

Town of Washington
Board of Selectmen
MINUTES
March 10, 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 swore Tom Marshall in as Selectman.

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of March 3, 2011 be accepted as written.

Eastman seconded the motion. All voted in favor.

Important Dates -

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

March 18th ☐ The Red Cross will be holding a Blood Drive at the Hillsboro-Deering High School from 10:30am to 3:30pm. Positive ID is required.

March 29th ☐ Selectmen's Advisory Committee Meeting 7pm at Town Hall

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

April 5th ☐ Planning Board Meeting 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

April 13th ☐ Park and Recreation 6:00pm at the Town Hall

April 16th ☐ Easter Egg Hunt 10am at the Town Hall

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.

It takes sixteen women and three men to run a good Town Meeting. Kudos to all of the volunteers and everyone that made the meeting run so smoothly.

Carolyn Russell advised that the Welfare Department is looking for the donation of an electric stove. If you or anyone you know has one they could donate please call the Welfare Department 495-0262.

The Tax Collector mentioned HB 457 at Town Meeting **It is important that you call your local state representatives to tell them to support the motion from the Municipal and County committee to kill the bill.** This bill will be very bad for each community. If it passes it will reduce the interest rates to 6% and 12%, which will cause more delinquencies, less revenue, and will cause businesses and others to use their communities as a bank instead of paying their taxes on time.

Voting Results:

Tom Marshall	Selectman	125	elected
Lynda Roy	Treasurer	127	elected
Sandra Poole	Town Clerk	128	elected
Lynn Cook	Assessor	128	elected
Phil Barker	Cemetery Trustee	115	elected
Brian Moser	Fire Chief	123	elected
James Russell	Trustee of Trust Fund	121	elected
Lionel Chute	Planning Board	97	elected
Lynn Cook	Planning Board	122	elected
Melissa Cole	Library Trustee	119	elected

Ballot:

#1	Passed
#2	A. Passed
	B. Passed
	C. Passed
#3	Passed

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 John Pasieka, representing the Rescue Squad Corporation, came into the Selectmen to inform them with the monies that are in the Rescue Squad 501c3a account. The amount as of December 31, 2010 is

\$35,158.85 these monies can only be disbursed by the corporation not the Rescue Squad.

- 4.2 Grace Jager picked up a book from the safe at Town Hall noted as Town Records dated from 1974-1989 for the archives. Jager also requested the Selectmen's authorization to have a sign-in sheet for the use of the Archives. Eastman motioned to approve the request for the sign-in sheet. Marshall seconded the motion. All voted in favor.
- 4.3 Doreen Nolet phoned Dagesse requested information on the process of using the Marlow transfer station. Dagesse advised and sent her a copy of the Town Report.
- 4.4 Eastman was approached by two-concerned citizen's regarding two leak spots in the ceiling of Camp Morgan Lodge. Eastman to contact contractors.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1 Dropped off his police logs.
- 5.1.2 Requested that the Selectmen sign the Highway Safety Project Application. The Selectmen signed the application.
- 5.1.3 Requested that Dagesse order a NH State flag and a new American Flag for the flagpole. Dagesse ordered the flags.

5.2 Michelle Dagesse:

- 5.2.1. Provided the Selectmen with the approved Budget for the Town of Washington and requested that they sign the paperwork. The Selectmen signed the document. Dagesse will forward to the Department of Revenue.
- 5.2.2. Dagesse contacted the Town's attorney to begin the purchase of the Center Station land.

5.3 Arline France:

- 5.3.1. Discussed an issue with the Selectmen regarding the endorsement of donation checks. The Selectmen request that a donation check is made out to the Town of Washington, Trustees of the Trust Fund with the specific donation noted in the memo.

5.4 Carolyn Russell:

- 5.4.1. Requested the authorization of a donation to the Community Services account in the amount of \$245.00. Eastman motioned to approve the donation. Marshall seconded the motion. All voted in favor.

- 5.4.2. Discussed a possible replacement for Colleen Duggan, the former Deputy Welfare Officer.
- 5.4.3. Updated the Selectmen on lien procedures she was made aware of at the most recent welfare conference.

5.5 Sandra Poole:

- 5.5.1. Asked the Selectmen to write our Representatives and notify them that the Town of Washington is not in support of SB 156. The Selectmen agreed and will notify the Representatives.

5.6 Colleen Duggan:

- 5.6.1. Provided the Selectmen with a draft copy of the minutes from Town Meeting for their review.

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Invoice from Gempler's for a measuring wheel. □ The Selectmen approved and forwarded to Dagesse
- 7.2 A copy of the Legislative Bulletin #10- Public reading file
- 7.3 Upcoming classes offered by the Technology Transfer Center. □ Forward to Thayer.
- 7.4 A copy of Preservation Alliance News. □ Filed
- 7.5 Invoice from Upton and Hatfield. □ The Selectmen approved and forwarded to Dagesse
- 7.6 Letter from NHEC Disaster Recovery requesting the Town's information in reference to power outage communications. □ Dagesse completed the form and forward to NHEC
- 7.7 Information for the Third Annual Local Energy Solutions Conference to be held April 2, 2011 at Merrimack Valley High School Penacook, NH □ Forward to the Energy Committee, Planning Board and Conservation Commission.
- 7.8 Information from Local Government Center forwarding the appraisal and payment for the damaged plow. □ Forward to Dagesse
- 7.9 Email from Howard Nelson suggesting that the Selectmen include the budget articles in the Selectmen's minutes next year. □ The Selectmen thank Nelson for his comments.
- 7.10 Letter from Local Government Center forwarding information on their health care services. □ Forward to Dagesse
- 7.11 Email forwarded from Janice Philbrick regarding the possibility of setting up a credit card donation process. □ Forward to the Selectmen's Advisory Committee

8.0 Unfinished Business

8.1 Eastman advised the other Selectmen that he had contacted Mr. Monahon the architect for the plans being drawn up for the Town Hall preservation/renovation project. The Selectmen discussed what topics would be discussed at the next Selectmen's Advisory Committee Meeting.

8.2

9.0 New Business

9.1 The Selectmen had a concerned citizen phone regarding the possibility of a business operating in Town without the necessary business permit. Marshall will bring to the Planning Board.

9.2 The Selectmen discussed warrant article 26 from Town Meeting. It was passed with an agenda issue for the Selectmen to return with long-range costs for all Town buildings. The Selectmen began to come up with a plan on how to address the task. Dagesse and Marshall to work on collecting the data.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,166.65 and vendors \$21,168.76 the week of March 10, 2011.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:41PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen