

Town of Washington  
Board of Selectmen  
MINUTES  
January 20, 2011

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton and Tom Marshall  
Visitors:

**2.0 MINUTES**

Eaton motioned that the Selectmen's minutes of January 13, 2011 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**January 25<sup>th</sup>**  Selectmen's Advisory Committee Meeting 7PM at Town Hall

**February 5<sup>th</sup>**  Budget Hearing, 2PM at the Town Hall

**February 1<sup>st</sup>**  Planning Board 6PM Public Hearing with meeting to follow

**February 9<sup>th</sup>**  Park and Recreation 6PM at Town Hall

**March 5<sup>th</sup>** - Snowriders Dance at Camp Morgan Lodge all property owners and members are welcome. The dance is free but donations will gladly be accepted

**March 8<sup>th</sup>**  Town Meeting at Camp Morgan Lodge, 9AM at 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

PLEASE FILE FOR CANDIDACY WITH THE TOWN CLERK JANUARY 19<sup>TH</sup> TO JANUARY 28<sup>TH</sup>.

### **3.0 BUILDING AND PARKING PERMITS**

**3.1** None

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

**4.1** Gary Harwood wants to use the gazebo to get married next Christmas. Eaton told Harwood that there would be a Christmas tree in the gazebo and he could use it.

**4.2**

### **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

#### **5.1 Chief Marshall:**

5.1.1 Dropped his logs.

5.1.2 Advised the Selectmen that the new cruiser is in and ready to pick up. Dagesse coordinated the insurance paperwork.

5.1.3 Discussed the timeline on replacing the storm windows at the Police Department. Eaton motioned to move forward with the project. Marshall seconded the motion. All voted in favor.

5.1.4 Brought in a grant application for a video camera for the new cruiser. The Selectmen signed the paperwork.

#### **5.2 Arline France, James Russell and Lolly Gilbert:**

5.2.1. Provided the Selectmen with a copy of the fourth quarter investment performance report from the Trustees of the Trust Funds.

#### **5.3 Ed Thayer:**

**5.3.1.** Requested the Assessors research the number of homes on the Marlow side of Washington for the transfer station invoice from the Town of Marlow.

**5.3.2.** Reviewed the 2011 Public Works budget and the Solid Waste budgets.

**5.3.3.** Provided the Selectmen with the proposed new septic plan for Camp Morgan Lodge. Thayer requested the Selectmen's approval. Eaton motioned to approve the plan. Marshall seconded the motion. All voted in favor. Thayer will advise Meridian of the Selectmen's approval, it will be sent to the State, and it will be good for four years.

#### **5.4 Chief Moser:**

**5.4.1.** Advised that the new fire pumper that the Town was purchasing from the Town of Hillsboro is in Town. The pumper is currently at the Public Works Garage.

**5.4.2.** Discussed the Fire Department 2011 budget.

**5.4.3.** Advised that he had gone to perform an occupancy inspection for a Mill Street property and he would do an Occupancy Inspection on a South Main Street property this week .

#### **5.5 Lynn Cook:**

**5.5.1.** Advised that the Assessors will review their 2011 budget and will be available to discuss with the Selectmen next Thursday.

### **6.0 Public Appointments**

6.1

### **7.0 COMMUNICATIONS RECEIVED**

**7.1** Approval of Operation from NH DES to Karen Carrick, TM#23-027 East Washington Road. □ Filed

**7.2** A copy of The New Hampshire Civil Engineer. □ Forward to Thayer

**7.3** A copy of Legislative Bulletin. - Public reading file

**7.4** Letter from State of New Hampshire Highway Safety Agency

### **8.0 Unfinished Business**

8.1

### **9.0 New Business**

9.1

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$7,082.13 and vendors \$42,192.32 the week of January 21, 2011.

**11.0 ADJOURNMENT**

11.1 Marshall motioned to adjourn. Eaton seconded the motion. All voted in favor, the meeting was adjourned at 7:52PM

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen