

Town of Washington
Board of Selectmen
MINUTES
March 8, 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: Barbara Gaskell

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of March 1, 2012 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

March 9th □ The Moose Mountain Jazz Band will be performing at the Washington Elementary School at 10:30AM. All are welcome to attend!!!

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

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

March 16th □ The American Red Cross will be having a blood drive at the Hillsboro-Deering High School from 10:30-3:30 you can schedule an appointment at redcrossblood.org or call 1-800-733-2767

March 28th □ Board of Adjustment 6PM at the Town Hall

March 31st □ Farmers' Market 9-12PM at the Town Hall

March 31st - Easter Egg Hunt 1PM at the Town Hall

Did You Know?

The Washington Snow Riders thank everyone for coming to the recent Snow Riders Dance. A good time was had by all.

3.0 BUILDING AND PARKING PERMITS

- 3.1 MP-NH, LLC, TM#11-013, Old Marlow Road, provided a building permit to construct a 384square foot sugarhouse and a 120 square foot shed. The Selectmen referred the building permit application to Town counsel.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Victor Pepin phoned to ask about the variance process. Dagesse assisted Mr. Pepin in getting the application sooner so that he may be on the March meeting agenda for the Board of Adjustment.
- 4.2 Jim Crandall asked what the status was of getting a copy of the letter that was received by the Town from Alan Cumming's attorney in regards to his request for a rehearing. Dagesse said she had a call in to the Board of Adjustment Chair and would let him know as soon as she heard from him.

- 4.3 Rebecca Denslow requested the schedule for Camp Morgan Lodge in May to coordinate a PTO Spaghetti Dinner. Dagesse assisted her with the scheduling and forwarded her an application.
- 4.4 Mary Ann Turner requested that Dagesse send her a copy of the APDVD letter sent to the Selectmen last week. Dagesse faxed her a copy.
- 4.5 Bill Cole brought in an estimate for lead abatement and clapboarding the front of the Town Hall.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Moser:

5.1.1. Advised the Selectmen that as long as the smoke detectors in the Town buildings were functional the Town did not have to move forward at this time with the sensitivity testing suggested in a letter from Capitol Alarm Systems.

5.2 Edward Thayer:

5.2.1. (Ref of last week's minutes) Requested that Dagesse send the APDVD Commissioner a copy of the Town's Emergency Management Plan. Dagesse forwarded the document.

5.2.2. Thayer is still researching the alternate heating system for the Public Works garage.

5.2.3. Thayer discussed Article 17 and who would make the motion at Town Meeting.

5.3 Sandy Poole:

5.3.1. Requested that the Selectmen appoint Nancy Schwartz as the Deputy Town Clerk. (See 9.2)

6.0 Public Appointments:

6.1 Barbara Gaskell came in to review the warrant with the Selectmen and discussed who would make each motion. There was discussion on moving Article #33 to just after Article #5.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of The Civil Engineer- Forward to Thayer
- 7.2A copy of the 2011 Lake Sunapee Region VNA Annual Report- Public reading file
- 7.3 LGC Benefits administrator workshop □ Forward to Dagesse
- 7.4 A copy of Legislative Bulletin #11- Public reading file
- 7.5 Primex 2012 Annual Conference □ Filed
- 7.6 Brochure Quitting for Life □ Forward to Berry
- 7.7 Letter from the Town's attorney regarding MP-NH v. Town of Washington □ Filed

7.8 Memo from Upper Valley Lake Sunapee Regional Planning Commission regarding Household Hazardous Waste Collections □ Forward to Thayer

7.9 Information request from New Hampshire Department of Transportation for the Town of Washington □ Dagesse and Thayer to complete

8.0 Unfinished Business

- 8.1** The Selectmen received correspondence from Upton & Hatfield in response to the classification of Ulrich Road. The Selectmen on record agree with the Town's attorney and Ulrich Road is not a public road.
- 8.2** Carolyn Russell came in to talk about the Town's Halls Birthday party and there will be a dinner now included in the festivities.
- 8.3** Eastman motioned to approve the draft of an updated building permit application form. Marshall seconded the motion. All voted in favor. Dagesse will forward the new application to Chief Marshall for the Town's website.

9.0 New Business

- 9.1** Tom Marshall, representing the Board of Selectmen, and Michelle Dagesse, representing the Planning Board have agreed to participate on the Rescue Squad 501 c 3 board.
- 9.2** Eaton motioned to appoint Nancy Schwartz as the Deputy Town Clerk for the School Meeting on Saturday. Marshall seconded the motion. All voted in favor.
- 9.3** Marshall motioned to appoint Sandra Eccard as the Tax Collector. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$8,505.72 and vendor checks in the amount of \$25,238.35 for March 9, 2012

11.0 ADJOURNMENT

- 11.1 Eastman motioned to adjourn at 8:50PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen