

Town of Washington
Board of Selectmen

MINUTES
December 27, 2012

1.0 ASSEMBLY

- 1.1 Meeting called to order at 7:00PM.
- 1.2 Members: Guy Eaton and Tom Marshall
- 1.3 Visitors:
- 1.4

2.0 MINUTES

Marshall motioned to approve the minutes of the December 20, 2012.
Eaton seconded the motion.
All voted in favor.

Important Dates -

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

January 8th – Planning Board 6:30PM at the Town Hall

January 9th – Park and Recreation Commission 6:00PM at the Town Hall

January 16th – Conservation Commission 7PM 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 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Pat Liotta phoned to ask for an application to rent Camp Morgan Lodge. Dagesse sent her the application and reserved the date for her.
- 4.2 Patricia DelVasto phoned to ask on the status of the cell tower. Dagesse told her that it should be operating in the very near future; the company is waiting for the landline to be completed.
- 4.3 Peter Mellen came in to drop off a merger application for the planning board and a copy of an easement that he will be registering at the county. Marshall and Dagesse reviewed the merger paperwork and placed it in the Planning Board inbox for January 8th meeting.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested that the Selectmen authorize a donation for \$50.00 to the Washington Food pantry. (See 9.2)

5.2 Chief Marshall:

5.2.1. Reported to the Selectmen on options to keep the cruiser warm in the old highway garage without heating the building. He will bring back more information next week.

5.2.2. Reported on the progress of the new Town website that should be up and running by the end of January.

5.2.3. Provided a copy of a special order on the new arrest records law.

5.3 Michelle Dagesse:

5.3.1. Reported the December labor summary report to the Department of Labor.

5.3.2. Worked on providing information for the town website.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Email from Jon Springer responding to an email from the Selectmen's Office asking when the cell phone tower will be operating. The tower will be operational very shortly they are awaiting the telephone landline to be completed. – Filed
- 7.2 Letter from TD Bank forwarding a notice of expiration of the temporary full FDIC insurance coverage for noninterest-bearing transaction accounts. – Filed
- 7.3 NHES employer quarterly tax report – Forward to Dagesse
- 7.4 Holiday card from Fieldstone Land Consultants. – Filed
- 7.5 Letter from M.A. Bean Associates, LLC forwarding information from their company regarding red listed bridges- Forward to Thayer
- 7.6 A copy of a letter from the NHDES to Mr. and Mrs. Rugeiro advising them that they have brought the property up to compliance and the case has been closed. – Filed
- 7.7 Notice from LGC forwarding HealthTrust Board decisions. – Filed
- 7.8 A copy of an email from Mrs. Rugeiro and the NHDES stating that the Harrison Road property is now in compliance with the silt fencing they had completed. – Filed
- 7.9 An email from the State Emergency Management Office advising that the Town of Washington has been approved for the generator automatic transfer switch project that will be done at the elementary school. –

- 7.10 Letter from UVLSRPC regarding the New Hampshire 2015-2014 Ten-Year Transportation Improvement Plan- Eastman to attend
- 7.11 Application from Heather Kennett for the rental of the lodge. – See 9.1

8.0 Old Business

8.1 The Selectmen drafted a letter to David Drasba forwarding information (a list of local contractors and a report from Bill Cole on the foundation and crawl space of the Town Hall) he had requested last week at a general contractor meeting. The meeting was held to come up with a final figure on construction of the Town Hall.

9.0 New Business

- 9.1 Eaton motioned to approve the application of Heather Kennett for the use of the lodge on January 19, 2013. Marshall seconded the motion. All voted in favor.
- 9.2 Marshall motioned to accept a donation of \$50.00 for the food pantry. Eaton seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$37,387.52 and vendor checks in the amount of \$214,004.94 for December 28, 2012.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn at 7:20PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen