

Town of Washington  
Board of Selectmen  
MINUTES  
February 24, 2011

**1.0 ASSEMBLY**

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

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

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of February 17, 2011 be accepted as written. Marshall seconded the motion. All voted in favor.

**Important Dates -**

**February 26<sup>th</sup>** □ The Supervisors of the Checklist will be in session at the Town Hall for corrections/additions to the checklist 11-11:30AM

**February 26<sup>th</sup>** □ 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 1<sup>st</sup>**- Trustees of the Trust Funds 8:30am at the Town Hall

**March 1<sup>st</sup>** □ Planning Board 6:30PM at the Town Hall

**March 5<sup>th</sup>** □ School Meeting 2PM at the Washington Elementary School

**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

**Did You Know?**

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.

**We Did It!**

The Eccardt Farm Conservation Easement Project was completed today at a closing held at Upton and Hatfield's office. We had wonderful support from so many! Thanks to all who contributed and to all who helped make it happen.

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](mailto:shedd@gsinet.net)

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

**3.1 MP-NH, LLC: TM#11-085, Millen Pond Road, 192 square foot addition.** The Selectmen denied the permit application and forwarded it to the Board of Adjustment. (See 4.1) Dagesse to coordinate the variance process.

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

**4.1** Peter Mellen phoned to request time to speak with the Selectmen on Thursday. Dagesse to coordinate. The Selectmen and Mellen spoke and the owner of the Millen Pond Road property that was approved last week requested to go before the Board of Adjustment for a variance. (Reference 3.1)

**4.2** Carolyn Russell spoke with the Selectmen regarding the petition warrant article.

**4.3** Sandy Robinson advised the Selectmen of the Eccardt Farm project status. See Did You Know

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

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

5.1.1 Dropped off his police logs.

5.1.2 Provided the Selectmen with a copy of the background check on a recently hired employee.

## **5.2 Chief Moser:**

**5.2.1.** Dropped off the invoice for the fire truck. The Selectmen approved the invoice and forwarded it to Dagesse.

**5.2.2.** Requested an application to reserve Camp Morgan Lodge next February for the Ice Fishing Derby. Dagesse provided Moser with an application.

## **5.3 Carolyn Russell:**

**5.3.1.** Spoke with the Selectmen regarding possible welfare concerns that may be coming. Congress is voting on slashing the fuel assistance program. Russell advised that Southwest Community Services has already assisted Washington residents with heat in the amount of \$50,000.00 and there may be several more cases because the deadline is not until April also the limit of income was increased and more families are going to qualify. Some families just make it on a monthly basis but need the fuel assistance. Governor Lynch and the State budget is going to cut TANF benefits which is a monthly monetary benefit to families. This benefit is through the county. Russell said that local welfare is only for an emergency benefit.

## **5.4 Michelle Dagesse:**

**5.4.1.** Provided the Selectmen with the year to date revenue report as well as the budget report.

**5.4.2.** Provided the Selectmen with a letter for their signature, requesting reimbursement from the Trustees of the Trust Fund for revaluation expenditures that had been made in 2011. The Selectmen signed the paperwork and Dagesse forwarded to France.

**5.4.3.** Dagesse forwarded all Department Heads a copy of their monthly budgets for their review and approval.

**5.4.4.** Dagesse forwarded the name of the auditor for the Town to the Department of Revenue in accordance with MS-60A form.

**5.4.5.** Provided the Selectmen with their binders (containing a copy of the warrant) in preparation for Town Meeting and coordinated a meeting with the moderator to prepare for the meeting. Barbara Gaskell will be in next Thursday.

**5.4.6.** Requested the Selectmen's signature on the representation letter for the Town's auditor. The Selectmen and Dagesse signed the letter and Dagesse returned it to the auditor.

## **5.5 Ingrid Halverson:**

**5.5.1.** Discussed the stove at Camp Morgan Lodge. Eastman requested that the range go through a thorough cleaning. Halverson to coordinate.

**5.5.2.** Discussed the overhang on the basement stairs at Camp Morgan Lodge and the safety concerns that had been previously brought up.

## **6.0 Public Appointments**

6.1

### **7.0 COMMUNICATIONS RECEIVED**

**7.1** Letter from NH DES saying that they have received the permit application from the Town of Washington TM#11-067.  Filed

**7.2** A copy of the Legislative Bulletin.  Public reading file

**7.3** A proposed contract from the architect for the Town Hall.  Filed for after Town Meeting

**7.4** Letter from Irving Oil offering their services.  Filed for next bidding season.

**7.5** Letter from Lumber Barn advising of The International Residential Building Code seminar.  Public reading file

**7.6** Notice of impending liens from the Tax Collector.  Filed

**7.7** Southwestern Community Economic Impact Report.  Public reading file

**7.8** Official schedule of bond for Town employees.  Filed

**7.9** Email from the attorney representing the family of the fire department land.  
 Dagesse to respond

**7.10**

**7.11**

## **8.0 Unfinished Business**

**8.1**

**8.2**

## **9.0 New Business**

**9.1** The Selectmen held their monthly Advisory Committee Meeting on Tuesday. (See attachment)

**9.2** The Selectmen congratulate Domenic Correale, Ka-Lyn Guay and Sophia Queen for working hard and becoming Students of the Month. A big thanks goes out to the lunch sponsor Michael and Jean Kluk.

**9.3** Eastman had a complaint regarding the new windows at Camp Morgan Lodge leaking air.

**9.4** Marshall motioned to approve the application of the Washington Congregational Church for the rental of Camp Morgan Lodge on May 20<sup>th</sup> and 21<sup>st</sup>. Eaton seconded the motion. All voted in favor.

**9.5** Marshall motioned to approve the application of Guy Eaton for the use of Camp Morgan Lodge. Eastman seconded the motion. All voted in favor.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$16,467.65 and vendors \$222,047.66 the week of February 25, 2011.

**11.0 ADJOURNMENT**

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:28PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen