

Town of Washington
Board of Selectmen
MINUTES
January 19, 2012

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: Bill Cole

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of January 12, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

January 24th □ Supervisors of the Checklist from 7-7:30PM at the Town Hall for additions and corrections to the checklist prior to the filing period

January 24th □ Board of Adjustment will be meeting with the Town's attorney 9:00am at the Town Hall

January 25th □ Trustees of the Trust Funds 12:30 am at the Town Hall

January 28th The farmers market will be held inside the Town Hall from 9-12PM. Come on in!

February 4th □ Budget Hearing at the Town Hall 2PM

February 7th □ Planning Board Public Hearing regarding the proposed changes to the Land Use Ordinance 6:30PM at the Town Hall with regular meeting to follow

February 18th □ The Washington Rescue Squad will be hosting the First Annual Whoopie Pie Contest at Camp Morgan Lodge- more information to follow

Did You Know?

There is a walking group meeting at Camp Morgan Lodge on Mondays, Wednesdays and Fridays until May at 9:00am. All are welcome.

The Town Clerk now will be open additional hours on Thursdays from 1PM to 8PM.

Town Office Vacancies

Selectman 1 for 3 years

Library Trustee 1 for 3 years

Fire Chief 1 for 1 year

Trust Fund Trustee 1 for 3 years

Treasurer 1 for 1 year

Cemetery Trustee 1 for 3 years

Checklist 1 for 6 years and 1 for 2 years

Assessors 1 for 3 years

Moderator 1 for 2 years

Please file with the Town Clerk from January 25, 2012 to February 3, 2012

School Board Members 2 for 3 years

School Moderator 1 for 1 year

School District Clerk 1 for 1 year

School Treasurer 1 for 1 year

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Maura McNeil came in and asked to remove her name from one of the petitions that she had signed. She said that the person bringing the petition around misled her to believe that the petition would have part time police employee's stay with the Town after they are trained instead of going to work for another town. Dagesse had her cross her name off the petition and sign that she removed it.
- 4.2** Michael Pon phoned to ask the Selectmen on the subject of the two petitioned warrant articles that were given to the Selectmen two weeks ago. Eaton spoke with Pon about the two petitions and the first one to remove the police chief is not valid because the police chief is appointed not elected and the second petition is to vote to elect a police chief instead of appointing and if this is to happen and is approved at the Town Meeting. The elected person would have to be on the checklist and that individual would have to go through the police academy and all that entails.
- 4.3** Tom Taylor stopped by to requests copies of two petitions and voiced his support for Chief Marshall and that he is an asset to this community.
- 4.4** Annie Bissonnette spoke with the Selectmen updating them on the birthday party plan for the Washington Town Hall.
- 4.5** Becky Denslow dropped off an application for the rental of Camp Morgan Lodge for the church to hold next year's craft fair. (See 9.1)
- 4.6** Dave and Joyce Dailey stopped Eaton to speak on the petition warrant articles and wanted to support Chief Marshall.
- 4.7** Joe Tapp inquired to Eaton regarding the second petition article and questioned to procedure on electing a police chief. Eaton explained the process.
- 4.8** Wayne Riessle came in to ask about the bidding of the front door. The Selectmen informed Riessle that another contractor has been awarded the job.

4.9 Lynda Roy came in and asked that the Selectmen dispose of the old copier and get another copier that can print 11x17 copies. Dagesse will order a small copier that can accommodate the larger copy needs.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1. The Mill Street bridge project has begun and the bridge will be delivered soon.

5.1.2. Is researching a wood boiler for the Public Works garage.

5.2 Chief Marshall:

5.2.1. Provided the Selectmen with the December police end of the year activity report. The five-year comparison report was provided as well.

6.0 Public Appointments:

6.1 Bill Cole came in to discuss the vestibule door with the Selectmen.

7.0 COMMUNICATIONS RECEIVED

7.1 Approval for operation from NH DES to Donna Cilley, TM#22-005-02 North Main Street, Approval for construction to Joanne Mambrino, TM#11-040, Millen Pond Road and SJ&LR Robey Revocable Trust, TM#12-052, McLaughlin Road.- filed

7.2 A copy of New Hampshire Town and City Filed

7.3 Email from the Town's auditor in regards to Arline France's question last week (See 4.3)- Filed

7.4 Letter from Rymes Heating Oil, Inc. requesting tax information from the Town. Dagesse to respond

7.5 A copy of Prime Times- Forward to Dagesse

7.6 Special Meeting Notice of the Sullivan County Board of Commissioners scheduled for January 31, 2012 3:00pm. Public reading file

7.7 A letter from Pathways requesting an appropriation included in the Town's 2012 budget Filed

7.8 Letter from New Hampshire Department of Transportation forwarding the preliminary estimate for the bridge aid in reference to the Dole Schoolhouse Road bridge. Filed

7.9 Letter from the Town's attorney in regards to the petitions received by the Selectmen- Filed

7.10 Email from Jack Sheehy sending his support of the Chief Steven Marshall and the Washington Police Department. Filed

7.11 A copy of the Legislative Bulletin- Public reading file

7.12 Letter from Cleveland, Waters and Bass PA regarding the McGranahan property. Filed

- 7.13 Agenda for the UVLSRPC scheduled for January 18, 2011. □ Filed
- 7.14 Local Government Center information on scholarships available to municipal employees and their families. □ Filed
- 7.15 Letters from attorney Silas Little to the Board of Selectmen and the Board of Adjustment requesting right-to-know documents. - Dagesse responded

8.0 Unfinished Business

8.1

9.0 New Business

- 9.1** Eaton motioned to approve the application of the Washington Congregational Church for the Christmas craft fair. Marshall seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7,903.07 and vendor checks in the amount of \$47,472.60 for January 20, 2012

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn at 8:30PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen