

Town of Washington
Board of Selectmen
MINUTES
March 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:

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of March 10, 2011 be accepted as written.

Marshall seconded the motion. All voted in favor.

Important Dates -

March 24th □ Trustees of the Trust Fund 8:30am at the Town Hall

March 24th □ APDVD will hold a Commissioner's Meeting from 7-8PM at the Town Hall

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

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

March 31st- Joint Loss Management Committee 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?

Lake Ashuelot Estates residents are forming a Neighborhood Watch Program. Its first meeting will be held March 24, 2011, 7PM at the Washington Police Station. If you have any questions please contact James Russell.

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** Yvonne Bachand phoned to request an application and reservation for Camp Morgan Lodge. Dagesse coordinated the rental with Bachand. The Washington Elementary School is looking to host a fundraising dinner. Look for further information forthcoming.
- 4.2** James Russell dropped off information regarding a neighborhood watch. See "Did You Know"
- 4.3** John Kondos, a representative of Solar Source, discussed the education portion and a dedication ceremony for the solar panel project. We will be coordinating with the Washington Elementary School and the SAU.
- 4.4** Bob Thompson requested use of a portion of the Town Hall to hold an APDVD Commissioner's Meeting. (See Important Dates)
- 4.5** Carolyn MacNamara, a representative of the American Red Cross, phoned to inquire if the Town of Washington would like to host a "Rich Cook" blood drive again this year. Dagesse will coordinate the blood drive. Please keep an eye out for the date in the Selectmen's Minutes and posters around Town.
- 4.6** Eastman received a complaint from a concerned citizen regarding the conditions of the walls at Camp Morgan Lodge. Eastman suggested that the renter's checklist should advise renters that no tape shall be used on the wall and that the walls will be checked after rental and if there is any damage the security fee will be forfeited.
- 4.7** Bob Fraser looked through the cell phone tower folder and will write a letter to Kelly Ayotte regarding the need for a cell tower in the Town of Washington.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer

- 5.1.1. Requested that the Selectmen sign the application for preliminary estimate for bridge aid from the Town of Washington for Dole Schoolhouse Road. The Selectmen signed the paperwork and it was forwarded to the Department of Transportation.
- 5.1.2. Advised that the logging operations in Town has stopped as of today.

5.1.3. Discussed the Household Hazardous Waste Day program and paperwork was signed by the Selectmen and forwarded it to the Upper Valley Lake Sunapee Regional Planning Commission.

5.1.4. Discussed a drainage issue at Camp Morgan Lodge and the possible solutions to correcting the issue. The Selectmen will further discuss with Thayer.

5.2 Carolyn Russell:

5.2.1. Reported that the Welfare Department had received a donation of a kitchen stove that was requested in last week's Selectmen's minutes.

5.2.2. Advised the Selectmen that the film crew will be at the Town Hall filming a day of operation at the Washington Town Hall on May 19, 2011.

5.3 Officer Corrigan:

5.3.1. Provided the activity log for the police department.

5.3.2. Requested the Selectmen sign the highway safety project application to the NH Highway Safety Agency from the Town of Washington.

5.4 Colleen Duggan:

5.4.1. Reviewed the final copy of the Annual Meeting Minutes with the Selectmen. The minutes will be forwarded to the Department of Revenue.

5.5 Arline France and Lynn Cook:

5.5.1. Discussed an Assessing issue.

7:25PM Eaton motion to move to a non-public session due to a personnel issue. Eastman seconded the motion. All voted in favor.

7:36PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Eastman seconded the motion. All voted in favor.

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Information on upcoming public interactive forums □ Your Medicine Chest & You □ to be held Wednesday March 23rd, 6:30-8:30PM at the Kilton Public Library, West Lebanon and April 20th from 6:30-8:30pm at the Common Man Inn, Claremont. □ Public reading file
- 7.2 Information for the 2011 Annual Conference, sponsored by Primex, scheduled for May 11-12, 2011 at the Mountain View Grand in Whitefield, NH. □ Filed
- 7.3 Letter from Antioch University New England offering a program for sitting/elected Selectmen. □ Filed
- 7.4 Legislative Bulletin, #11. □ Public reading file
- 7.5 Letter from Community Alliance of Human Service requesting the funds that were appropriated by the Town of Washington at the Annual Meeting. □ Forward to Dagesse
- 7.6 NH Preservation Alliance □s 25th Anniversary Preservation Conference scheduled for April 8, 2011 9:00am-6pm to be hosted by the NH Institute of Art in Manchester. □ Filed
- 7.7 Certificate of Coverage for the Town of Washington for the solar panels. □ Filed
- 7.8 Email from LGC forwarding the property-liability trust rate change for 2012. □ Filed
- 7.9 Letter from the State of New Hampshire Highway Safety Agency advising that the Town of Washington has been officially approved. □ Filed
- 7.10

8.0 Unfinished Business

- 8.1 Eastman discussed possible projects that could be completed at the lodge. The Selectmen prioritize some of the projects. Eastman has two local contractor □s looking at the leaks in the ceiling and the cracks in the wall beside the chimney, loose floor boards and loose window sashes. The lodge will need a coat of paint inside and the windows need to be stained, Dagesse to coordinate the cleaning of vent for the stove.
- 8.2 The Selectmen sent letters to Department Heads in regards warrant article 26 (reference 9.2 of last week □s minutes)
- 8.3 The Selectmen discussed the Rescue Squad □s Verizon account. Dagesse to speak with Wright regarding the mailing address on the invoice.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,252.06 and vendors \$16,187.82 the week of March 17, 2011.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:36PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen