Town of Washington Board of Selectmen MINUTES July 5, 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: Jim Berry, Mike Jubert

2.0 MINUTES

Marshall motioned to approve the minutes of the June 28, 2012. Eastman seconded the motion.

All voted in favor.

Important Dates

July 7th Flea Market on the Town Common, Come one come all 8-2PM sponsored by the Washington Snow Riders. If you are looking for information call 495-3505 and the East Washington Baptist Church will be inside selling pies. The Library Book & Bake Sale will be from 8-2 on the common as well. BRING 3 ITEMS FOR THE WASHINGTON FOOD PANTRY AND GET A CHANCE IN A SPECIAL RAFFLE.

July 11th Park and Recreation 6PM at the Town Hall

July 17th Library Trustees Meeting 5PM at the Library

July 18th Conservation Commission 7PM at the Town Hall

July 19th The Assessor Office will be open from 9-11AM and closed for the rest of the day so that they can attend a DRA mini course **July 24th** The Town will be hosting the Rich Cook blood drive at Camp Morgan Lodge you can go to redcrossblood.org to schedule your appointment. The Red Cross has been very impressed with our turnout and has given us additional appointments. With everyone shelp we can fill them all.

July 25th Board of Adjustment 6:00PM at the Town Hall

Did You Know?

We are coming up on our First Regional HHW collection day in Lebanon, NH on July, 21 from 9:00am to 12:00 pm.

The new Town of Washington sign is in and will be available for signing at the Town wide flea market this Saturday you can be a part of history for a \$5.00 donation to the Meetinghouse Fund.

3.0 BUILDING AND PARKING PERMITS 3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- **4.1** Mike Pon came in to get a building permit application.
- **4.2** Mark Longval came in to ask for a 911# for a shared driveway off McLaughlin Road. The Selectmen determined the number to be 96 McLaughlin Road.
- **4.3** Alan Gagnon phoned to ask about the expiration date of his building permit. It was determined that his permit was expired by one month. The Selectmen informed him that he could file for a one-year extension or another file for another permit. He will forward a check for the one-year extension.
- **4.4** Eastman was approached by a concerned citizen regarding the light at the bathhouse and would like to provide the Town with a timer light. The Selectmen discussed and there is no need for a light at the bathhouse since the beach is closed after dark.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS 5.1 Arline France, Lynn Cook and Kathy Atkins:

5.1.1. Provided the Selectmen with the timber tax levy from April 1, 2011 to March 31, 2012.

5.2 Ingrid Halverson:

5.2.1. Provided a copy of an inspection checklist from a recent rental of the lodge.

5.3 Chief Marshall:

5.3.1. Commended Ofc John Corrigan for an exceptional job last week.

6.0 Public Appointments:

6.1 Jim Berry came in to speak with the Selectmen about ticks and how he has distributed informational posters around town for the public.

6.2 Mike Jubert came in to request that the Selectmen sign a 1year approval for the wheeled vehicle trail permission and snowmobile trail permission on behalf of the Night Riders. Eaton motioned to approve the request of the Night Riders. Marshall seconded the motion. All voted in favor.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Letter from Sullivan County Nutrition Services requesting the appropriated funds for the Meals-on-Wheels program. Forward to Dagesse
- 7.2 Letter from LCHIP for 50% of the Town Hall LCHIP Grant. Forward to Dagesse

- 7.3 Memo from LGC forwarding important legislative policy dates. Filed
- 7.4 A copy of Storm Water Solutions and Roads & Bridges. Forward to Thayer
- 7.5 A copy of Waste and Recycling Forward to Thayer
- 7.6 Letter from LCHIP thanking the Town of Washington for completing the monitoring report for the Washington Bell Tower- Filed
- 7.7 A copy of A Safer Road to Tomorrow- Forward to Thayer
- 7.8 A copy of 2013 LGC Members agreement for property liability insurance Filed
- 7.9 Letter from NH DOT asking for Town directory information to be updated. Dagesse has completed the request.
- 7.10 Letter from Lynn Cook, Chair of the Planning Board requesting the Selectmen s attention regarding a business sign that is hanging which is no longer approved. Dagesse to write a letter that will be delivered by the police department.
- 7.11 The Selectmen received a copy of the CIP subcommittee report in preparation for a meeting next week. The Selectmen will review this week

8.0 Unfinished Business

8.1 Shawn Atkins came in to discuss pertinent items to the contract of the Town Hall.

9.0 New Business

9.1 The Selectmen would like to congratulate Brian Doherty, Ainsley Bruno, Samantha Cordeiro and Michael Cordeiro for representing the Town of Washington and completing the Cadet Academy.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$5,538.55 and vendor checks in the amount of \$0.00for July 6, 2012.

11.0 ADJOURNMENT

11.1Eastman motioned to adjourn at 7:55PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse Secretary for the Board of Selectmen

WASHINGTON SNOW RIDERS ANNUAL FLEA MARKET JULY 7, 2012 8AM-2PM WASHINGTON TOWN COMMON

SPACE AVAILABLE - NO RESERVATIONS NECESSARY \$10 PER 10' SPACE BRING YOUR OWN TABLES

FOOD, FUN, "FLEAS" FOR ALL ! RAFFLES

BRING 3 ITEMS FOR THE WASHINGTON FOOD PANTRY AND GET A CHANCE IN A SPECIAL RAFFLE.

SNOW RIDERS WILL HAVE THEIR FOOD BOOTH FOR FOOD AND BEVERAGES