

Town of Washington  
Board of Selectmen  
MINUTES  
January 31, 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 24, 2013. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**This Has been cancelled and will be rescheduled in the near future - February 2<sup>nd</sup>- 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 6<sup>th</sup> – Trustees of the Trust Fund 12PM at the Town Hall**

**February 7<sup>th</sup> – Advisory Committee Meeting 3PM at the Town Hall**

**February 9<sup>th</sup>- Budget Hearing and Bond Hearing 2PM at the Town Hall**

**February 12<sup>th</sup> – 6PM School Budget Hearing at the Washington Elementary School in the multipurpose room, snow date is the 13<sup>th</sup> at the same time**

**February 13<sup>th</sup> – Park and Recreation 6:00PM at the Town Hall**

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

**February 23<sup>rd</sup> – Winter Meetinghouse Farmers' Market 9-12PM inside the Town Hall**

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

**Did You Know?**

**Please take notice that the Selectmen have postponed the Budget and Bond Hearing scheduled for Saturday to next Saturday, February 9<sup>th</sup> at 2PM to allow members of the community the opportunity to attend a celebration of life ceremony in memory of Rick Monahan. The ceremony will be held this Saturday at 1PM at the Peterborough Town House. The Town House is directly across the street from the Town Hall.**

**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 today.**

**John Pasioka phoned to want to make everyone aware that the Millen Lake ice is not safe!!!!**

### **3.0 BUILDING AND PARKING PERMITS**

- 3.1 Slaves of the Immaculate Heart of Mary, TM#14-486, King Street, 8x20 deck and install a bathroom. Eaton had inspected and found that all were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor, permit #13003 was approved.
- 3.2 Slaves of the Immaculate Heart of Mary, TM#15-054, King Street 24x20 pier foundation house with a 6x24 farmers porch, the house will have no kitchen and one bathroom and a 16x30 wooden one story shed. Eaton had inspected and found that the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the permit application. Marshall seconded the motion. All voted in favor, permit #13002 was approved.

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 The Selectmen met with representatives of Milestone and David Drasba this morning to discuss the GMP (guaranteed maximum price) for the Town Hall project. The Selectmen then met with the Advisory Committee this afternoon to allow them the opportunity to review the price.
- 4.2 Tom Taylor came in to go over the Slaves of the Immaculate Heart of Mary building permits with Dagesse to come up with a cost for the permits. Dagesse provided him the cost figure. (See 3.1 and 3.2)
- 4.3 A representative from Virtual Town's and Schools came in this week to review the process of updating information to the Town website with Nan Schwartz, Chief Marshall and Michelle Dagesse. The new town site will be up and operational either Friday or Monday, to check it out you can still use the same address [www.washingtonnh.org](http://www.washingtonnh.org) if you would like to receive the Selectmen's minutes you can sign up for them on the site as well as sign up for local news bulletins.
- 4.4 Lola Allen phoned to inquire on a date to rent the lodge. Dagesse will respond.

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

#### **5.1 Carolyn Russell:**

5.1.1. Requested the Selectmen accept a donation in the amount of \$30.00 for the Washington Food Pantry. (See 9.2)

#### **5.2 Chief Marshall:**

5.2.1. Provided a permission to participate letter from the New Hampshire Police Cadet Training Academy that he wanted the Selectmen to sign. Eaton signed the document.

5.2.2. Memorandum from the Police Department requesting that the Selectmen indemnify the Town employees in accordance to RSA 31:105. (See 9.3)

### **6.0 Public Appointments:**

6.1

### **7.0 COMMUNICATIONS RECEIVED**

7.1 A copy of the School Budget Hearing notice from the SAU- Posted at the Town Hall

- 7.2 Approval for Operation from NH DES to Jean Landry, TM#14-329, Presidential Drive, - Filed
- 7.3 A copy of Legislative Bulletin, #06. – Filed
- 7.4 Letter from the State of New Hampshire regarding FEMA reimbursement from Hurricane Sandy. – Filed
- 7.5 Letter from the State of New Hampshire regarding FEMA reimbursements to the Town of Washington from Hurricane Sandy- Filed
- 7.6 Letter from the State of New Hampshire forwarding to the Town the estimated payment for the block grant. – Filed for budgeting
- 7.7 Letter from Stephen A Cherry & Associates, PLLC requesting information on 11 Cove Road. – Dagesse to respond
- 7.8 Letter from PSNH stating that they are paying their 2012 tax bill under protest. – Filed
- 7.9 Letter from the State regarding the Dole Schoolhouse Road bridge over Highland Lake outlet stating that they had received but did not review the design drawings for the bridge since the Town has opted out of the SAB Program. – Filed

### **8.0 Old Business**

- 8.1 The toilet in the ladies room at the lodge has been repaired.
- 8.2

### **9.0 New Business**

- 9.1 The Selectmen are very sad to say that Rick Monahon, the architect that had been working on the Meetinghouse plans for the past five years, was one of the victims of the horrible motor vehicle accident on Sunday evening both he and his wife were killed. The Selectmen send along their condolences to the Monahon family.
- 9.2 Eastman motioned to accept the donation of \$30.00 to the food pantry. Marshall seconded the motion. All voted in favor.
- 9.3 Eaton motioned to indemnify the Town employees for the year 2013 in accordance to RSA 31:105. Marshall seconded the motion. All voted in favor.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$8,909.45 and vendor checks in the amount of \$3,075.46 for February 1, 2013.

## **11.0 ADJOURNMENT**

- 11.1 Eastman motioned to adjourn at 7:30PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen