

Town of Washington  
Board of Selectmen  
MINUTES  
February 23, 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 25<sup>th</sup>** □ Farmers □ Market at the Town Hall from 9-1PM. We are inside offering our goods for the winter. Come on in!!!!

**February 28<sup>th</sup>** □ Selectmen's Advisory Committee Meeting 7PM at the Town Hall

**February 29<sup>th</sup>** □ 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 29<sup>th</sup>** Trustees of the Trusts Funds 9:00AM at the Town Hall

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

**March 2<sup>nd</sup>**- Meet the Candidates Night 7PM at the Town Hall

**March 3<sup>rd</sup>**- Washington Snow Rider Dance at Camp Morgan Lodge 7:30PM. Come one!!!! Come All!!! Free admission and donations are welcome. BYOB, band.

**March 6<sup>th</sup>** □ Planning Board 6:30PM at the Town Hall

**March 7<sup>th</sup>** □ Park and Recreation 6:00PM at the Town Hall

**March 10<sup>th</sup>**- School Meeting 2PM at the Washington Elementary School

**March 13<sup>th</sup>** □ 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 25<sup>th</sup> 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!

The Eccardt Family Dairy Farm is donating a conservation easement on 5.5 acres of wooded upland to add to the existing 135-acre conservation easement held by SPNHF. The Conservation Commission has received a Q2C grant to cover the transactions costs

associated with this easement. A \$1000 Stewardship cost for the easement will come from Conservation Commission funds.

□ There is a new life saving device available to the Washington Rescue Squad called the Lucas Device. This Device does automatic and accurate compressions for someone in cardiac arrest. It can be used at the scene as well as in the ambulance while traveling to the hospital. Evidence has shown that manual compressions while the ambulance is moving are not adequate. Concord Hospital is so enthused about this device that they have worked out a deal with the company to sell each unit for \$13,000. This is \$2,000 below regular list price. In addition, Concord Hospital is donating one half the cost (\$6,500,00) toward the purchase by any squad in their catchment area. Many communities have already taken part in this offer and have the Lucas Device on their ambulances. Washington Rescue has decided to use some of their own funds, obtained through donations, for this purchase. If anyone is interested in making a personal donation toward this purchase please send your donation to The Washington Rescue Squad 7 Half Moon Pond Road, Washington. Thank you all for your support □ Bob Wright Rescue Captain.

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

**3.1 Jon and Deb Chamberlain:** TM#14-494, Marlow Road, proposed to construct a 20x24 addition. 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.

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

- 4.1** Susan Merritt from the State came in to provide the Town with the new 911 maps. The town will review the maps for accuracy and after any changes are made a final set of maps will be available for emergency personnel, a copy will be posted at Town Hall. The maps will assist emergency personnel by providing GPS to the rescue vehicles. The Assessors, Public Works Director and Chief Marshall came in and reviewed the maps.
- 4.2** Jon Chamberlain phoned to check on the status of his building permit application. Dagesse informed him that the Selectmen had gone to the site and it will be approved at tonight's meeting. (See 3.1)
- 4.3** Adam Holden phoned requesting zoning information on 426 Old Marlow Road. Dagesse provided him with the information; he also asked if any dwellings were on the property. Dagesse provided him this information as well.
- 4.4** Michael Tyler phoned to inquire what the tax increase would be on his property if he added a garage. Dagesse asked him to call back when the Assessors would be in on Thursday. Tyler also asked about

scheduling an occupancy inspection. Dagesse informed him what would need to be done. He will call back next week to schedule a time.

