

Town of Washington
Board of Selectmen
MINUTES
February 16, 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 February 9, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

February 18th □ The Washington Rescue Squad will be hosting the First Annual Whoopie Pie Contest at Camp Morgan Lodge- Posters with rules are at the Town Hall and the Post Office. The proceeds are going to the Fire Department Scholarship Fund and Fire Equipment needs

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

February 28th □ Selectmen's Advisory Committee Meeting 7PM at the Town Hall

February 29th □ Conservation Commission Public Hearing 7PM at the Town Hall regarding the spending of conservation fund money to cover transaction costs for the Eccardt Farm conservation easement addition project.

February 29th Supervisors of the Checklist will be holding a session for corrections/additions to the checklist from 7:00-7:30PM for School Meeting

March 2nd- Meet the Candidates Night 7PM at the Town Hall

March 3rd- Washington Snow Rider Dance at Camp Morgan Lodge 7:30PM

March 6th □ Planning Board 6:30PM at the Town Hall

March 7th □ Park and Recreation 6:00PM at the Town Hall

March 10th- School Meeting 2PM at the Washington Elementary School

March 13th □ Town Meeting 9AM at Camp Morgan Lodge

Did You Know?

The Town of Washington Park and Recreation Commission is looking to go to a Monarch's game for March 25th at 3:00PM. Children tickets are \$11.00 and adults \$13.75. We are looking to get approximately 20 to go. Call the Town Hall for more information.

The Winter Walking Group is meeting on Monday, Wednesday and Friday at Camp Morgan Lodge 9AM. All are Welcome!

Sandy Poole wanted to let everyone know that they can get their dog licenses now. She is in the office from 1-8PM on Thursday and 9-3 on Fridays.

3.0 BUILDING AND PARKING PERMITS

- 3.1** Fred and Irita Allen: TM#11-077, Valley Road, applied to build a 12x14 tool shed. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor; permit #2471 was approved.
- 3.2** Jon and Deb Chamberlain: TM#14-494, Marlow Road, proposed to construct a 20x24 addition. A Selectman will inspect next week.
- 3.3** Richard Brown Jr.: TM#24-129, Hermit Island, requested a one-year extension to building permit #2369. He sent in the appropriate fee. Eaton motioned to approve the requested extension. Marshall seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Attorney Tim Britain phoned to inquire if the letter was public or attorney client privilege from the Town's attorney letter in reference to Ulrich Road.
- 4.2** Dave Bouchard called to confirm what his address was; there was some confusion from a tax card having the incorrect number. Eaton confirmed that the number should be 81 Lincoln Drive as written on the building permit. Dagesse forwarded the information to the Assessors and the property owner.
- 4.3** Bob Wright phoned and forwarded information to the Selectmen regarding required temperatures for some of the medications that are stored on the ambulance.
- 4.4** Mark Longval came in to inquire on the status of his business permit. Dagesse provided him with a site plan review application for him to complete. He will be attending the next Planning Board meeting to discuss what he needs to complete.
- 4.5** A representative of Cleveland, Waters and Bass phoned and requested a copy of the letter the Selectmen received last week in regards to Ulrich Road classification. After speaking with the Town's attorney, Dagesse forwarded her a copy of the letter.
- 4.6** Jon Chamberlain came in to drop off a building permit application. (See 3.2)
- 4.7** Mike Pon called for information on the Town's proposed 2012 budget.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1. Provided the January 2012 Police Statistics Report.

5.2 Michelle Dagesse:

5.2.1. Provided the Selectmen with the year to date budget.

5.2.2. Completed the Town Report and sent it off to the printer.

5.2.3. Provided the Selectmen with the MS-6 and requested their signature. The Selectmen signed the document. Dagesse to post around Town on Friday.

5.2.4. Provided the Selectmen with the final warrant for signature. The Selectmen signed the document. Dagesse to post on Friday.

5.3 Mary Krygeris:

5.3.1. Came in to provide checklist information. (See important Dates)

5.4 Edward Thayer:

5.4.1. Informed the Selectmen it looks like the bridge on Mill Street will be complete sometime next week. Thayer also discussed the speed limit changing the limit to 25MPH on either side of the bridge. He will speak with Chief Marshall

5.4.2. He talked about the proposed wood boiler at the Public Works garage, Thayer has received three estimates all within \$300.00 of each other.

5.4.3. Spoke with the Selectmen regarding landfill testing and there is additional permit fees that will be due this year but thought that he would find the money in his budget.

5.5 Lynda Roy:

5.5.1. Came in to discuss the request she received from the Captain Wright for information in reference to the billing fund. This year Roy will categorize the invoices that are paid for further reference.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 Email from Natalie Jurson supporting Chief Marshall.

7.2 A copy of NHBR- Forward to Thayer

- 7.3 Approval for Operation from NH DES TM#14-274, Lincoln Drive. Filed
- 7.4 A copy of Legislative Bulletin- Public reading file
- 7.5 Letter from the Department of Safety regarding action initiated for registration of criminal offenders. Public reading file and copy to Chief Marshall
- 7.6 Quote from Firematic Supply Co. Inc. Filed
- 7.7 Email from Susan Merritt from E-9-11 advising of their new website. Filed
- 7.8 NH Road Agents Scholarship- Filed
- 7:56PM Eaton motioned to move to a non-public session due to a personnel issue. Marshall seconded the motion. All voted in favor.
- 8:10PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Marshall seconded the motion. All voted in favor.

8.0 Unfinished Business

- 8.1 The Health Officer, Fire Chief and Selectmen inspected the 141 Beaverbrook Road home for an occupancy inspection. Eaton motioned to approve the occupancy permit. Marshall seconded the motion. All voted in favor.

8.2

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$5465.13 and vendor checks in the amount of \$24,136.17 for February 17, 2012

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn at 8:20PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen