

Town of Washington  
Board of Selectmen

MINUTES  
January 3, 2013

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall

**1.3** Visitors: Chief Marshall, Melissa Tremaine, Mike Morin, Mike Clark,  
Representative Grenier

**1.4**

**2.0 MINUTES**

Marshall motioned to approve the minutes of the December 27, 2012.  
Eaton seconded the motion.

All voted in favor.

**Important Dates -**

**January 8<sup>th</sup> – Forestry Committee 4PM at the Town Hall**

**January 8<sup>th</sup> – Planning Board 6:30PM at the Town Hall**

**January 9<sup>th</sup> – Park and Recreation Commission 6:00PM at the Town Hall**

**January 14<sup>th</sup> – Trustees of the Shedd Free Library will meet at the library at  
5PM anyone wishing to attend that needs assistance please contact the  
library at 495-3592**

**January 16<sup>th</sup> – Conservation Commission 7PM at the Town Hall**

**January 28<sup>th</sup> – Washington Energy Committee 7PM at the Congregational  
Church**

**Did You Know?**

The Town of Washington 2013 calendars are in and for sale. You can pick  
one up at the Town Hall for \$10.00 each

The Washington Energy Committee is hosting a documentary called “A  
Focus on Solar”, Monday, January 28<sup>th</sup> @7Pm at the Washington  
Congregational Church. Please call  
603-495-1162

**3.0 BUILDING AND PARKING PERMITS**

**3.1** Melissa Tremaine, TM#14-368, Coolidge Drive, 28x36 cape with deck and porch.  
Eaton to inspect next week.

**3.2**

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 Larry Gaskell reported that some of the trim on parking lot side of the lodge is coming loose. Eastman to inspect.
- 4.2 Mike Clark came in to speak regarding his concerns with the loggers operating on Halfmoon Pond Road and they are interrupting the daily route of the buses.
- 4.3 Sean Crowley came in to ask about getting on the Planning Board agenda for next Tuesday. Dagesse to coordinate.

## **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

### **5.1 Carolyn Russell:**

5.1.1. Requested that the Selectmen authorize a donation for \$350.00 to the Washington Food pantry. (See 9.2)

### **5.2 Chief Marshall:**

5.2.1. Memo from the Washington Police Department regarding the old highway heating procedure.

5.2.2. Will go out to speak to a logger working on Halfmoon Pond Road regarding bus safety in the morning.

### **5.3 Ed Thayer**

5.3.1. Reported that the Dole Schoolhouse Road bridge project is complete, due to weather the temporary bridge will remain in place until the contractor can remove it without damage.

5.3.2. Discussed small jobs around town that the Public Works employees could complete.

### **5.4 Chief Moser:**

5.4.1. Dropped off a quote for pre-construction and design/build services from North Branch Services for a Public Safety Center. Selectmen to discuss with Chief Moser next week.

### **5.5 Sandy Poole:**

5.5.1. Put together the office vacancies. (See below)

## **6.0 Public Appointments:**

6.1 Mike Clark came in to speak with the Selectmen regarding his concerns he had made earlier in the day with the bus coming in the morning to pick up the kids on Halfmoon Pond Road and the logging operation that is going on right now. Eaton said that according to Mrs. Mogan from the SAU that there was an issue with kids waiting for the bus for an additional 25 minutes. She also mentioned that according to the RSA no high school students are required to be picked up. Mike Clark said that this is a safety issue and why do we have to step aside for a logging operation. Eaton said that he also spoke with John Hyland this afternoon and Chief Marshall was asked to speak with the loggers asking to

keep the log trucks off the road for a twenty-minute span in the morning. Hyland will discuss with the bus company and the SAU in the morning.

6.2 Representative Jim Grenier came in to ask if the Selectmen had any concerns for him to work on.

## **7.0 COMMUNICATIONS RECEIVED**

7.1 New Hampshire Retirement System 2012 edition- Filed

7.2 A copy of Waste & Recycling – Forward to Thayer

7.3 A copy of Legislative Bulletin, Bulletin#2- Public reading file

7.4 A copy of Prime Times, winter 2012 – Filed

7.5 Letter from Donna O'Malley responding to a letter she received from the Selectmen in regards to a dock on Millen Pond Road. – Dagesse to respond.

7.6 Note from DRA on new timber yield forms- Filed

7.7 Email from Representative Steve Smith asking for the Selectmen's comments on school tax calculations. – Filed

7.8 Email from the SAU forwarding the fiscal 2012-2013 school tax- Filed

7.9

## **8.0 Old Business**

8.1

## **9.0 New Business**

9.1 Today Larry Gaskell assisted a representative from Simplex Grinnell with completing the inspection of the fire extinguishers in all of the town building.

9.2 Marshall motioned to accept a donation in the amount of \$350.00 for the Washington food pantry. Eaton seconded the motion. All voted in favor.

## **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,985.31 and vendor checks in the amount of \$1,714.09 for January 4, 2013.

## **11.0 ADJOURNMENT**

11.1 Eaton motioned to adjourn at 8:20PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen



SCHOOL TREASURER

1 FOR 1 YEAR

PLEASE FILE WITH THE TOWN CLERK FROM JANUARY 23, 2013 TO February  
1st 2013