- 4.5 Bill Cole came in to discuss reconstruction of the front side of the Town Hall. He will return with a quote in the near future.
- 4.6 Dagesse phoned John Pasioka and requested information on the Rescue Squad 501c3 account to bring into the Selectmen. Pasioka brought in the information that the Selectmen had requested.
- 4.7 Laurie Dube phoned and requested that Dagesse place the Farmers Market in the minutes. (See Important Dates)
- 4.8 Shawn Atkins provided the Selectmen with a preliminary estimate to reconstruct and insulate the front side of the Town Hall.
- 4.9 Eaton spoke with a concerned citizen regarding an attempted break in at her property and the Police response. Eaton spoke with the Chief and the investigation is still ongoing. She also asked if the Town would move a streetlight from one location closer to her home, shining more on her property. The Selectmen agreed that this would not be a benefit for the Town, but the property owner could contact the electric company and have a streetlight installed at her expense.
- 4.10 Norman Bresett asked Eaton about the location that a police officer was parked on Friday evening doing radar. This was a usual parking area for the radar. The Selectmen support the officers parking in the appropriate area. Bresett then asked Eaton how much the Town receives from the Town of Goshen for our police coverage. Eaton said that the Town of Washington does not receive any monies we only provide mutual aid. Bresett stated that he was stopped several years ago by a Washington police officer in Goshen several years back. After research, Bresett has not been stopped by a Washington police officer in Goshen.
- 4.11 Eastman was approached by a concerned citizen regarding the medical equipment in the basement of Camp Morgan Lodge it was believed that the Health Officer was in charge of the equipment. Bob Fraser said that he only asked the Health Officer to cover the equipment during his vacation.
- 4.12 Kim Feighery came in to sign the letter of support for Chief Marshall.

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

### **5.1 Chief Marshall:**

- 5.1.1. Provided the Selectmen with a copy of a call for service regarding a complaint from Norman Bresett. (See 4.10)
- 5.1.2. Discussed 4.9 with the Selectmen.

### **5.2 Sandra Poole**

**5.2.1.** Dropped off the samples of the ballots for School and Town Meeting.

**5.3 Mary Krygeris:**

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

**5.4 Edward Thayer:**

**5.4.1.** Updated the Selectmen that the roads will be posted with limited weight roads on March 1<sup>st</sup>. New signs for the Class VI roads with 2,000lb limits will be coming in shortly. After the roads have been posted, loggers will call Thayer for authorization to move their equipment.

**5.4.2.** Updated that the Mill Street Bridge will be open Friday afternoon.

**6.0 Public Appointments:**

**6.1**

**7.0 COMMUNICATIONS RECEIVED**

7.1 Email from Captain Wright requesting a Selectman offer to be on the board of directors for the Washington Volunteer Fire Squad Inc. □ Filed

7.2 Email from Captain Wright forwarding a request to include information on the Lucas Device. □(See Did You Know)

7.3 A copy of Legislative Bulletin □ Public reading file

7.4 Email from Johanna Young asking authorization to attend the Local Energy Committee Conference □ The Selectmen approved the request.

7.5 Invoice from R.P Fraser Electric- The Selectmen approved the invoice and forwarded to Dagesse.

7.6 Email from Kevin Gathercole forwarding questions on the logging operation on the Max Israel track. □ Dagesse will respond to his questions on hours of quiet

7.7 Public Notice Washington School District announcing their annual meeting on Saturday, March 10,2012- Posted

7.8 Letter from Highland Lake Unified Association regarding the Lake Host Program and Highland Lake. - Eastman to contact the president of the association

7.9 Letter from AARP reminding everyone of tax-aide that is available offered by AARP volunteers. □ Public reading file

7.10 Information from Cleanair-coolplanet for an upcoming seminar- Filed

7.11 Email from Eileen Mann forwarding signatures supporting the Chief of Police- Filed

7.12 Email regarding another Moose Plate Grant that will becoming available. □ Forward to Grace Jager.

## **8.0 Unfinished Business**

- 8.1** Eastman reported that the stove at Camp Morgan Lodge is working but the fan is not functioning. Eastman called a local contractor to take care of the fan.
- 8.2** Email from the architect with a list of Town Hall proposed renovations with costs associated to each job. This list will be brought to the upcoming Selectmen's Advisory Committee Meeting on Tuesday.

## **9.0 New Business**

- 9.1** The Selectmen congratulate Liz Sargent for passing her EMT practical and written exams.
- 9.2** The Selectmen welcome Sandra Eccard as the Town's new Tax Collector.

## **10.0 DISBURSEMENTS APPROVED**

- 10.1** The Board approved cheques for payroll of \$15,611.06 and vendor checks in the amount of \$167,812.23 for February 24, 2012

## **11.0 ADJOURNMENT**

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

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen