

Town of Washington
Board of Selectmen
MINUTES
October 1, 2009

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

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

2.0 MINUTES

Cook motioned that the Selectmen's minutes of September 24, 2009 be accepted as written.

Eastman seconded the motion. All voted in favor.

Important Dates -

October 3rd- Turkey supper at Camp Morgan Lodge 5:30 and 7:00PM tickets are at the General Store

October 6th – Library Trustees 5PM 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 20th – All Boards Meeting 6:30PM 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 the Town is looking for a volunteer(s) to donate and place a Christmas tree at the Town bandstand. A tree stand is available if interested please contact the Selectmen's Office.

Town Employees, their families and guests are invited to participate in the Manchester Monarch's(hockey game) Park & Recreation event on November 7, 2009 @7PM the cost of the tickets are \$11.00 and you must provide your own transportation. We have secured 40 tickets at this time. If you are interested in participating please reserve your tickets early by calling Michelle Dagesse at 495-3661 or email at selectmen@washingtongh.org

The Washington Police Department will be holding night firearms training Thursday from 3-9 at Department range. We apologize for any inconvenience.

3.0 BUILDING AND PARKING PERMITS

3.1 Gilbert Mettler: TM#12-131, Washington Drive, the Board of Adjustment approved a equitable waiver of dimension at their September 30, 2009 hearing. Eaton motioned to approve the building permit application for a previously constructed 8 x 10 shed. Cook seconded the motion. All voted in favor, permit #2357 was approved.

7:29PM Eaton motioned to move to a non-public session. Cook seconded the motion. All voted in favor.

7:40PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Cook seconded the minutes. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 A Valley Road resident complained of an abutter's junkyard. The issues has been forwarded to the Police Department.

4.2 Jim Crandall requested that the October 9,2009 rental on behalf of the Historical Society be withdrawn. Dagesse will advise the custodian of the change.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall

5.1.1. Dropped off the police logs.

5.1.2. Rich Cook, Chief Marshall and Mike Lavelle reviewed a quote provided by Certified Computer Solutions, LLC to the Town of Washington for a proposed computer upgrade to connect all Town computer systems.

5.1.3. Provided the Selectmen with a letter of resignation from Officer Aaron Smith. The Selectmen would like to thank Officer Smith for his service and dedication to the Town of Washington.

5.1.4. Provided the Selectmen with a memorandum of Understanding for the mutually owned radar trailer that has been signed by all parties.

5.2 Arline France

5.2.1. Advised the Selectmen that she had contacted the State (in reference to 7.14) and reviewed the process with the Selectmen.

5.2.2. Advised that she had contacted the Department of Revenue for a date to set the tax rate. No date has been set as of yet, it is estimated to be set at the end of October or the beginning of November.

5.3 Ed Thayer

5.3.1. Thayer requested that the Selectmen sign a change order request for the Halfmoon Pond Road bridge project. The Selectmen signed the paperwork.

PUBLIC APPOINTMENTS

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of the New Hampshire Civil Engineer. - Forward to Thayer

7.2 Public Notice for an upcoming Administrative Committee Meeting for the Upper Valley Lake Sunapee Regional Planning Commission. – Public reading file

- 7.3 A copy of the Sullivan County Extension Connection. – Public reading file
- 7.4 Email from Joyce Dube advising the Park and Recreation Commission that the Hillsboro Bird & Garden Club will not be putting up the Christmas tree in the gazebo anymore but will continue with the placement of the flowers during the summer months. – Filed
- 7.5 Email from Bob Thompson, Commissioner of the APDVD, advising the Selectmen that the top and bottom gates of the Ashuelot Pond Dam were opened on September 28, 2009. – Filed
- 7.6 Registration form for an upcoming meeting and luncheon scheduled for November 12, 2009 to a NRRRA luncheon. – Forward to Thayer
- 7.7 Letter from Meridian Land Services, Inc. advising that Ronald Lavalley, TM#24-092/093 has applied for a shoreland permit. – Filed
- 7.8 Letter from NHDES for a shoreland impact permit 2009-01986 to the Town of Washington for the Washington Drive culvert. – Filed and forward a copy to Thayer.
- 7.9 Result from NHDES of the recent water tests taken from the Washington Elementary School. – Filed and forward the invoice to Dagesse
- 7.10 Email from Tri-State Basement Systems requesting building permit requirements for the Town of Washington. –Dagesse replied.
- 7.11 Email from LCHIP with the 2009 annual monitoring report request. – Dagesse to complete
- 7.12 Notice of a Public Hearing from the Town of Antrim regarding a rehearing request by a cell phone company for a service tower and facility. – Filed
- 7.13 Public Notice for the upcoming Finance Committee Meeting scheduled for Monday October 7, 2009 at the Upper Valley Lake Sunapee Regional Planning Commission Meeting Room. – Public reading file
- 7.14 Letter from the State Division of Forests and Lands forwarding information on an intent to cut that should be received by the Town for work to be done in Pillsbury State Park. – Filed
- 7.15 Email from Tom Taylor commenting on the Monday meeting held by the Planning Board with the Task Force and how the time at the meeting was implemented on discussing Task Force issues/suggestions. – Filed
- 7.16 Letter from John Rigby advising the Selectmen of the status in the replacement of his cabin located at 836 Millen Pond Road and requesting information on the process of extending a building permit. – Dagesse to respond
- 7.17 Timeline for Financial forms due from the Town from New Hampshire Department of Revenue. – Forward to Dagesse
- 7.18 A request from the Hillsboro Lions Club and the Harmony Masonic Lodge requesting a donation for the Hillsboro Area Food Pantry. – Filed
- 7.19 Letter from NH Municipal Energy Assistance Program advising that they had received the application on behalf of the Town of Washington and a initial round of towns would be announced on October 9, 2009. – Filed

8.0 UNFINISHED BUSINESS

- 8.1 The Selectmen, Bruss Construction representatives, Al Krygeris and Melissa Cole reviewed a proposal for the energy audit needs for the Town buildings. Bruss Construction will be providing the Town with information on grants monies available by the middle of next week.

8.2 Eaton spoke with Stacey Herbold from NHDES (in reference to last week's minutes). Eaton was informed that the boat was not in any violation but that the property owner leaving the dock in the water body for more than seven months was a violation. A letter will be sent to the property owner advising of the violation.

8.3 Eaton advised that he had spoken with Hansen Construction, they would not be in Town for the next two weeks they are awaiting the bridge.

8.4 Eastman, Cook and Steve Hanssen met with Mr. Monahon at Camp Morgan Lodge to discuss the ADA accessibility to the proposed lower level bathroom. Mr. Monahon suggested that the first floor lavatories and storage closet should be modified because this would be a more beneficial area to be addressed. Mr. Monahon will send a proposal and a sketch. The Selectmen will request at that time the frequent Camp Morgan Lodge users to review the drawings for suggestions. It was suggested that the Selectmen have a heating contractor look at the insulation. Eastman will contact a local contractor.

9.0 NEW BUSINESS

9.1 The Selectmen agreed that they are in support of the Future of The Town Hall moving forward with the LCHIP grant application.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,302.20 and vendors \$65199.14 the week of October 2, 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 8:30PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen