

Town of Washington
Board of Selectmen
MINUTES
April 19, 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: Chief Moser,

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of April 12, 2012 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

April 21st- Supervisor's of the Checklist will be holding a session for the purpose of corrections/additions to the checklist from 11-11:30 am

April 24th □ Selectmen's Advisory Committee Meeting 4PM at the Town Hall

April 25th □ Trustees of the Trust Fund Meeting 12:15PM at the Town Hall

April 25th □ Board of Adjustment 6:30PM at the Town Hall

April 26th □ A representative from Charlie Bass Office will be at the Town Hall
(See below)

April 28th □ 2PM Special Town Meeting at Camp Morgan Lodge. A copy of the warrant is posted at the normal posting areas.

May 1st- Planning Board 6:30PM at the Town Hall

May 9th □ Park and Recreation 6:00PM

May 16th □ Conservation Commission 7PM at the Town Hall

May 19th □ WES PTO Spaghetti Dinner at Camp Morgan Lodge 5-7PM

Did You Know?

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.

National Drug Take Back Day will be 10am to 2pm on Saturday April 28th. This is an opportunity for residents to drop off old, unused medications, OTC drugs and controlled drugs for proper disposal. There will a box set up at the police station, during that time. There is no charge, no questions asked. Contact Chief Marshall with any questions.

Beginning April 24th asphalt will be applied to Lempster Mtn Road. Be prepared for delays.

Please Be Aware that there is still **NO BURNING** allowed even with the upcoming rain there is still a great risk of a brush fire!!!!!!

Camp Morgan Lodge has been repainted inside. (See 8.1)

3.0 BUILDING AND PARKING PERMITS

3.1 Doug Gentile: TM#14-352, Coolidge Drive, requesting a building permit to construct a 12x12 shed. Eaton to inspect next week.

3.2

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Lucas Beckwith phoned to ask on the building permit process. Dagesse provided him with an application.

4.2 A representative from American Red Cross phoned to coordinate the annual □Rich Cook Blood Drive□. Save the Date July 24th at the Lodge.

4.3 Ron Roy, representing the Patriotic Purposes Committee, requested that Dagesse order a grave marker. The marker was ordered.

4.4 Doug Gentile came in for a building permit application. (See 3.1)

4.5 Brother Peter returned Dagesse□s request for input in the naming of the road to the Montfort Retreat. Eaton will establish 911#□s for the buildings.

4.6 A Halfmoon Pond Road resident asked Eaton to inspect his property line regarding a logger who had cut into his property. Eaton asked the property owner to contact the logger and/or the property owner regarding restitution.

4.7 A concerned citizen asked Eaton when the guardrails would be placed on the Mill Street Bridge. Eaton will speak with Thayer regarding the coordination.

4.8 Teresa Ptak from NH DES came in to discuss the water collection samples for the Town beaches and new signs to post.

4.9 Marcella Bobinsky requested information on a front porch on her home and replacing flooring and railings and if it would need to apply for a building permit. Dagesse informed her that no permit would be needed as long as the footprint remains the same.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested that the Selectmen authorize her to accept a donation of \$100.00 for the Washington Food Pantry. Eastman motioned to approve the request and accept the donation. Marshall seconded the motion. All voted in favor.

5.1.2. Discussed repairs that are needed for the Wayside Park.

5.1.3. Discussed party plans for the Town Hall that will be held in August.

5.2 Sandy Eccard

5.2.1. Provided the Selectmen with a copy of the final notice of tax bill that was sent to the Board of Tax and Land Appeals.

5.3 Chief Moser:

5.3.1. Came in to inform the Selectmen that he would be going to Livingston this afternoon to get a quote for a mule type machine for the Washington Fire Department and that he was still researching a trailer to store the machine. He will report back to the Selectmen as soon as he has the information. Chief Moser attended the evening meeting with the information. He received a quote for an Artic Cat for \$12,500.00 with accessories (trailer, tracks etc) the total package comes to \$28,000.00. Marshall asked if Moser had any other quotes. Moser explained that he did receive another two quotes. Chief Moser will bring the quotes to the next Fire Meeting and will come back on May 3rd.

5.3.2. Asked the Selectmen when they wanted to initiate the \$25.00 per call stipend for Firefighter I trained personnel that go on calls, since it was not budgeted for in this fiscal year. The Selectmen will discuss with Moser next week.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Letter from Clay Point Associates, Inc. forwarding results of previous inspections of the Town Hall. filed
- 7.2 Information from NH Healthy Kids regarding their program costs and benefits. Public reading file
- 7.3 Letter from Concord Hospital to the Town of Washington letting them know of the gift of the LUCAS 2 device. filed
- 7.4 A copy of Legislative Bulletin #17- Public reading file
- 7.5 Inspection of municipally owned bridges in the Town of Washington from NH DOT.- Forward to Thayer

8.0 Unfinished Business

8.1 Camp Morgan Lodge has been painted from top to bottom. Thank you to the volunteers for all of the hard work. The lodge looks great. Eastman

contacted Halverson for her to inspect the building prior to any rentals. Dagesse made several signs that will be hung at the lodge advising that there is no taping, tacking, nailing of any kind on the newly painted walls and ceiling.

8.2 The Selectmen authorized Shawn Cilley's Occupancy Inspection list.

8.3 Prepared for the upcoming Selectmen's Advisory Committee Meeting scheduled on Tuesday.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,664.39 and vendor checks in the amount of

\$3,615.29 for April 20, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 9:04PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse

Secretary for the Board of Selectmen

United States Congressman
CHARLES F. BASS

*******LOCAL OFFICE HOURS*******

Dear Friends,

In an ongoing effort to make the U.S. Government more accessible to the citizens of New Hampshire's Second Congressional District, my Community Liaison Christopher Collins will hold Public Office Hours in:

Washington on Thursday, April 26th from 1:00 ☐ 2:00pm at the Town Offices, 7 Halfmoon Road

If you should need assistance with a federal agency or have any concerns and/or questions regarding a federal issue I hope you can join Mr. Collins in Washington on the 26th of April.

For more information or to schedule an appointment, please contact Christopher Collins, in my Newport District Office at (603) 276-0831 or visit <http://bass.house.gov>.

Sincerely,
Charles F. Bass
United States Congressman

Office hours will also be conducted in the following towns on **Thursday, April 26th**:

Unity: 9:00-10:00am at the Town Offices, 13 Center Road

Acworth: 11:00am-12:00pm at the Town Offices, 13 Town Hall Road