

Town of Washington
Board of Selectmen
MINUTES
February 3, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall
Visitors: Jim Gaskell

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of January 27, 2011 be accepted as written with the addition to 4.4. The Selectmen informed the petitioners that things have changed since last year. The Selectmen have asked the Conservation Commission to do more than the previous letter asking for no sale of tax deeded property. The Selectmen asked the Conservation Commission to meet with the Planning Board and come up with a plan for dealing with these properties. They did meet and have met with the Selectmen to explain how the properties would be evaluated. Once the snow melts, the Selectmen anticipate further progress on this issue. Marshall seconded the motion. All voted in favor.

Important Dates -

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

February 8th □ School Budget Hearing 6PM at the Washington Elementary School, snow date February 9th

February 9th □ Park and Recreation 6PM at Town Hall

February 17th □ Conservation Commission 7PM at Town Hall

February 22nd - Selectmen's Advisory Meeting 7PM at Town Hall

February 26th □ Snowflake Ball 7-11PM at Camp Morgan Lodge. The dance is to raise monies for the preservation of the Washington Town Hall. Come have a great time and support a good cause!!!! Tickets are available at the Town Hall \$15.00 for a couple and \$9.00 for a single ticket.

March 5th □ School Meeting 2PM at the Washington Elementary School

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

March 8th □ Town Meeting at Camp Morgan Lodge, 9AM at Town Hall

Did You Know?

Fri, Feb. 18, Becky Holland from Southwestern Community Services will be in Town Hall from 10 - 11:30 to answer questions about services available.

Beginning Friday, Feb. 4, until Fri., Apr. 1, free tax assistance will be available. For an appointment, call Carolyn Russell, 495-3193.

The Food Pantry is in need of the following items: hearty soups, stews, hash, canned chicken or turkey, all kinds of canned fruits, spaghetti sauces, crackers, fruit juices, hot chocolate, coffee/tea. We also need the following household products: dish detergent, unscented laundry products, shampoos, razors, deodorants, tissues, paper towels, and general cleaning products.

At this time we do not need: tuna, salmon, spaghetti, canned beans or corn, tomato soup, dry pastas or cold cereals.

Thank you for your contributions.

The Selectmen would like to congratulate Andrew Queen, of Washington, for his first place award from the New Hampshire Chapter of the American Institute of Architects for the Intern/Young Architect Design Competition.

Candidates for Town Offices

Selectman 3-Years	Thomas Marshall
Planning Board 3-Years	Lionel Chute
Library Trustee 3-Years	Melissa Cole
Trustee of the Trust Fund 3-Years	James Russell
Treasurer 1-Year	Lynda Roy
Cemetery Trustee 3-Years	Phillip Barker
Assessor 3-Years	Linda Cook
Planning Board 3-Years	Linda Cook
Fire Chief 1-Year	Brian Moser

Candidates for School Officers

Moderator 1-Year	Guy Eaton
Treasurer 1-Year	Sandra Eccard
Clerk 1-Year	Sue Hofstetter
School Board 3-Years	Catherine Morin

The 2011 dog licenses are now available at the Town Clerk's Office.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Wayne Burgess phoned to inquire on the process of establishing a road bond for a proposed logging job on King Street.

4.2 Kevin Lawrence phoned regarding the status of his occupancy inspection. (See 9.1)

4.3 Ginnie Parker requested an application for the rental of Camp Morgan Lodge. Dagesse provided her with the application.

4.4

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

5.1.1 Dropped off his police logs.

5.2 Ed Thayer:

5.3.1. Advised that he had submitted an insurance claim for a plow that has been broken.

5.3.2. Discussed the increase in fees for Washington residents that use the Marlow Transfer Station.

5.3.3. Discussed the wording for warrant articles in regards to Public Works, bridge aid and the fire department land.

5.3 Sandy Poole:

5.3.1. Dropped off a list of the candidates running for Town and School positions. (See Did You Know)

5.3.2. Advised that the 2011 dog licenses are now available.

5.4 Michelle Dagesse:

5.4.1. Provided the Selectmen with the proposed warrant for Town Meeting.

5.4.2. Provided the Selectmen with the most recent proposed 2011 budget.

5.4.3. Requested the Selectmen's signature on the EECBG Grant letter requesting the dollar amount the Town of Washington received during 2010. The Selectmen signed the paperwork. Dagesse forwarded.

6.0 Public Appointments

6.1 Jim Gaskell dropped off flyers for the upcoming Snowriders dance.

7.0 COMMUNICATIONS RECEIVED

7.1 Copies of State Municipalities History and Trends □ filed

7.2 A copy of Legislative Bulletin #5. □ Public reading file

7.3 Letter from Kelly Ayotte advising the Selectmen that she is available to serve as our voice in Washington.- Filed

7.4 America Red Cross Annual Heroes Breakfast. □ Filed

7.5 Public Hearing Notice from NH Local Government Center regarding Health Trust coverage. □ Filed

7.6 Letter from Chris Leslie advising of his desire to purchase a tax owned property. □ Filed

7.7 Letter from the Department of Revenue regarding audit form MS-60A. □ Filed

7.8 Letter from the Department of Environmental Services regarding lead and copper rule notification requirements. □ Filed

7.9 Invoice from Local Government Center for the new/used fire truck. □ Forward to Dagesse

8.0 Unfinished Business

- 8.1** Marshall reviewed the letter sent to the Selectmen regarding proposing a food co-op. The Selectmen endorse the idea and encourage volunteers. Anyone interested in volunteering should contact Jim Hofford 495-3121.
- 8.2** The Selectmen finished the proposed budget and warrant.

9.0 New Business

- 9.1** Eaton motioned to approve the occupancy permit for 60 Mill Street, Washington, NH Marshall seconded the motion. All voted in favor.
- 9.2**

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$8,413.52 and vendors \$227,693.28 the week of February 4, 2011.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:30PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen