

Town of Washington
Board of Selectmen

MINUTES
November 8, 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: Bob Fraser,

2.0 MINUTES

Eaton motioned to approve the minutes of the November 1, 2012.

Marshall seconded the motion.

All voted in favor.

Important Dates -

November 9th – Veteran’s Dinner 6PM at the lodge

November 14th - Library Trustees will meet 5 p.m. at the library. All are welcome. If anyone who wishes to attend has access issues, please contact the library at least 24 hours prior.

495-3592 and, for anyone considering becoming a trustee or an alternate, please come.

November 14th – Park and Recreation 6PM at the Town Hall

Did You Know?

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

Bob Fraser is asking for any of the wheelchairs that were borrowed from the senior group and are no longer being used to be returned so that another in need can use it.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Wayne Burgess came in to ask about a driveway permit application on behalf of Mr. Hertel for a King Street property he owns. The application was accepted and forwarded to the appropriate personnel for their review.

4.2 Barbara Dailey phoned to ask if the dates of February 8-10th were available at the lodge. Dagesse assisted her in completing the application and forwarded it to the Selectmen for approval.

- 4.3 Jeff Rousselle a sales consultant from Atlantic Pest Solutions Companies met with Eastman, Philbrick and Berry to discuss pest solutions.
- 4.4 Michele Dozois came in to ask about renting the lodge on December 29th, Dagesse provided her with the information and penciled the date in the book.
- 4.5 Bob Fraser came in to go over the events for the Veteran's Dinner scheduled at the lodge tomorrow night. He invited the Town employees to the senior Turkey dinner next Thursday.
- 4.6 Marshall was shown a soft spot on the floor at the lodge, it has been appropriately identified and will be repaired in the near future.
- 4.7 Eaton had a septic contractor inquire regarding a mobile home on Long Pond Road and what the property owner needs to do to become compliant with the Town ordinances. Eaton informed him that the property owner will get a letter from the Town advising to apply for a building permit.
- 4.8 Marshall was approached by a concerned citizen regarding an open well on a Town forest property. The Selectmen will address and cover the well so that no one will get injured.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Provided the calls for service for the month of October.
- 5.1.2. Came into discuss the Police Department CIP requests.

5.2 Michelle Dagesse:

- 5.2.1. Presented the Selectmen and Assessors with the unofficial tax rate for 2013. (See 9.1)
- 5.2.2. Completed the SAU#34 audit paperwork for the Washington School District sent out by Grzelak and Company.
- 5.2.3. Wrote letters to the Trustees of the Trust Fund asking for reimbursements from the Health Trust Fund account and Bridge Fund account.

5.3 Sandra Poole:

- 5.3.1. Send her thanks to all of those who helped on Election Day!!! We had a record 83% turnout with 50 new voters that is a record 614 votes were cast Election Day.

5.4 Sandra Eccard:

- 5.4.1 Came in to ask about a outstanding tax bill that had some issues since 2011. The property owner would like the Selectmen to offer some sort of forgiveness. The Selectmen reduced the outstanding interest/penalties portion and forgive \$31.66.
- 5.4.2. Came in to discuss the possibility of moving the Town Clerk/Tax Collector's Office in a more office efficient manner. A new printer will be ordered.
- 5.4.3. Brought to the Selectmen's attention a property on Valley Road that is in the processing of being deeded and a payment that was received

for \$150.00. The Selectmen asked Eccard to return the check and continue with the tax deeding process that has already begun.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Application from RBA Youth Group for the rental of the lodge. – See 9.2
- 7.2 Model Local Welfare Guidelines book from LGC- Forward to Russell
- 7.3 Approval for Construction from NHDES to Robert Riordan, TM#20-62, Balsam Circle. – Filed
- 7.4 Information from Atlantic Pest Solutions Companies – Filed
- 7.5 Letter from NH Electric Co-op requesting a list of the Washington “Scenic Road” to prevent cutting back brush or trees on these designated roads. – Filed
- 7.6 Application from Lynda Roy for the use of the Town Hall on July 6, 2013 – See 9.3
- 7.7 Letter from the State of NH Department Division of Forests and Lands advising of the sale of an estimated 709,216 board feet of sawlogs and 3,438 tons of hardwood. – Forward to the Assessors

8.0 Unfinished Business

8.1 The Selectmen had another Advisory Committee meeting this afternoon to discuss the Town Hall project.

9.0 New Business

- 9.1 After review of the unofficial tax rate. Eaton motioned to approve the rate. Marshall seconded the motion. All voted in favor. The Selectmen signed the document and Dagesse forwarded it back to the Department of Revenue for final approval. The tax rate information will be available to the public next week and put in the Selectmen’s minutes.
- 9.2 Marshall motioned to approve the application of RBA Youth Group for the rental of the lodge from February 8-10th. Eastman seconded the motion. All voted in favor.
- 9.3 Eaton motioned to approve the application of Lynda Roy for the use of the lodge. Marshall seconded the motion. All voted in favor and the application was approved.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$8,485.72 and vendor checks in the amount of \$25,763.22 for November 9, 2012

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn at 8:30PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

Washington Historical Society Meeting

November 12, 2012

The Photography of Arthur & Ernest Nelson

Presented by

Goshen Historical Society

1890s photographic forays with a glass plate camera into Washington and surrounding towns. Come help identify people and places.

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