

Town of Washington
Board of Selectmen

MINUTES
January 10, 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: Melissa Tremaine

1.4

2.0 MINUTES

Marshall motioned to approve the minutes of the January 3, 2013. Eaton seconded the motion.

All voted in favor.

Important Dates -

January 14th – Planning Board working session at 3:30PM at the Town Hall

January 14th – 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 15th – Trustees of the Trust Fund 8:30AM at the Town Hall

January 16th – Conservation Commission 7PM at the Town Hall

January 22nd – Supervisor's of the Checklist 7-7:30PM for filing period at the Town Hall

January 28th – Washington Energy Committee 7PM at the Congregational Church

February 2nd- Budget Hearing 2PM at the Town Hall

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 28th @7PM at the Washington Congregational Church. Please call 603-495-1162

There is a walking group that is using the lodge to walk indoors during the winter. You can come and join them on Mondays, Wednesdays and Fridays at 9:00AM

3.0 BUILDING AND PARKING PERMITS

3.1 Melissa Tremaine, TM#14-368, Coolidge Drive, 28x36 cape with deck and porch. Eaton inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor, permit#13001 was approved. Eaton also established the 911 number as 11 Coolidge Road.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** John Hyland came in to find out what had come of the loggers driving on Halfmoon Pond Road during the bus route. He was informed that the bus company and the loggers have worked out an agreement.
- 4.2** Tom Taylor phoned to ask about getting a warrant together for the Forestry Committee for evaluation and recommendations for harvesting in the Town Forest. Marshall informed him on the date for the budget hearing and the Selectmen will place \$3,000.00 in the budget.
- 4.3** Chief Moser, Jed and Nan Schwartz, Ed Thayer, Shawn Atkins, Chief Marshall and Jean Kluk came in to discuss the proposal from North Branch Construction for options regarding a Washington Safety Complex pre-construction and design/build services. It was decided that \$40,000.00 would be placed in the budget for design concepts.
- 4.4** Janice Philbrick came in to discuss the status of the CAPHN program. The Selectmen are awaiting a decision from the group whether or not Washington will remain as a member.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1 Updated the Selectmen regarding the loggers on Halfmoon Pond using the road during school bus time. The logging company contacted the bus company to coordinate the bus route.

5.2 Ed Thayer:

5.2.1. Informed the Selectmen on an upcoming date for a transfer station tour and lunch meeting.

5.2.2. Informed the Selectmen on the transmission problems with the roll-off truck. The truck will be back in service next week.

5.3 Michelle Dagesse:

5.3.1. Completed the 941 form for the Town.

5.3.2. Worked on the budget and Town Report.

6.0 Public Appointments:

6.1 Melissa Tremaine came in to pick up her building permit. (See 3.1)

7.0 COMMUNICATIONS RECEIVED

- 7.1 Dealing with employees seminar- Forward to Dagesse
- 7.2 Letter from the State of New Hampshire, important notice FY 2014 financial assistance for cities and towns- Forward to Thayer
- 7.3 Application from Jo Ellen Wright for the use of the lodge to hold a walking and yoga group. – See 9.1
- 7.4 Information from Tank Testing Services of New England regarding their business- Filed
- 7.5 Letter from the State forwarding information on the excavation tax procedure changes – Filed
- 7.6 A copy of the New Hampshire Civil Engineer – Forward to Thayer
- 7.7 A copy of Legislative Bulletin #03- Public reading file
- 7.8 Letter from Local Government Center forwarding the Town of Washington public official schedule bond- Filed
- 7.9 2012 Annual Report from Northeast Resource Recovery Association – Filed
- 7.10 Letter from the State of New Hampshire regarding the biennial inspection of municipally owner bridges in the Town of Washington – Forward to Thayer
- 7.11 Letter from Northeast Resource Recovery Association forwarding their accomplishments from 2012. – Filed
- 7.12 Letter from TD Bank regarding NACHA rules and updates for the town's accounts- Filed

8.0 Old Business

8.1 Marshall informed the Selectmen that the loose soffet at Camp Morgan Lodge has been removed until spring and the other areas have been secured for the winter.

9.0 New Business`

- 9.1 Eaton motioned to approve the application from Wright for the use of the lodge. Marshall seconded the motion. All voted in favor.
- 9.2

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,431.50 and vendor checks in the amount of \$63,394.91 for January 11, 2013.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn at 7:35PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

2013 Office Vacancies

SELECTMAN 1 FOR 3 YEARS

LIBRARY TRUSTEE 1 FOR 3 YEARS
1 FOR 2 YEARS
1 FOR 1 YEAR

FIRE CHIEF 1 FOR 1 YEAR

TRUST FUND TRUSTEE 1 FOR 3 YEARS

TREASURER 1 FOR 1 YEAR

CEMETERY TRUSTEE 1 FOR 3 YEARS

PLANNING BOARD 2 FOR 3 YEARS

MODERATOR 1 FOR 2 YEARS

ASSESSOR 1 FOR 3 YEARS

PUBLIC NOTICE
WASHINGTON SCHOOL DISTRICT

FILING FOR SCHOOL DISTRICT OFFICES

Persons interested in being a candidate for the following school district offices may file for these positions starting

on January 23, 2013. The deadline for filing is 5:00pm on February 1, 2013. Persons wishing to file should contact the Town Clerk, Sandra Poole at the Washington Town Office, 495-3667 (Thursday 1:00-8:00pm, Friday 9:00am-3:00pm) or at 495-7879 after 6:00pm.

- 2 School Board Members - 3 year term
- 1 School Board Members - 1 year term
- 1 School District Moderator - 1 year term
- 1 School District Clerk - 1 year term
- 1 School District Treasurer - 1 year term

WARRANT ARTICLES

Persons wishing to submit warrant articles for inclusion in the 2013 Washington School District Warrant must submit such warrants to the School Board, or one of its members, no later than February 7, 2013, at 5:00 p.m. Persons wishing additional information may contact the Superintendent of School's office at 464-4466.

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Please Post – 1/10/13 through 2/7/13