

Town of Washington
Board of Selectmen
MINUTES
March 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: Barbara Gaskell, Colleen Duggan,

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of February 24, 2011 be accepted as written.

Eaton seconded the motion. All voted in favor.

Important Dates -

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

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

March 16th □ Conservation Commission 7PM at the Town Hall

March 30th □ Board of Adjustment 6:30PM at the Town Hall

April 13th □ A representative from Charlie Bass's office will be at the Town Hall from 10:30-11:30am

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.

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

Sue Fitzgerald is offering free knitting or crocheting lessons to anyone who is interested. She is working on getting certified and needs to provide 20 hours of lessons. The classes will be at the Town Hall on Friday mornings from 10am to approximately noon. If you are interested in participating call Michelle at the Selectmen's Office 495-3661.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Dagesse spoke with the contractor for the solar panels at the Public Works Department. The panels will be completed sometime in April; trenches need to be dug, final wiring and landscaping will be complete within a week of their return. Keep an eye on the minutes for a ribbon cutting ceremony. The contractor will be in to discuss the educational aspects with the Selectmen within the next few weeks.
- 4.2** Sue Fitzgerald phoned to request the use of some Town Hall space to provide knitting and crocheting lessons. (See Did You Know)
- 4.3** Jim Hofford spoke with the Selectmen regarding a handout he put together for Town Meeting in reference to coordinating a community garden. The handouts will be available at Town Meeting.
- 4.4** Jim Gaskell came in to discuss the issue (reference 5.5.2. of last week's minutes) on the overhang on the basement stairwell at Camp Morgan Lodge. Gaskell said that signs were on the overhang in the past. The Selectmen advised Gaskell that the issue was passed onto the Safety Committee. The Selectmen will have Halverson put a sign up at the lodge to alleviate the liability issue.
- 4.5** John Hyland came in to discuss the school tax rate was decreased by 5.8%. Hyland wanted to remind everyone that School Meeting would be this Saturday.
- 4.6** Warren Little phoned to request a time to meet with the Selectmen. He will be in within the next few weeks.
- 4.7** Michael Pon phoned for Town Meeting information for an article to be in the Villager.
- 4.8** Tom Taylor phoned to discuss a bench that will be on display at Town Meeting.
- 4.9** Lynda Roy requested an application for the rental of Camp Morgan Lodge. Dagesse provided her with the application.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1** Dropped off his police logs.
- 5.1.2** Provided the February statistics for the Police Department.

5.2 Michelle Dagesse:

5.2.1. Provided the Selectmen with letters requesting reimbursement from the Trustees of the Trust Fund for the Fire Truck and Cruiser Replacement invoices that had been paid. The Selectmen signed the paperwork.

5.2.2. Jean Kluk discussed the Town Report with Dagesse and a correction sheet will be available at Town Meeting.

5.3 Carolyn Russell:

5.3.1. Requested that the Selectmen authorize the donation of \$135.00 to the Community Service Fund. Eaton motioned to approve the donation. Eastman seconded the motion. All voted in favor.

6.0 Public Appointments

6.1 Barbara Gaskell and the Selectmen prepared for Town Meeting.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Registration from LGC for the 2011 Benefits Administrator Workshop. □
Forward to Dagesse
- 7.2 Agenda for the Sullivan County NH, Board of Commission meeting for March 1, 2011. □ filed
- 7.3 Report of Trust Fund and Capital Reserve Funds from the Trustees of the Trust Fund. □ Filed
- 7.4 Report of Common Trust Fund Investment from the Trustees of the Trust Fund. □ Filed
- 7.5 The New Hampshire Civil Engineer. □ Forward to Thayer
- 7.6 The Source. □ Forward to the Conservation Commission
- 7.7 Letter from Dave's Septic Service, Inc advising of their services. □ Filed
- 7.8 Information from Hartigan Wastewater Services. □ filed
- 7.9 Letter from Sulloway & Hollis regarding the New Hampshire Electric Cooperative, Inc. 2010 Tax Year Abatement Application. □ Forward to the Assessors
- 7.10 Audit for the Town of Washington 2010. □ filed
- 7.11 Letter from Primex forwarding the contribution assurance program for the workers' compensation program. □ Forward to Dagesse
- 7.12 LGC registration form for the upcoming The Car Control Program. □ Filed
- 7.13 A copy of a letter from LGC to Plodzik & Sanderson. □ filed
- 7.14 Letter from DuBois & King Inc. regarding bridge replacement and their engineering services. □ Forward to Thayer
- 7.15 Email from State of NH Department of Safety regarding NH E9-1-1 and the Master Street Address Guide. □ Forward to Dagesse

8.0 Unfinished Business

8.1 Eastman will contact the architect regarding the proposed contract for the Town Hall restoration/preservation project.

8.2

9.0 New Business

9.1 Eaton motioned to approve the application of the Washington Fire Department for the rental of Camp Morgan Lodge for next year's fishing derby. Marshall seconded the motion. All voted in favor.

9.2 Eaton motioned to approve the application of Chris Bullock for the rental of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.

9.3

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$8,760.49 and vendors \$70,554.87 the week of March 4, 2011.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:45PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen