

Town of Washington
Board of Selectmen
MINUTES
January 26, 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:

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of January 19, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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 8th □ Board of Adjustment Public Hearing 5:30PM with regular meeting to follow

February 8th □ Park and Recreation Commission 6:00PM at the Town Hall

February 15th - Conservation Commission meeting 7PM at the Town Hall

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

February 18th-19th Washington Ice Fishing Derby at Camp Morgan Lodge

Did You Know?

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 Bill Cole came in to discuss the construction schedule for the vestibule door and the double doors at Camp Morgan Lodge. The vestibule door will begin next week.

4.2 Lionel Chute came in to ask questions regarding the due dates for a petition warrant article. Dagesse assisted Chute. Chute also expressed his concerns with campaign funding.

4.3 Tom Taylor, Steve Hanssen, Jack Sheehy, Bob Fraser asked to speak with the Selectmen regarding some of the press against the Chief of Police. The group along with Dennis Kelly collected 65 citizen signatures, in four days, who want to support our Chief. The message is that there is a very large part of the community who supports our police department. The real issue is that a public employee has been publicly accused and feels that the Selectmen have the responsibility to find out what the issue is and if the accusation is not supported it should be dropped. There is sufficient number of checklist names on the petition and it has to by law be placed on the warrant. The Selectmen investigated the petition complaint, against the Chief, which states that he is not performing his job. The Selectmen found that he has done his job and much more for the Town and the Selectmen are unanimously in support of the Chief. A copy of the letter from Tom Taylor is available at the office until it is emailed to the Selectmen's Office.

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.

5.1.3. Discussed 7.3 with the Selectmen.

5.2 Michelle Dagesse

5.2.1. Updated the Selectmen on the schedule of the vestibule door and the alarm installation.

5.2.2. Met with the auditor and Kathleen Atkins to review the tax collectors books.

5.2.3. Provided the Selectmen with the final proposed 2012 budget for review. Dagesse will complete the detailed expense budget as well as the proposed warrant for budget hearing next week.

5.3 Lynda Roy:

5.3.1. Provided the Treasurer's Report for the Town Report.

5.4 Ingrid Halverson:

5.4.1. Reported that there are no exterior lights on the lakeside of Camp Morgan Lodge. Eastman to call an electrician.

5.5 Mary Krygeris:

5.5.1. Discussed the need for wi-fi at Camp Morgan Lodge. Dagesse to contact the IT employee.

5.6 Chief Marshall:

5.6.1. Informed the Selectmen that Federal Cop grants will be announced in June and will be available for the 2013 budgeting cycle.

5.7 Sandra Poole:

5.7.1. Came in to review the list of officers for submission in the Town report.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 Invoice forwarded from Richard Monahon for carpentry work done during building exploration. ☐ Forward to Dagesse

7.2 Email from the Department of Revenue responding to Dagesse's warrant article question. ☐ Filed

7.3 Letter from NH DOS forwarding the FEMA disaster funds that are awarded to the Town of Washington for the Mill Street bridge project. ☐ Filed

7.4 A copy of Legislative Bulletin- Public reading file

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

7.6 Certified Public Hearing Notice from the Town of Gilsum Planning Board regarding a proposed telecommunication tower. ☐ Filed

7.7 Letter from NH Division of Forest and Lands advising that they along with NH Fish and Game will be harvesting 112 acres of Max Israel State Forest in Washington. □Filed

8.0 Unfinished Business

8.1 Discussed budget items for upcoming Budget Hearing.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$17,694.18 and vendor checks in the amount of

\$5,408.16 for January 27, 2012

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:10PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen