

Town of Washington
Board of Selectmen
MINUTES
March 31, 2011

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

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

2.0 MINUTES

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

Marshall seconded the motion. All voted in favor.

Important Dates -

April 5th □ Planning Board Meeting 6:30pm at the Town Hall

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

April 12th □ Park and Recreation 6:00pm at the Town Hall (changed from the 13th)

April 20th □ Conservation Commission 7PM at the Town Hall

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

Did You Know?

On Saturday, April 30, 2011, the Washington Police Department & the Drug Enforcement Administration (DEA) will conduct a special one-day event to remove potentially dangerous controlled substances from our nation's homes. This national initiative will provide an opportunity for the public to surrender pharmaceutical controlled substances and other medications to law enforcement officers for destruction. Expired, unused, or unwanted controlled substances in your home can be brought to the Washington Transfer Station to be disposed of at no cost with no questions asked. Contact Chief Marshall with any questions.

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. The Board of Adjustment met on March 30, 2011 and approved the necessary variances to permit the construction. Eaton motioned to approve the building permit application. Marshall seconded the motion. All voted in favor.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Shane Mulliner requested Dagesse's help in getting a copy of an intent to cut form that had been filled out. Dagesse provided him with the paperwork.
- 4.2** Bob Fraser came in to discuss items regarding a communications tower in the Town. He requested a copy of the new Telecommunications Ordinance that was approved at Town Meeting. He was informed to have the representative he was speaking with contact Dagesse to be placed on the Planning Board's agenda.
- 4.3** Wayne Riessle came in to provide an updated quote for work that needs to be completed at Camp Morgan Lodge. See 8.3

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1 Dropped off his police logs.

5.2 Michelle Dagesse:

- 5.2.1.** Reported that the Town received another payment for a tax deeded property on Coolidge Drive.
- 5.2.2.** Provided the Selectmen with the February revenue report.
- 5.2.3.** Provided the Selectmen with the year-to-date budget report.
- 5.2.4.** Reported that an invoice had been sent to the SAU for school election costs to be reimbursed.

5.3 Phil Barker

- 5.3.1.** Dropped off a copy of the Minutes of the Cemetery Trustees Meeting that was held in November. Dagesse to file. He also provided a copy of the Cemetery Mowing Contract and a copy of the contractor's insurance certificate.

5.4 Ed Thayer:

- 5.4.1.** Requested the Selectmen signature on the application for state bridge aid construction. The Selectmen signed the application.

5.5. Ingrid Halverson:

- 5.5.1** Reported that she would be posting the 911# on Camp Morgan Lodge.
- 5.5.2.** Reported that the Joint Loss Management Committee had met this evening, a sign will be placed on the basement overhang at the lodge along with a carpet buffer. A railing

from the stairs will also be placed to assist people to not go up the stairs under the overhang.

7:10PM Eaton motioned to move to a non-public session due to a personnel issue.

Marshall seconded the motion. All voted in favor.

7:15PM Eaton motioned to revert to a public session and to seal the minutes due to a personnel issue. Marshall seconded the motion. All voted in favor.

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1** A copy of The New Hampshire Civil Engineer. □ Forward to Thayer
- 7.2** Application for the rental of Camp Morgan Lodge from the Friends of the Washington Elementary School- See 9.1
- 7.3** A copy of Space. □ Public Reading File
- 7.4** Memorandum from the New Hampshire Community Development Finance Authority advising of funding availability. □ Filed
- 7.5** March newsletter from Grafton-Sullivan County for the Forest Fire Warden's Association. □ Forward to the Fire Department
- 7.6** Letter from the State of New Hampshire Department of Safety Division of Fire Safety requesting information from the Town of Washington in reference to permission for fireworks. □ Dagesse to respond
- 7.7** Information from NHMTA registration forms. □ Forward to Thayer
- 7.8** A copy of Legislative Bulletin. □ Public reading file
- 7.9** Email from Don Damm requesting information in regards to 5.2.2. of last week's minutes. □ Dagesse to reply

8.0 Unfinished Business

- 8.1** Dagesse coordinated the cleaning of the range hood at Camp Morgan Lodge for April 19th.
- 8.2** The Selectmen received and reviewed the draft copy of the purchase and sales agreement for the purchase of the Center Station land. Dagesse forwarded it to the property owners for their review and approval.
- 8.3** The Selectmen reviewed and approved the contract for repairs to be made at the lodge. A copy will be forwarded to the contractor and a deposit will be forwarded next week.
- 8.4** Dagesse sent a letter to an East Washington Road renter in regards to 5.4.1. of last week's minutes.

9.0 New Business

- 9.1** Eaton motioned to approve the application of the Friends of the Washington Elementary School for the use of Camp Morgan Lodge on May 14, 2011 for a spaghetti supper. Marshall seconded the motion. All voted in favor.

- 9.2** The Selectmen congratulate Shane James, Andrew Munson and Megan Belanger for being Students of the Month and the lunch sponsor Gordon & Elaine Kay

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$6,611.48 and vendors \$35,300.17 the week of April 1, 2011.

11.0 ADJOURNMENT

11.1 Eaton motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 7:58PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen