

Town of Washington
Board of Selectmen
MINUTES
February 17, 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

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of February 10, 2011 be accepted as written with the following corrections that Eaton motioned that Tom Marshall be appointed a Deputy Welfare Director. Eastman seconded the motion. All voted in favor. Also to add that the Selectmen authorized payroll cheques in the amount of \$7,544.50. Marshall seconded the motion. All voted in favor.

Important Dates -

February 19th & 20th □ Annual Washington Fire Department Ice Fishing Derby, information available at 495-3554

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

February 23rd and 26th □ The Supervisors of the Checklist will be in session at the Town Hall for corrections/additions to the checklist. The 23rd from 7-7:30PM and the 26th from 11-11:30AM

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 1st □ Planning board meeting 6:30 PM at Town Hall

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

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.

The Public Works Department will be posting the □Limited Weight Roads□ effective March 1, 2011. Vehicles weighing more 6-tons or 12,000 lbs need to contact the Public Works Director for authorization.

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

WINTER GOT YOU DOWN? JOIN US AT THE SNOWFLAKE BALL ON February 26, 2011. WE WILL HAVE A GREAT TIME. BYOB. CAMP MORGAN LODGE 7-11PM

The Shedd Free Library has an opening for a Library Assistant 15 hours per week and one Saturday per month. Computer experience required, library experience preferred. The Library is open Tuesday 10-5, Thursday 1-7 and Saturday 10-3. Send resume to Shedd Free Library P.O. Box 288 Washington, NH 03280 or email to shedd@gsinet.net

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3.0 BUILDING AND PARKING PERMITS

3.1 MP-NH LLC, TM#11-085, Millen Pond Road, proposed to construct a 192 square foot addition to an existing structure. Eaton inspected and found that the pre-existing structure is closer to the sideline than the proposed construction. Eaton motioned to approve the building permit application. Eastman seconded the motion. All voted in favor, permit #2419 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Ginny Parker requested to be added to the Selectmen's email distribution list. Dagesse added the email address to the list.
- 4.2** A representative from Charlie Bass's Office phoned to coordinate a time to come and visit the Town of Washington and meet constituents. A visit is scheduled for April 13, 2011 from 10:30-11:30 am at the Town Hall.
- 4.3** Steve Hanssen requested the key to the basement of Camp Morgan Lodge in order to stain the bench made by the Forestry Committee to honor Rich Cook. The bench will then be stored until better weather. Dagesse provided him with a set of keys.

- 4.4 Nan Schwartz dropped off a copy of the Planning Board ballot along with the explanatory handout. Copies are available before Town Meeting.
- 4.5 Sandy Robinson requested the Selectmen's signature on the final conservation easement. The Selectmen signed the paperwork. Discussed fundraising for the Meetinghouse.
- 4.6 Warren Little phoned about plowing issues on the Marlow side of Washington. Eastman to speak with Thayer.
- 4.7 Eastman had several residents speak to him regarding cleaning the kitchen/stove at Camp Morgan Lodge. Eastman to coordinate.
- 4.8 Sandy Poole dropped off sample ballots for town meeting and school meeting and the planning board referendum ballots.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1 Dropped off his police logs.

5.2 Ed Thayer:

- 5.2.1. Requested the Selectmen's signature on the Meridian paperwork. The Selectmen signed the document.
- 5.2.2. Dropped off the appraisal for the damaged plow. (Reference 5.2.1 of last week)
- 5.2.3. Discussed the need to plan for \$50,000.00 for the 2012 CIP for the Camp Morgan Lodge septic system reconstruction.
- 5.2.4. Eastman spoke with Thayer regarding 4.6, Thayer advised that he could not help with the snowplowing issue. Thayer stated that there is just an abundance of snow and that the resident's driveway is not directly on the right-of-way.
- 5.2.5. The Selectmen showed Thayer the letter of appreciation from a resident. (See 7.5)

5.3 Carolyn Russell:

- 5.3.1. Requested approval from the Selectmen to accept a \$50.00 donation for the Welfare Department. Eastman motioned to approve the \$50.00 donation. Marshall seconded the motion.

5.4 Ingrid Halverson:

- 5.4.1. Advised Dagesse of a fire extinguisher at Camp Morgan Lodge that had not been inspected. (See 9.1)

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of Legislative Bulletin, #7- Public reading file
- 7.2 A copy of the Town and City. □ Filed
- 7.3 Invoice from J & N Landscaping & Tree Service, LLC for snow removal from the roof of Camp Morgan Lodge and the public works garage roof. □ Forward to Dagesse
- 7.4 Invoice from Saymore Trophy Company. □ Forward to Dagesse
- 7.5 Letter from Dave Dailey thanking the Public Works Department crew for their exceptional work it taking care of the roads. □ Filed
- 7.6 Letter from Northeast Resource Recovery Association thanking the Town of Washington for their support. □ Filed
- 7.7 Letter from Upper Valley Lake Sunapee Regional Planning Commission regarding the New Hampshire 2013 □2022 Ten-Year transportation improvement plan. □ Filed
- 7.8 Letter from the Sullivan County Nutrition Services advising of March for Meals annual national campaign. □ Filed
- 7.9 Letter from NH DES forwarding the approval of the bacteria sampling site changes. □ Filed
- 7.10 Information from NH DES for the Spring 2011 Small Public Water System Operator Training Course. - Filed

8.0 Unfinished Business

- 8.1 Eaton motioned to approve the occupancy permit for Gregory Gordon, South Main Street. Marshall seconded the motion. All voted in favor.
- 8.2 The bulletin board at the Washington Grange was not available to post the warrant and the budget, due to the extreme snow banks. All other locations have been posted and a copy is available to view on the town's website.
- 8.3 Selectmen signed oath of office paperwork to appoint Dana Brien as a deputy welfare administrator as well as Tom Marshall as a deputy welfare administrator. Eaton motioned to approve and Eastman seconded. All voted in favor.

9.0 New Business

- 9.1 Dagesse phoned SimplexGrinnell to advise that one of the fire extinguishers at Camp Morgan Lodge was missed during the recent inspection. A representative will come out to address the issue.
- 9.2 Eaton advised the Selectmen that the Park and Recreation Commission had appointment requests for them to approve. Eaton motioned to approve the following appointments. Jenn Read as an alternate member to the Park and Recreation Commission and Ray Clark as a full member of the Park and Recreation Commission. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,256.74 and vendors \$17,122.62 the week of February 18, 2011.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:13PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen