

Town of Washington
Board of Selectmen
MINUTES
January 13, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton and Tom Marshall
Visitors: Bob Wright

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of January 6, 2011 be accepted as written. Marshall seconded the motion. All voted in favor.

Important Dates -

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

January 19th ☐ Park and Recreation 6:00PM at Town Hall (Rescheduled from last week)

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

February 12th ☐ Sweetheart Dance, 7-11PM at Camp Morgan. The dance is to raise money for the Preservation of the Town Hall Fund

March 5th- Snowriders Dance at Camp Morgan Lodge all property owners and members are welcome

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

PLEASE FILE FOR CANDIDACY WITH THE TOWN CLERK JANUARY 19TH TO JANUARY 28TH.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Sandy Robinson, as a Conservation Commission Member, requested that signs were hung at the Town Hall in regards to the Eccardt Farm Easement Project. Dagesse hung the signs. The Selectmen would like to thank the Conservation Commission Members again for all of their hard work as well as all those who volunteered on the project. With your help we raised the funds needed to protect 135-acres of the Eccardt Farm. Thanks to you, this land will remain undeveloped and its trails will be open to the public. THANK YOU!!!

4.2 Matt Kamon phoned to inquire on tax map information regarding a property on Hemlock Circle that is for sale. Dagesse assisted Mr. Kamon and forwarded property cards and a tax map, which he requested.

4.3 Jim Gaskell requested an application for the rental of Camp Morgan Lodge. Dagesse provided him with the application. Gaskell will be renting the lodge for the SnowRiders to host a dance. (See 9.1)

4.4 Greg Gordon phoned to request an occupancy inspection for his South Main Street property. Dagesse to coordinate.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1 Dropped his logs.

5.2 Michelle Dagesse

- 5.2.1 Provided the Selectmen with the December year to date expenditure report.

5.3 Arline France:

- 5.3.1. Provided the Selectmen with a copy of the timber yield tax bond for the logging at Pillsbury State Park.

6.0 Public Appointments

6.1 The Selectmen discussed the Rescue Squad budget for 2011. The 2010 appropriation was not depleted and the proposed budget was decreased by 5%. The Selectmen asked how the budget could be trimmed more, discussed the rescue squad phone bills. The Selectmen and Captain Wright discussed the ambulance fund; a new ambulance is projected to cost 185K and a new defibulator costing 15K. They discussed the ambulance billing fund and how it has benefited the Town. The Selectmen and Wright decreased the budget by another 8%.

7.0 COMMUNICATIONS RECEIVED

- 7.1 LGC Scholarship program information. Forward to Dagesse available at Town Hall
- 7.2 Letter from Hillsboro Police Department forwarding the figures for 2011-dispatch service. Forward to Dagesse
- 7.3 Preparing for a Successful Town Meeting. Filed
- 7.4 Invoice from the Town's attorney. Forward to Dagesse
- 7.5 Certified letter from Donald Mellen advising of a shoreland permit application. Filed
- 7.6 A copy of Legislative Bulletin. Public reading file
- 7.7 Notice from Plan NH accepting applications from NH communities for a design charrette in 2011. Filed
- 7.8 Letter from US Department of Commerce requesting building permit information from the Town of Washington. Dagesse to complete
- 7.9 A copy of emails from Pat Liotta to the Selectmen and response from the Washington Police Department. Filed
- 7.10 Email from LCHIP focusing on supporting the program in next years budget. Forward to Sandy Robinson
- 7.11 Upper Valley Lake Sunapee Regional Planning Commission 2010 annual report. Dagesse to place in the Town Report.
- 7.12 Shoreland permit for Walnut Circle property. Filed

8.0 Unfinished Business

- 8.1 The Solar panels have been installed at the Public Works Garage. The wiring remains to be done.
- 8.2 Eaton established a 911# for Lookout Point Road as 39. Dagesse forwarded the information to the State.

9.0 New Business

- 9.1** Eaton motioned to approve the application to rent Camp Morgan Lodge from James Gaskell, on behalf of the SnowRiders, for March 5, 2011. Marshall seconded the motion. All voted in favor.
- 9.2** The Selectmen would like to congratulate HC, Alex Brown and Braydon Donth for being Students of the Month. Thanks to the lunch sponsor Herb and Jen Spiller, Jim's Outback Services.
- 9.3** Eaton motioned to allow the Forestry Committee to purchase lumber to construct a bench in the memory of Rich Cook, which will be placed in the Town Forest near the Camp Morgan Beach. Marshall seconded the motion.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,459.52 and vendors \$0.00 the week of January 14, 2011.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 8:56PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen