

Town of Washington
Board of Selectmen

MINUTES
December 20, 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:

1.4

2.0 MINUTES

Marshall motioned to approve the minutes of the December 13, 2012.

Eastman seconded the motion.

All voted in favor.

Important Dates -

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

December 24th – Washington Congregational Church Christmas Eve Service 7:00 PM

January 8th – Forestry Committee 4PM at the Town Hall

January 8th – 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.

The Town of Washington 2013 calendars are in and for sale. You can pick one up at the Town Hall for \$10.00 each

3.0 BUILDING AND PARKING PERMITS

3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Heather Kennett phoned to request an application to rent Camp Morgan Lodge. Dagesse sent her the application and saved the date she requested.

4.2 Michael Fasci phoned to get information on the tax-deeded properties in the town that are for sale. Dagesse told him to call back in the spring for the new bid list of properties.

4.3 Tom Taylor requested Dagesse include the Forestry Meeting in the Important Dates. (See above)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested that the Selectmen accept a donation for \$400.00 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 was visited today by some of the students of the Washington Elementary School. They came in to donate boxes of food they had collected at school. The Selectmen thanked the children for their generosity. Their hard work will help many needy families.

5.2 Chief Marshall:

5.2.1. Discussed and coordinated the installation of a light on the front of the Police Department that is identical to the lights on the front of the Town Hall. The work will be done on Monday.

5.2.2. In an effort to keep the budget level it was suggested that a partition wall be studded off in the old highway garage to save on heat. Marshall suggested that possibly a 110 heater could be purchased to keep the cruiser at a safe temperature for the laptop.

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.

5.3.2. Requested that the Selectmen sign the encumbrance letter for 2013. The Selectmen signed the letter.

5.3.3. There are only a few more submissions needed from Departments for the Town Report, Forestry, Joint Loss Management Committee, Trustees of the Trust Fund,

5.3.4. Provided the Selectmen with "Quick Claim Deeds" for their signature. The deeds were a result of the tax deed sales from last week.

5.4 Ed Thayer:

5.4.1. Provided his department budgets.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 Letter from Martha Hamill responding to a letter from the Selectmen's office requesting to purchase a portion of her land. Unfortunately she felt she could not assist the Town at this time.

7.2 A copy of the 2013-2014 Legislative Policy Positions. – Filed

7.3 Letter from Connecticut Valley Home Care and Hospice requesting financial support from the town in purchasing laptops for their employees.- Filed

7.4 Old Hearth Chimney Sweeps invoice- The Selectmen authorized the payment

8.0 Old Business

8.1 Selectmen reviewed the budget with Dagesse.

8.2

9.0 New Business

9.1 Marshall had three complaints regarding the water coming down over the front steps. Marshall contacted a local contractor who will put up a drip guard over the area.

9.2 The Selectmen want to thank Carol Andrews for her years of service on our Washington Conservation Commission we wish her well in all she does.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,277.10 and vendor checks in the amount of \$22,290.07 for December 21, 2012.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn at . Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen