

Town of Washington
Board of Selectmen

MINUTES
December 6, 2012

1.0 ASSEMBLY

- 1.1 Meeting called to order at 7:00PM.
- 1.2 Members: Guy Eaton and Tom Marshall
- 1.3 Visitors: Chief Marshall

2.0 MINUTES

Marshall motioned to approve the minutes of the November 29, 2012.
Eaton seconded the motion.
All voted in favor.

Important Dates -

December 12th- Park and Recreation 6:00PM at the Town Hall

**December 17th – Public Hearing, Cemetery Trustees at the Washington
Town Hall 7pm**

December 19th – Conservation Commission 7PM at the Town Hall

Did You Know?

3.0 BUILDING AND PARKING PERMITS

- 3.1 Mark Morrissette: TM#12-134, Washington Drive, requesting a building permit to construct a 8x14 deck with a roof. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve the application. Marshall seconded the motion. All voted in favor, permit #2518 was approved.

7:15 Eaton motioned to move to a non-public session due to a personnel issue. Marshall seconded the motion. All voted in favor.

7:21 Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Marshall seconded the motion. The minutes were sealed as voted.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Doug Martin phoned to ask for a property card to be emailed to him. Dagesse send the card.
- 4.2 Russ Boland came in to ask about the tax deeded lots that are for sale. He wanted to check and see if an abutting property was on the list. Dagesse assisted him with his question.
- 4.3 Tom Talpey came in to give Dagesse a hard copy of the Washington Historical Society's report for the Annual Town Report.
- 4.4 Bob Bachand came in to ask for a copy of a Harrison Road property owner's septic system. Dagesse provided him the copies.

- 4.5 Phil Barker came in to drop off the Cemetery Trustees submission for the annual report and budget.
- 4.6 Maggie Atkins came in to talk to the Selectmen regarding a project with the Hillsboro-Deering Middle School. She was looking for small projects around Town that she and her classmates could do in the Town. The Selectmen gave her some possibilities and she will bring them back to her school advisor.
- 4.7 The Selectmen's Advisory Committee had a meeting to discuss the status of the bid process and the more information will be coming in the next few weeks.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested that the Selectmen accept a donation for \$102.00 to the Washington Food Pantry. Eaton motioned to accept the donation. Marshall seconded the motion. All voted in favor.

5.2 Chief Marshall:

5.2.1. Forwarding a letter from the NH Association of Chiefs of Police regarding a fundraiser to support the NH Police Cadet Training Academy. Information at the Town Hall.

5.2.2. Reviewed the Police Department budget.

5.3 Michelle Dagesse:

5.3.1. Provided the Selectmen with copies of the budgets that she had received this week from many department heads for their review.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Application from the Washington Snow Riders for the use of the lodge. – (See 9.1)
- 7.2 The Assessors provided the Selectmen with the Timber Tax Levy. – Filed
- 7.3 A copy of the UVLSRPC Fall 2012 newsletter- Filed
- 7.4 Information from TD Bank regarding TD eTreasury – Roy and Dagesse asked the Selectmen not to participate in the program.
- 7.5 A copy of Space- Filed
- 7.6 Final invoice from Richard M. Monahon Architects for the Town Hall plans. – The Selectmen authorized the invoice and forwarded to Dagesse.
- 7.7 A copy of the Civil Engineer – Forward to Thayer
- 7.8 Washington School Board agenda and November meeting minutes – Public reading file

- 7.9 Email from Larry Gaskell responding to an email from the Joint Loss Management Committee requesting input for the Town Report. Gaskell suggests that the Selectmen look at maybe appointing fresh members to the group that could meet on a regular basis as required. – Filed
- 7.10 Letter from the University of New Hampshire asking for a donation from the Town. – Filed
- 7.11 Letter from the US Department of Commerce asking for the 2012 census information be submitted. – Forward to Dagesse for completion.
- 7.12 Email from Jane Thayer regarding the rental of Camp Morgan Lodge for the Fishing Derby. – Dagesse to respond.
- 7.13 Email response from Sean O'Connor regarding his donation of a slate pool table for the lodge. – Dagesse to coordinate with the Public Works Department

8.0 Old Business

8.1 Dagesse typed up a letter written by Marshall to send to the Millen Pond Road resident regarding their dock and its location in the Town's right of way.

9.0 New Business

- 9.1 Eaton motioned to approve the application of the Washington Snow Rider's for the use of the Town Hall on July 6, 2013 for the annual Snow Rider Flea Market. Marshall seconded the motion. All voted in favor.
- 9.2 The Selectmen send their condolences to the family of Kathy Nohavec who passed away this week. Kathy volunteered as a Library Trustee to the Town of Washington and her warm smile will be missed.
- 9.3 Thanks to those Department Heads, Board and Committees members that have sent in their submissions for the Town report.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,553.72 and vendor checks in the amount of \$221,718.81 for November 21, 2012.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn at 8:21PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen