

Town of Washington
Board of Selectmen
MINUTES
January 6, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Sandy Poole, Janice Philbrick and Cathy Morin

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of December 30, 2010 be accepted as written.
Marshall seconded the motion. All voted in favor.

Important Dates -

January 11th Trustees of the Shedd Free Library Meeting 5PM at the library

January 12th Trustees of the Trust Fund 8:30AM at Town Hall

January 12th Park and Recreation 6:00PM at Town Hall

January 14th Southwest Community Service 10-11:30AM at the Town Hall (See below)

January 19th Conservation Commission 7PM at the Town Hall

January 25th Selectmen's Advisory Committee Meeting 7PM at Town Hall

February 5th Budget Hearing, 2PM at the Town Hall

Did You Know?

TOWN OFFICE VACANCIES

SELECTMAN 1 FOR 3 YEARS

LIBRARY TRUSTEE 1 FOR 3 YEARS

ASSESSOR FOR 1 FOR 3 YEARS

FIRE CHIEF 1 FOR 1 YEAR

TRUST FUND TRUSTEE 1 FOR 3 YEARS

TREASURER 1 FOR 1 YEAR

CEMETERY TRUSTEE 1 FOR 3 YEARS

TOWN CLERK 1 FOR 3 YEARS

PLANNING BOARD 1 FOR 3 YEARS

SCHOOL BOARD MEMBER 1 FOR 3 YEARS

SCHOOL MODERATOR 1 FOR 1 YEAR

3.0 BUILDING AND PARKING PERMITS

3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Ron Jager came in to discuss his opinions on the current first floor of the Town Hall. The Selectmen listened and thanked Mr. Jager for his comments.
- 4.2** Ray Britton requested a letter from the Selectmen's Office stating that TM#14-441 is a buildable lot of record. A letter was provided.
- 4.3** Colleen Duggan requested to be added to the Selectmen's email distribution list. Dagesse added her to the list.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1 Discussed the part-time transfer station attendant position.
- 5.1.2 Advised that the Public Works crew is currently hauling sand.
- 5.1.3 Discussed the engineer that is currently providing the engineering studies for the Town of Washington.
- 5.1.4 Advised the Selectmen that the Town will need to find someone to perform the landfill closure water test.

5.2 Chief Marshall:

- 5.2.1 Provided the Selectmen with a letter from the Lake Ashuelot Association in regards to recent burglaries inside LAE. Marshall advised Damm of options that were available to the association members such as a neighborhood watch, hire a security firm and that a State Trooper resides in the community.
- 5.2.2 Provided the activity report for December and the statistics for 2010.

5.3 Lynn Cook, Arline France and Kathy Atkins:

- 5.3.1.** Forwarded copies of letters to Washington residents who own property on the Marlow side of Lake Ashuelot regarding discrepancies of ownership.
- 5.3.2.** Requested that the Selectmen assign a 911# for a Lookout Point Road property. Eaton to establish.

6.0 Public Appointments

- 6.1 Sandy Poole advised the Selectmen that she had interviewed candidates for the position of Deputy Town Clerk and decided to hire Cathy Morin. The position of Deputy Tax Collector was filled by Morin as well. The Selectmen welcomed Cathy as the new Deputy Town Clerk/Tax Collector.

7.0 COMMUNICATIONS RECEIVED

- 7.1** Email from PSNH forwarding the 2011 rates. □ Dagesse to incorporate into the 2011 budget

- 7.2 Invitation to attend the February 10, 2011 meeting to discuss the issue of lengthy power outages and the best methods of communication during these times.
- 7.3 Check from Aetna. See 9.2
- 7.4 Approval for Construction from NH DES to Michael Bosetti, TM#20-161, Bow Run Terrace. Filed
- 7.5 Letter from Primex thanking the Town of Washington for deciding to continue to participate in the workers' compensation program. Filed
- 7.6 Invoice from Mamakating Electric for the service on the alarm systems. Forward to Dagesse

8.0 Unfinished Business

8.1

9.0 New Business

- 9.1 Selectman Marshall spoke with the owner of the General Store regarding the billboard sign at the store that was blocking the view of snowmobilers attempting to fuel their machines and the line of sight. The sign will be removed by the owner tomorrow.
- 9.2 Eaton motioned to accept a check from Aetna Foundation in the amount of \$300.00 for the preservation of the Town Hall fund. Marshall seconded the motion. All voted in favor.
- 9.3 Selectmen Marshall received a request from the Eccard's regarding permission from the Town to allow a logger to cross a Town owned property in order to harvest their property. The Selectmen approved the request provided that the Town owned property is not cut and it is returned to its current condition.
- 9.4

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,090.75 and vendors \$15,277.67 the week of January 7, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:11PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen