-04/13-03, 3068 East Washington Road, proposed to construct a 10 x 12 (portable) shed. Eaton had inspected and found that the proposed location did not conform with the sideline setback. The permit was denied. Dagesse will forward a Board of Adjustment application to Terani for the October meeting.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 James Russell requested the Selectmen's signature on a Aetna Foundation, Inc volunteer

form. Russell, a previous Aetna employee, informed the Selectmen that the program would pay for his volunteer hours to the Town of Washington.

4.2 A concerned citizen complained to Eaton regarding the litter on Rte 31 below the Town.

Eaton will refer to the Health Officer.

4.3 Tom Zacaroli called inquiring on building permit requirements. Cook advised Zacharoli.

4.4 A concerned citizen complained to Eaton regarding a boat that had been left in Highland

Lake last year and the dock was left as well. Eaton had checked the property and will continue to research the dock issue with NHDES.

4.5 Al Krygeris spoke with the Selectmen regarding having the Town participate in an energy audit.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. The Selectmen and Thayer met to discuss the sign requests before the Selectmen. Eaton suggested moving the children at play sign on Lempster Mountain Road that is no longer in use to Dole Schoolhouse Road. Eaton suggested that Thayer purchase and place an "S Curve" sign before the tarred section of Valley Road. The Selectmen agreed to the suggestions and Thayer will install when the signs become available.

5.1.2. Advised that the Public Works Department will be hauling sand to Marlow on Monday.

5.1.3. Advised that he had received the contract for the Town's road salt with a new vendor (used previously) at the lower price that he discussed last week.

5.1.4. Advised of the Halfmoon Pond Road bridge project status and that most of the roadwork will be completed within the next few days. The contractor will be awaiting the bridge to complete the project in approximately two weeks.

5.1.5. Discussed the possibility, brought up by the SAU, for a secondary egress from the Washington Elementary School. The secondary egress would come out the backside of the ball field. Thayer will go back and discuss with the school board.

5.2 Lynn Cook:

5.2.1. Reported to the Selectmen that a Valley Road resident had built a 10 x 10 addition without a permit. A letter and permit application was sent to the property owner.

PUBLIC APPOINTMENTS

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Postcard from the State Department of Environmental Services reminder of bacteria sample results due. – Forward to Halverson
- 7.2 Letter from the American Red Cross with a request for funds in the upcoming fiscal year. – File for budget
- 7.3 Email the Office of Energy and Planning advising of Fall Planning and Zoning Conference. – Forward to Planning and Board of Adjustment
- 7.4 Letter from New Hampshire Electric Co-op advising of an upcoming Storm Response meeting. – Filed

- 7.5 Letter from the Town's attorney regarding the recent purchase of the Twin Bridge Road. – Filed
- 7.6 Email from RES/Title, Inc. requesting information on the merger process of a Beech Way property. – Dagesse advised of the process.
- 7.7 A copy of Legislative Update, Wednesday September 23, 2009. – Filed
- 7.8 Email from Donna and Greg Lofgren advising the Selectmen of the status of their septic system replacement. – Filed
- 7.9 Letter from the Society for the Protection of New Hampshire Forest regarding the Ashuelot River Headwaters project. – Filed
- 7.10 Information from Accufund an accounting software company. – Filed
- 7.11 Public Notice of a Facilities Committee Meeting scheduled for Monday, October 5, 2009. – Public reading file
- 7.12 Information from James R. St Jean Auctioneers advising of an upcoming NH surplus auction. – Filed
- 7.13 Letter from the State of New Hampshire regarding a wetlands permit to the Town of Washington for Washington Drive. – Filed
- 7.14 Quote from Will-Do IT Services for the Town's computers to be updated to a central server. – To be discussed with Marshall
- 7.15 Email from Sullivan County advising of an upcoming Communities that Care Working Together Conference scheduled for Saturday, September 26th. – Filed
- 7.16 Email from New Hampshire Water Conference advising of an upcoming November 20 and 21, 2009 conference. – Filed
- 7.17 Letter from the Sullivan County Boards of Selectmen forwarding the draft report regarding air quality in Claremont. – Filed
- 7.18 Letter from NH DES advising of a Shoreland Application for an Ashuelot Acres Road property. –Filed
- 7.19 A copy of Town and City, September 2009 issue. – Filed

8.0 UNFINISHED BUSINESS

- 8.1 The Selectmen, Melissa Cole, the Energy Committee and Bruss Construction have set a meeting for Thursday, October 1, 2009 at 3:00PM to review an energy audit quote from Bruss Construction.
- 8.2 Eastman advised that the Lake Host program will be returning approximately \$175.00 that was unspent.
- 8.3 Steve Hanssen and Ken Eastman will meet with Rick Monahan on Wednesday to discuss the ADA requirements of the proposed bathroom in the basement of Camp Morgan Lodge.

9.0 NEW BUSINESS

- 9.1 Eaton motioned to approve the request of Ellen Reed for the rental of Camp Morgan Lodge on October 17, 2009. Cook seconded the motion. All voted in favor.
- 9.2 Eastman motioned to approve the request of Rita Morris for the rental of Camp Morgan Lodge on November 26, 2009. Cook seconded the motion. All voted in favor.
- 9.3 The Selectmen requested Dagesse send a letter to a Mill Street property owner who has placed a trailer without the necessary parking permit.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$10,084.42 and vendors \$210,293.39 the week of September 25, 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 8:00PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen