

Town of Washington  
Board of Selectmen

MINUTES  
December 13, 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: Dan McClure, Jim Berry

**2.0 MINUTES**

Marshall motioned to approve the minutes of the December 6, 2012.

Eaton seconded the motion.

All voted in favor.

**Important Dates -**

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

**December 19<sup>th</sup> – Conservation Commission 7PM at the Town Hall**

**December 24<sup>th</sup> – Candle Light Service at the East Washington Baptist Church 5PM. All are welcome!**

**December 24<sup>th</sup> – Washington Congregational Church Christmas Eve Service 7:00 PM**

**January 8<sup>th</sup> – Planning Board 6:30PM at the Town Hall**

**Did You Know?**

**That there will be heavy truck traffic, due to logging, for the next 4-5 weeks on Halfmoon Pond Road please use caution while traveling the road.**

**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 Carolyn Russell:**

**5.1.1.** Requested that the Selectmen accept a donation for \$334.00 to the Washington Food Pantry. Eaton motioned to accept the donation. Marshall seconded the motion. All voted in favor.

**5.1.2.** The Washington food pantry received a truckload of food donated from a local resident who went around collecting donations. The

Selectmen thank all of those who donate to our food pantry throughout the year. We know that whatever the need maybe our resident's are ready to help out. Thank you.

### **5.2 Chief Marshall:**

5.2.1. Requested the Selectmen accept a donation in the amount of \$100.00 for the Police Department, the donation will be used for the student of the month lunches. Eaton motioned to approve the donation. Eastman seconded the motion. All voted in favor.

5.2.2. Asked the Selectmen to come up with a policy statement regarding internal email communications. Eastman will work on the request.

### **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.

### **5.4 Jim Berry:**

5.4.1. John Hendrickson resigned as the deputy health officer. The Selectmen thank John for his years of service to the Town of Washington and wish him well. Eaton asked Berry if he had a replacement in mind. Berry said that he would like Janice Philbrick to be appointed to the position.

5.4.2. Eastman asked if Berry had received a quote for spraying for mosquitoes around the Town buildings. He had received two quotes that will be included in the budget for 2013.

5.4.3. Eastman asked if he had heard anything from CAPHN regarding the possible realignment. Berry said he had not heard anything as of yet but he will keep the Selectmen posted.

### **5.4 Ed Thayer:**

5.4.1. Reported that the Dole Schoolhouse Road bridge will be open for traffic in two weeks.

5.4.2. Reported on the logging operations coming up on Halfmoon Pond Road. (See Important Dates)

## **6.0 Public Appointments:**

6.1 The Selectmen opened the tax bid sale properties. Three properties were sold. Dagesse will write "Quick Claim Deeds" for the Selectmen to sign next week.

## **7.0 COMMUNICATIONS RECEIVED**

7.1 Letter from Local Government Center forwarding the 2013 health insurance rates for the town employees. – Filed for budgeting

7.2 Agenda and minutes from the Washington School Board- Filed

7.3 State of New Hampshire Executive Council forwarding information in regards to their next upcoming meeting. –

7.4 Received a letter from the Hillsboro Police Department with the quote for the 2013 dispatch services- Filed for budgeting

## **8.0 Old Business**

8.1 Selectmen reviewed the budget with Dagesse.

## **9.0 New Business**

9.1 Tom Marshall brought to the Selectmen's attention the request from the Planning Board to fine a property owner for constructing a driveway without the Planning Board's approval. Marshall called LGC regarding the issue and the Selectmen discussed what had occurred on the driveway, the good faith effort that the property owner's representative made to construct the drive as the road agent noted on his application. There was a particular hardship with the property owner having equipment near the driveway site and to have the machine leave and come back would be a financial burden and since the Planning Board would not be available to meet for a few weeks. After the Selectmen's discussion the Board decided to not fine Mr. Van Hertel.

9.2 The November students of the month are as follow Alyssa Spiller, Gracie Atkins, Melody Riccio, Abbey Mills, Hanna Hurd, Madeline Queen, Sophia Queen, Anna-Belle Beckwith, Ka-Lynn Guay, Bryson Tyminski, James Barker, Camden Goodwin, Brayden Donth, Abigail Macdonald, Jordan Mulliner, Kolby Rajaniemi, Megan Belanger, Signy Burke-Smith, Megan Denslow, Jakeb Hurd, and Michael Denslow. The lunch sponsor is the Heat is On from Hillsboro.

## **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,598.28 and vendor checks in the amount of \$723,718.77 for December 13, 2012.

## **11.0 ADJOURNMENT**

11.1 Eaton motioned to adjourn at 9:11PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen