

Town of Washington
Board of Selectmen
MINUTES
August 2, 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 Grenier

2.0 MINUTES

Marshall motioned to approve the minutes of the July 26, 2012. Eastman seconded the motion. All voted in favor.

Important Dates -

August 5th- Fireman's Chicken Barbeque from 11-2PM at the Fire Station tickets are \$8.00 each

August 7th – Selectmen's Advisory Committee Meeting 3:00-4:00PM at Town Hall

August 7th – Planning Board 6:30PM at the Town Hall

August 8th – Park and Recreation 6:00 PM at the Town Hall

August 11th – Town Hall Birthday Celebration all day event. See flyers around Town for more information

August 15th- Conservation Commission 7:00PM at the Town Hall

August 25th – The Invasive Aquatic Weed 7PM at the Lodge. All are Welcome

August 26th – Moose Mountain Jazz Band 1-3PM at the Camp Morgan Beach. Flyers at the Town Hall

August 29th – Board of Adjustment 6:00PM at the Town Hall

Did You Know?

Please be aware that the Lempster Mountain Road bridge will be closed for repairs for at least the next three to five weeks. Emergency calls will be handled by mutual aid.

The Conservation Commission is leading a fun and educational hike on September 1st, Saturday, starting 9:30am at the East Washington Pond beach/dam. Please join us!

This family friendly hike is going to be about 2 miles and will take 2 1/2 to 3 hours (easy to moderate hiking). We will follow a woods route to Eccardt Farm's hay and cornfields, stopping midway through the hike to have ice cream at the Farm Store! We will then continue our loop back around the cornfield, through the woods on the snowmobile trail and finish by walking down Bear Hill back to the pond. You can pack a lunch and enjoy it by the pond after the hike.

This hike will be lead by CC member Arin Mills and will be great for both kids and adults. Come learn about agriculture, biodiversity and some history of this beautiful area.

Rain date is September 2nd, same time and place. For more information call Arin at 495-1392 or Jed at 495-3125

Many of you asked whether or not DEA would continue to hold these take-Back events. The good news is – YES! We received notice that another date had been scheduled for 10:00am to 2:00pm on Saturday, September 29th. More information will be in the minutes in the next few weeks.

We have changed the email addresses for all Town employees in order to protect their personal email information. Please be patient with the process.

Household Hazardous Waste Date, August 18th in Sunapee from 9-12 information posted at the Town Hall.

3.0 BUILDING AND PARKING PERMITS

3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ingrid Halverson:

5.1.1. Provided the Selectmen with a copy of the checklist from the rental of the lodge.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of the Town's audit. – Filed

7.2 Water test results from Mill Pond, August 01, 2012 and invoice for the testing.- The water results were within limits and the invoice was approved by the Selectmen and forwarded to Dagesse for payment.

7.3 A copy of the Source, Summer 2012-

7.4 Application from Jim Crandall for the rental of the lodge. – See 9.1

7.5 Letter from the United States Senate Jeanne Shaheen's office thanking the Town of Washington for the invitation to the birthday party. – Filed

7.6 Letter from NH DES to the Town of Washington regarding the Dole Schoolhouse Road informing the Town that they had received and is now being reviewed. –

7.7 Approval for Operation from NH DES to Janet Feeney, TM#11-048, Millen Pond Road. – Filed

7.8 Letter from the State of New Hampshire Department of Revenue Education Tax for 2013.-

8.0 Unfinished Business

8.1 The Selectmen received the Virtual Town Hall website service agreement that had all necessary signatures.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,889.61 and vendor checks in the amount of \$21,183.20 for August 3, 2012.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:15PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen