

Town of Washington  
Board of Selectmen

MINUTES  
October 18, 2012

**1.0 ASSEMBLY**

- 1.1 Meeting called to order at 7:00PM.
- 1.2 Members: Guy Eaton and Ken Eastman
- 1.3 Visitors: Bob Fraser, Sandy Poole

**2.0 MINUTES**

Eastman motioned to approve the minutes of the October 11, 2012. Eaton seconded the motion.

All voted in favor.

**Important Dates -**

**October 19<sup>th</sup>** – Flu Clinic 5-7PM at the Town Hall

**October 22<sup>nd</sup>** – Cemetery Trustees Meeting 7PM at the Town Hall

**October 25<sup>th</sup>** – Planning Board site walk 1PM for business permit applicants

**October 27<sup>th</sup>** – Supervisor's of the Checklist Session from 11:00-11:30am at the Town Hall for additions/corrections to the checklist.

**October 30<sup>th</sup>** – Planning Board working session 10AM at the Town Hall

**November 6<sup>th</sup>** – Election Day 8AM-7PM at the lodge

**November 6<sup>th</sup>** - Planning Board 6:00PM, public hearing with meeting to follow

**November 9<sup>th</sup>** – Veteran's Dinner

**November 14<sup>th</sup>** – Park and Recreation 6PM at the Town Hall

**Did You Know?**

**That the trails in Washington are maintained regularly by our Forestry Committee and they are fantastic to explore on a fall afternoon. Thanks to all those who do a great job caring for our Town.**

**We are in need of Library Trustees if you are interested please contact Lynn Hendrickson at 495-0464**

**Sandy Poole wanted everyone to know that you can register to vote up until October 27<sup>th</sup> at the Town Hall during her normal hours. Absentee ballots are in come get an application at the Town Hall during Town Clerk hours.**

**The Washington Energy Committee Presents "A Focus on Solar" Monday 10/29 7PM at the Washington Congregational Church, featuring "Here Comes the Sun" – a short documentary – demonstrations of residential solar installations – Comparison of electricity and hot water systems – light refreshments will be provided.**

**The Town will be selling a 2013 calendar with pictures that were taken during the 225<sup>th</sup> Town Birthday Party all profits will go to the preservation fund. Calendars will be pre-sold for \$10.00 each.**

### **3.0 BUILDING AND PARKING PERMITS**

#### **3.1**

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1** Phil Barker emailed asking Dagesse for contact information regarding the cell phone tower in town. Dagesse provided Barker with the information.
- 4.2** Jim Gaskell informed Dagesse that there was a foul smell in the back of the Town Hall and wanted the information passed onto the Health Officer. Dagesse forwarded the information and Berry reported back to the Selectmen's Office that he found nothing irregular and would research further if another complaint came in.
- 4.3** Eaton was approached by a resident who asked if they could erect welcome to Washington signs on both sides of Rte 31. Eaton told the resident to go to the Planning Board to ask about the placement of signs.
- 4.4** Barbara Gaskell came in to drop off a proof for the Town of Washington calendar.

### **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

#### **5.1 Ed Thayer:**

**5.1.1** Reported that the temporary bridge will be in place next week for Dole Schoolhouse Road.

**5.1.2.** Requested the Selectmen's signature and to vote on the agreement between the Town of Washington and State of New Hampshire Homeland Security Emergency Management to accept the EMPG grant to install generator switch. Eaton motioned to approve the request. Eastman seconded the motion. All voted in favor.

#### **5.2 Michelle Dagesse:**

**5.2.1.** Contacted a printer to receive a quote for the printing of the Town Report.

#### **5.3 Sandy Poole:**

**5.3.1.** Provided the Selectmen with a copy of the petition for authorization to construct and maintain telecommunication lines over and across Highland Lake in the Town of Washington.

5.3.2. Provided copies of letter from NH DES to the Town Clerk advising of subsurface system disposal application.

## **6.0 Public Appointments:**

6.1 Bob Fraser came in to check on the Veteran's Day dinner invitations.

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 Letter from CASA thanking the Town of Washington for its continued support of its program with the recent donation of \$500.00. – Filed
- 7.2 Information from LGC for the upcoming Annual Conference- Filed
- 7.3 Letter from LGC forwarding a cd with information from their risk pools, HealthTrust and Property Liability Trust. – Filed
- 7.4 Letter from West Central Behavioral Health thanking the Town of Washington for its continued support with the receipt of a check in the amount of \$892.00. – Filed
- 7.5 Invoice from John Cilley for the winterization of the bath houses- Approved and forwarded to Dagesse for payment.
- 7.6 Letter from LGC-PLT forwarding the rates for year 2014. – filed
- 7.7 Letter from Primex forwarding the 2013 unemployment compensation program renewal. – Filed
- 7.8 Letter from NH DES to the Town of Washington for Washington Drive Shoreland permit. – Filed
- 7.9 Xerox extending warranty paperwork- Filed

## **8.0 Unfinished Business**

- 8.1 The Selectmen accepted the Town Hall final plans for the renovation project. Discussed various bonding issues and fund raising.
- 8.2 Eastman attended the shelter management-training course along with Jim Berry, Janice Philbrick, Lolly Gilbert and Charlie Eastman.
- 8.3 Eastman will order a new lock for the door at the lodge since the existing lock is giving renters trouble. Wayne Riessle came in to report that he repaired the doors at the lodge.
- 8.4 There was discussion on a letter that will be going out to a resident in town regarding a dock.
- 8.5 Eastman updated the Selectmen on the Conservation Commission meeting that was held last night in regards to when Forestry Committee meets.
- 8.6 The new lights for the outside of the Town Hall will be in next week.

## **9.0 New Business**

- 9.1 Dagesse to send two letters out for property owners that are building without a permit.

9.2 Eastman reported that there was a smell of oil coming from the new furnace at the lodge. The contractor will be coming with a new fitting next week.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$5,518.53 and vendor checks in the amount of \$100,740.01 for October 19, 2012

**11.0 ADJOURNMENT**

11.1 Eaton motioned to adjourn at 7:59PM. Eastman seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen