

Town of Washington
Board of Selectmen
MINUTES
October 15, 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 Berry, Peter MacLauchlan

2.0 MINUTES

Cook motioned that the Selectmen's minutes of October 8, 2009 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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 24th – Pumpkin Carving Contest and Haunted Hayride 6:00PM at the Washington General Store

October 26th – Cemetery Committee 7PM at Town Hall

October 27th – Municipal Task Force Meeting 9AM at Town Hall

October 28th – Board of Adjustment 6:30PM at Town Hall

October 31st – Trick-or-treating will be held from 4-9PM

November 3rd – Planning Board Meeting 7:00PM at Town Hall

Did You Know?

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

That there is a rumor going around Town that the current LCHIP grant planning application completed by the Future of the Town Hall Committee ties the Town to a full two million dollar project. This is not true, please speak to one of your Selectmen if you have any questions.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Celeste Terwilliger phoned to ask if a building permit was needed to add a roof on her existing deck. She intends to use the roof to install solar panels. Dagesse to advise.

4.2 Jim Crandall reviewed the preliminary sketches of the proposed changes for the upper floor bathrooms of Camp Morgan Lodge. The

- Selectmen encourage any regular renters to come in and review the plans for comments/suggestions. See 8.1
- 4.3 Lolly Gilbert reviewed the preliminary plans for the Camp Morgan Lodge bathroom renovation. See 8.1
 - 4.4 Jim and Gwen Gaskell reviewed with the Selectmen the proposed plans for the Camp Morgan Renovations. – See 8.1
 - 4.5 Al Krygeris reviewed the preliminary plans for the Camp Morgan Lodge bathrooms. – See 8.1
 - 4.6 Carolyn Russell advised the Selectmen that the LCHIP grant application has been completed and sent out.
 - 4.7 Larry and Barbara Gaskell phoned to ask if Camp Morgan Lodge was being used during the day on November 7th. The Snow Riders booked the lodge for the evening and wanted to use it for the day as well. Eaton advised Gaskell that the lodge was available and the Snow Riders could use it for the day as well as the evening.
 - 4.8 Carolyn Russell also requested that the Selectmen assist the L.A.E. appointed Road Transfer Study Panel with their work to study L.A. E. roads.
 - 4.9 Ingrid Halverson reviewed the sketches for the Camp Morgan Lodge proposed renovations. – See 8.1
 - 4.10 Carolyn Russell reviewed the sketches for the Camp Morgan Lodge proposed renovations. – See 8.1
 - 4.11 Peter Mellen phoned in regards to the positioning of Mr. Dulac's shed. Eaton advised Mellen of the sideline setbacks.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall

- 5.1.1. Dropped off logs.

5.2 Carolyn Russell:

- 5.2.1. Requested that the Selectmen the purchase of a remnant rug for the Welfare Office. Eastman motioned to approve Russell's request. Cook seconded the motion. All voted in favor.

5.3 Ed Thayer:

- 5.3.1. Requested the Selectmen's signature on the change order for the Halfmoon Pond Road bridge project. The Selectmen signed the paperwork.

5.4 Jim Berry:

- 5.4.1. Reminded the Selectmen of the upcoming flu clinic to be held tomorrow night at Town Hall.
- 5.4.2. Discussed a Valley Road septic system problem. (Ref 7.24 and 7.11) Berry requested that the Selectmen send a follow-up letter to the property owners suggesting more progress needs to be made.
- 5.4.3. Updated the Selectmen on the status of the H1N1 and vaccinations. The Town is well prepared for any government mandate for a mass inoculation. The Selectmen thanked Berry for all of the work he does to keep the Town prepared and informed.

5.4.4. Eastman asked Berry why the Town chose Camp Morgan Lodge as the Town shelter. Berry advised that it was a better option to not disrupt school during an emergency. Eastman reviewed the proposed Camp Morgan Lodge plans to update the restrooms to ADA compliance and adding a shower for use during an emergency.

5.4.5. Updated the Selectmen on the recent happenings of the Cemetery Committee. Eastman asked about green-burials. Berry advised that the Cemetery Committee has agreed that until it is mandated by the State green-burials will not be offered in Washington.

5.5 Tom Taylor:

5.5.1 Advised that he had been in contact with the Marlow landowner who wants to access his property through the Huntley Mountain Town Forest. Taylor requested that the Selectmen allow our Town Forester to appraise the property for a bond. The Selectmen approved the request.

PUBLIC APPOINTMENTS

6.1 Peter MacLauchlan asked the Selectmen questions regarding the Land Use Ordinance and building on a vacant lot. MacLauchlan asked what are the requirements on building a cabin, does the structure have to have sanitation/plumbing. Eaton answered that if the structure was under 320sqft there was no water in the house and a composting system that would be acceptable in a temporary dwelling. MacLauchlan asked about the chemical toilet system. The Selectmen advised MacLauchlan of the different options. MacLauchlan asked about the building permit process. Eaton advised that a E-911# would need to be established as well. MacLauchlan asked the Selectmen where the sideline measurement has to be taken from. Eaton advised that usually the middle of the rock wall is the boundary line unless the deed specifies differently .

7.0 COMMUNICATIONS RECEIVED

- 7.1 Health Insurance information for the 2010 budget. – Forward to Dagesse
- 7.2 Turner Lecture Series scheduled for October 29, 2009. – Filed
- 7.3 Email from NRRRA advising of an upcoming Annual Meeting and Luncheon scheduled for November 12, 2009. – Forward to Thayer
- 7.4 A copy of a letter from New Hampshire Department of Environmental Services regarding a wetlands bureau complaint #2009-01876, Stowell Road. – Filed
- 7.5 Email from NH Local Government Center requesting tax information from the Town. – Dagesse completed
- 7.6 Information from Lexis Nexis. – Filed
- 7.7 A copy of 4imprint. – Filed
- 7.8 Invoice from the Town's attorney. – Forward to Dagesse
- 7.9 Letter from Meridian to the Town of Washington forwarding a CSPA Shoreland Permit application information. – Filed
- 7.10 A copy of Currents. – Filed
- 7.11 Email from Jane Crowell, HLA Secretary forwarding the Associations concerns with the lack of progress with a septic problem on Valley Road. – Filed/See 5.4.2.
- 7.12 Agenda for the Sullivan County NH Board of Commissioners scheduled for Thursday October 22, 2009. – Public reading file

- 7.13 Email from Martha Perkins and Barrett Menson requesting an abatement. – Dagesse to respond
- 7.14 Email from a local printer requesting to be placed on the bid list for the upcoming Town Report. – Dagesse to include in the bidder list
- 7.15 Email from Pamela Marshall and David Emerson requesting an abatement from the Town. – Dagesse to respond.
- 7.16 Email from Tom Taylor in response to an email from Nan Schwartz and the last Planning Board Meeting. – Filed
- 7.17 Email from Carol Fogarty forwarding minutes from September 8, 2009 and an agenda for the October 14, 2009 meeting. – Public reading file
- 7.18 A copy of Frontline Supervisor. – Filed
- 7.19 Letter from the Department of Transportation regarding the biennial inspection of municipally owned bridges Town of Washington. – Forward to Thayer
- 7.20 Letter from L.A.E. Association to the Selectmen requesting that the Town provide information to a Road Transfer Study Panel. - See 4.8
- 7.21 Letter from NH Municipal Energy Assistance Program advising the Town has been accepted into the program. – Dagesse to respond
- 7.22 Email from the Town's auditor in response to an email sent by Dagesse regarding direct deposit. – Filed
- 7.23 Approval for Construction from NH DES to Martha and Richard Joyce, TM#14-411, Ashuelot Acres Road. –Filed
- 7.24 Email from Donna and Greg Lofgren regarding the status of their septic system on Valley Road.- See 5.4.2.

8.0 UNFINISHED BUSINESS

- 8.1 Steve Hanssen brought in a sketch from Rick Monahan for the proposed work to update the bathrooms at Camp Morgan Lodge.
- 8.2 Al Krygeris, Melissa Cole, Ken Eastman and a representative of GDS reviewed the Town buildings for a quote to perform an energy audit.

9.0 NEW BUSINESS

9.1 Eaton motioned to approve that the Town employees be allowed to participate in direct deposit. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,876.35 and vendors \$26,346.58 the week of October 16, 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 9:04PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

