

Town of Washington  
Board of Selectmen

MINUTES  
January 17, 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:

**1.4**

**2.0 MINUTES**

Marshall motioned to approve the minutes of the January 10, 2013. Eaton seconded the motion.

All voted in favor.

**Important Dates -**

**January 22<sup>nd</sup> – Supervisor’s of the Checklist 7-7:30PM for filing period at the Town Hall**

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

**February 2<sup>nd</sup>- Budget Hearing and Bond Hearing 2PM at the Town Hall**

**February 22<sup>nd</sup>-24<sup>th</sup> Fire Department Fishing Derby at the lodge**

**March 2<sup>nd</sup> – Meet the Candidates Night 7PM at the Town Hall, the Fire Auxiliary will provide light refreshments**

**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**

**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**

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 Laurel Brown, a representative of PSNH, came in to inform the Selectmen's office of what services she can provide the Town.
- 4.2 Representative Jim Grenier dropped off a copy of proposed wording for a proposed bill for integrated land development permit. The Selectmen forwarded the copy to the Conservation Commission.
- 4.3 Tom Taylor stopped in to discuss a warrant article for the Forestry Committee to do some forest management on Town owned property.
- 4.4 Pat Liotta phoned to speak with Dagesse regarding her renting the lodge.
- 4.5 Bob Wright dropped off the Rescue Squad budget a month late. The Selectmen had already created the Rescue budget from the 2012 spending.

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

### **5.1 Chief Marshall:**

5.1.1 Provided a copy of the Washington Police Department calls for service for the month of December.

### **5.2 Ed Thayer:**

5.2.1. Informed the Selectmen that the Town will be receiving a FEMA reimbursement of \$7,725 from hurricane Sandy.

5.2.2. He reviewed the Meetinghouse plans with the Selectmen to answer some questions that came up from Millstone Construction regarding the placement of the septic system, size of drainage pipe in the rear parking lot and discussed a driveway that will need to be constructed on the other side of the church prior to construction and the moving of the building.

### **5.3 Michelle Dagesse:**

5.3.1. Typed up the warrant and budget and provided them to the Selectmen for review.

## **6.0 Public Appointments:**

6.1

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of Legislative Bulletin- Public reading file
- 7.2 Approval for Construction from NHDES to Melissa Tremaine, TM#14-386, Coolidge Drive – Filed
- 7.3 Email from Janice Philbrick informing the Selectmen that the Town of Washington is back as a CAPHN member. – Filed
- 7.4 Invoice from Henniker Septic Service, Inc. – Authorized and sent back to Dagesse for payment.
- 7.5 A copy of a proposed bill for integrated land development permit. – forward to Conservation Commission

### **8.0 Old Business**

8.1 The Selectmen met with David Drasba and representatives from Millstone to discuss any remaining questions prior to the GMP coming in within the next week.

### **9.0 New Business**

#### **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,924.96 and vendor checks in the amount of \$37,028.66 for January 18, 2013.

#### **11.0 ADJOURNMENT**

11.1 Eaton motioned to adjourn at 8:00PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen