

Town of Washington
Board of Selectmen

MINUTES
January 24, 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: Aileen Chute

1.4

2.0 MINUTES

Marshall motioned to approve the minutes of the January 17, 2013.

Eastman seconded the motion.

All voted in favor.

Important Dates -

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

February 2nd- The Conservation Commission will be hosting a winter walk from 10-12 all are welcome and everyone will be meeting at Camp Morgan Lodge. Bring your snowshoes, wear warm clothes and bring an ingredient to add to the trail mix concoction. (this is optional) p.s. there are extra snowshoes to borrow.

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

February 22nd-24th Fire Department Fishing Derby at the lodge

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

Did You Know?

The winter Meetinghouse Farmers' Market begins again this Saturday from 9-12 and will be held during the winter months on the last Saturday.

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

Anyone interested in running for office please come in and file this week.

A representative of the Lempster Town Hall phoned to get the information out regarding a beagle that was found on Lempster Mtn Road. The dog had an orange /red collar with turquoise stripe in the middle. Please contact the Lempster Town Hall if you have any information.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** It was reported to the office that the ladies toilet at the lodge is continuously running. Dagesse called a local plumber who went to the lodge.
- 4.2** Pam Joslin from Community Alliance Services phoned to request \$1000.00 to be included in the Town budget for the transportation portion of their services. They had provided 22 trips in 2012. The Selectmen will include an additional \$500.00 in the budget.
- 4.3** Lionel Chute phoned to ask about getting a declaration for candidacy. Dagesse told Poole that Chute was interested and would like the forms.
- 4.4** Ron Jager came in to ask about the bond/budget hearings and mentioned the safety complex warrant article.
- 4.5** Jennie Bruno was in speaking with the Selectmen regarding the custodian position/responsibilities in taking care of the lodge.
- 4.6** Tom Taylor came in to provide a photo of a forestry trail to be included in the Town Report.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1 Informed the Selectmen that the logging operation on Halfmoon Pond Road has stacked logs that will still need to be removed.

5.2 Ingrid Halverson:

5.2.1. Informed the Selectmen that she would no longer be able to perform the custodian work at the lodge but would continue taking care of the Town Hall. Dagesse gave Bruno Halverson's contact information to discuss the responsibilities of caring for the lodge.

5.3 Chief Marshall:

5.3.1. Eaton reported to the police that a truck was abandoned on the snowmobile trail. Marshall found out who the vehicle belonged to and that he was okay.

6.0 Public Appointments:

6.1 Aileen Chute notified the Selectmen that the Meetinghouse Farmers' Market held a meeting on January 17th and she delivered a vendor registration form, policies and meeting minutes for the Selectmen to review.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of Forest Notes – Filed
- 7.2 Notice for the 2013 Moderators Workshops from LGC- Filed
- 7.3 A copy of Legislative Bulletin #05- Public reading file
- 7.4 Invoice from Town of Marlow – Approved and forwarded to Dagesse
- 7.5 Letter from PSNH to the Town of Washington inviting the Selectmen to a discussion luncheon. – Filed
- 7.6 A notice from NGM Insurance Company regarding a logger informing the Town that his bond insurance has been cancelled. – Filed
- 7.7 Email from Representative Steven Smith forwarding his comments made to the UVLSRPC in regards to the Washington Town Hall not being on the CT River tourism list.
- 7.8 Letter from the State of New Hampshire Office of Energy and Planning regarding continuing obligations for EECBG grantees. – Filed until 2016

8.0 Old Business

8.1

9.0 New Business

- 9.1 Eaton motioned to approve the request of Community Alliance to include \$500.00 for the transportation. Marshall seconded the motion. All voted in favor.
- 9.2 Eaton motioned to approve the Meetinghouse Farmer's Market policies. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$14,844.32 and vendor checks in the amount of \$16,257.75 for January 25, 2013.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 7:45PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen