

Town of Washington
Board of Selectmen
MINUTES
March 15, 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: Al Krygeris, Colleen Duggan, Bob Fraser, Norman Bresett

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of March 8, 2012 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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 23rd □ Library Trustees 5PM at the library

March 27th □ Conservation Commission 7PM at the Town Hall

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

April 3rd- Planning Board Meeting 6:30PM at the Town Hall

April 9th □ Historical Society Meeting (See attachment for time and information)

Did You Know?

Results from Tuesday Town Meeting Elections:

Selectman: Guy Eaton 146

Jerry Klohs 12

Treasurer: Lynda Roy 134

Janice Philbrick (write-in) 19

Moderator: Barbara Gaskell 154

Assessor: Kathleen Atkins 157

Cemetery Trustee: Kathleen West 155

Fire Chief: Brian Moser 156

Trust Funds: Arline France 159

Supervisor of the Checklist: Yvonne Bachand 153 (6-years)

Supervisor of the Checklist: Marianne Garvin 84 Elizabeth Sargent 67 (2-years)

Library Trustee: Kathleen Nohavec 149

All elected officials please remember to come in and see the Town Clerk to sign your Oath of Office paperwork.

All of the Planning Board ballot questions passed as well.

Please be aware that the lodge floor will be refinished next week so the lodge will not be accessible to anyone.

Senior Lunch will be postponed from March 22nd to March 29th due to the floor project.

The Senior trip to Foxwoods Casino will be on April 24th and the cost is \$30.00. We will be Departing from behind the Town Hall at 6:45am.

The Taste of Hillsboro will be this Saturday at the Hillsboro Middle School it is a great event. Check it out!

3.0 BUILDING AND PARKING PERMITS

3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Email requesting information on renting Camp Morgan Lodge. Dagesse provided her with the information and an application.
- 4.2** Becky Denslow requested permission for the PTO to use Camp Morgan Lodge on May 19th for a PTO spaghetti dinner. Dagesse sent an application and coordinated the rental.
- 4.3** Jim Crandall phoned to request dates for Camp Morgan Lodge so that the Historical Society can have their monthly meetings. Dagesse provided Crandall the application and booked the dates on the calendar.
- 4.4** Pauline Laprade requested to be added to the Selectmen's minutes email distribution list. Dagesse added her to the list.
- 4.5** Dale Paquin from SWNH District Fire Mutual Aid came in to assist Dagesse with updating the Town's FCC emergency call frequencies. Dagesse asked him about specs to include in a lease with a cell phone company for a Town repeater. Dagesse will get more information from Chief Moser to pass along.
- 4.6** John Pasioka came in to ask if a Selectman would sit on the Fire Department 501 c 3 Board of Directors. He also came in to have the Selectmen record the following information in the minutes; the Fire Corporation has \$1,691.00 and the Rescue Corporation has \$35,957.07 as of 3/6/12.
- 4.7** Citizens at Town Meeting mentioned to the Selectmen the problem with the sensitivity of the paper towel dispenser, it was adjusted. It was requested that the kitchen needs a professional cleaning.
- 4.8** Debra Walsh called to ask about offering a cooking demonstration class for adults and children at Camp Morgan Lodge. Dagesse provided her with the number of the Camp Director to coordinate something for the summer camp program.
- 4.9** Jim Bissonnette called Dagesse to talk about the request from Jim Crandall for a copy of the letter from MP-NH LLC's attorney for a rehearing. Bissonnette will forward him a copy of the letter.
- 4.10** Ray Clark came in to ask Dagesse to include information on the change in the senior lunch and the upcoming senior trip. See "Did You Know"

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Edward Thayer:

- 5.1.1.** (Ref 7.8 of last week's minutes) Requested that the Selectmen sign the UVLSRPC agreement to participate in the Household Hazardous Waste Collection. The Selectmen signed the agreement and the sites and times will be forwarded to the Town in the near future.
- 5.1.2.** Reviewed information he had gathered regarding the alternative heating source for the Public Works garage that was approved at this weeks Town Meeting.
- 5.1.3.** Advised the Selectmen that he had ordered the roll off container.

5.3 Michelle Dagesse:

5.2.1. Updated the Camp Morgan Lodge Checklist that is used at the end of renting the lodge.

5.2.2. Phoned Premier Printing and ordered envelopes for the Town's tax bills. Sandy Eccard requested to process the tax bills in house, saving the taxpayers from being billed for the service.

5.2.3. Requested the Selectmen sign the MS-2. The Selectmen signed the document and Dagesse forwarded it to the Department of Revenue.

5.2.4. Informed the Selectmen that the auditors will be in next Wednesday and Thursday.

7:45PM Eaton motioned to move to a non-public session. Marshall seconded the motion. All voted in favor.

7:46PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue.

6.0 Public Appointments:

6.1 Al Krygeris came in to discuss insulation in the Town's buildings.

6.2 Colleen Duggan came in to update the Selectmen on the Town Meeting minutes, stating that she would be done on Friday and bring them in for review.

6.3 Bob Fraser came in to discuss the dinner request for the Town Hall Birthday party in August. The Selectmen referred Fraser to Russell and Bissonnette.

6.4 Norman Bresett phoned to request a copy of the letter from the Town's attorney responding to the petition warrant articles. He will pick it up on Friday.

7.0 COMMUNICATIONS RECEIVED

7.1 Notice from Goshen regarding a Planning and Zoning Board meeting for March 27, 2012 at 7:15PM. Filed

7.2 Letter from the Town's attorney regarding MP-NH, LLC V. Town of Washington

7.3 Invoice from the Town's attorney- Approved and forwarded to the Selectmen

7.4 A copy of the Legislative Bulletin, #12- Public reading file

7.5 Email from Angela Collemacine asking about renting Camp Morgan Lodge for a wedding- Dagesse to respond

7.6 Letter from Sullivan County regarding a concept of establishing a centralized emergency service dispatch center. Forward to Moser

7.7 2012 Local Officials Workshop from Local Government Center- Filed

7.8 Tax Collector's Audit from Plodzick and Sanderson for January 1, 2011 through December 29, 2011- Filed

8.0 Unfinished Business

8.1 Dagesse spoke with the Town's attorney regarding MP-NH LLC building permit received on March 8, 2012. The attorney is still reviewing.

9.0 New Business

9.1 The Selectmen thank all of those who participated in the Town Meeting on Tuesday. It was another memorable day with a whole lot getting accomplished by those in attendance.

9.2 The Selectmen approved the increase of the security deposit for Camp Morgan Lodge to \$200.00 and left the rental fees at the same rate.

9.3 Dagesse spoke with the attorney regarding the need for a Special Town Meeting to allow the Selectmen to sign a lease for a cell phone tower on Town property. The Selectmen are looking to have the meeting towards the end of April.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,639.79 and vendor checks in the amount of \$4,309.71 for March 16, 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

Washington Historical Society Meeting

April 9, 2012

Meeting House Documentary

Presented by

Carolyn Russell □ Project Director

This will be a sneak preview of the special Meeting House documentary video on the history of our Town Hall in celebration of its 225th Birthday.

Meeting will be held at Camp Morgan Lodge.

Meeting Schedule: 6:00 pm Pot Luck Supper
 7:00 pm Business Meeting
 7:30 pm Presentation

Come for the presentation even if you cannot attend the pot luck supper or business meeting.

Everyone Welcome