

Town of Washington
Board of Selectmen
MINUTES
July 28, 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

Marshall motioned that the Selectmen's minutes of July 21, 2011 be accepted as written.
Eastman seconded
the motion. All voted in favor.

Important Dates -

July 31st - Welcome back the Windham Swing Band 3PM at the Camp Morgan Beach, bring a lawn chair or blanket and come enjoy a free summer concert!!!

August 2nd □ Planning Board 7PM at the Town Hall

August 3rd □ Trustees of Trustees 9am at the Town Hall

August 3rd - Planning Board and Conservation Commission joint meeting 7PM at the Town Hall

August 7th □ Firemen's Chicken Barbeque at the Center Station, tickets will be pre-sold at the Town Hall, Washington General Store and the Corner Store. Tickets are \$8.00 and only 250 tickets will be sold

August 8th □ Washington Historical Society will host a presentation on the history of snowplowing in New Hampshire (See attachment) at Camp Morgan Lodge. Potluck will begin at 6 and the presentation will follow the regular meeting at 7:30pm. All are welcome!

August 10th □ Park and Recreation 6PM at the Town Hall

August 16th □ The architect will be making a visit to the Town Hall for a meeting to present an interim report. All are welcome to attend and get informed. 7PM at the Town Hall

August 27th - Eccard Farms is holding an □Open House□ hosted by the State of NH Department of Agriculture. This will be a great family event from 10-3pm

August 27th □ The Classic Summer Bash 7-11PM at Camp Morgan Lodge. Put on your boogie shoes, tie dye shirt and come and dance the night away. BYOB and a DJ. Tickets can be bought at the Town Hall \$15.00 per couple and \$9.00 single all proceeds will benefit the Town Hall Preservation Project fund.

September 8th □ Fuel Assistance Application Day at Town Hall from 9-1PM (See □Did You Know□)

Did You Know?

Fuel Assistance Application Day at the Town Hall. September 8th from 9-1PM appointments must be made by calling 542-9528 ext 4321 or 542-9528 ext 4311.

Chicken Barbeque ticket will be available at the Farmers Market on Saturday!

3.0 BUILDING AND PARKING PERMITS

3.1 Bonnie and John McAlary: TM#14-272, Lincoln Drive proposed to construct two decks and an addition. Eaton to inspect next week.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Eaton received comments by a concerned citizen in reference to the conditions of Presidential Drive, where culvert headers had slid into the creek creating a washout and now is a safety concern to all who travel the road and the Washington rescue services. Eaton pointed out to the citizen that these are LAE roads and the concerns should be taken up with their Board. Eaton called Don Damm and left a message. Damm returned the call and is aware of the situation and believes if everyone travels at the posted speed limit everyone will be safe. Damm said that if the concerned could call him to discuss the concerns.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Michelle Dagesse:

5.1.1. Provided all of the Department Heads with their monthly budgets.

5.1.2. Provided the Selectmen with the May revenue report and the year to date budget report.

5.1.3. Reported the monthly labor report figures to the Department of Labor.

5.1.4. Requested that the Selectmen sign the representation letter from the Town s auditor. The Selectmen signed the paperwork.

5.2 Ed Thayer:

5.2.1. Requested the Selectmen s input and check for corrections on the transfer station flyer.

5.2.2. The energy/recycling sign that will be placed in front of the solar panels has been approved with minor changes.

5.2.3. It seems that the State has removed all of the non-conforming signs on the State right-of-way. Thayer contacted the State and they did confirm

that they removed the signs and he asked how the signs could be returned. Thayer was informed of the process.

5.3 Janice Philbrick:

5.3.1. Updated the Selectmen on the status of an East Washington Road property that could be tax deeded in the near future.

5.3.2. Requested the Selectmen complete a W9 form. The form was completed.

5.4 Phil Barker:

5.4.1. Provided the Selectmen with copies of the April and May Cemetery Minutes.

5.5 Sandy Poole:

5.5.1. Came into discuss possibly changing the town clerk tax software. She will continue to research for next year's budget.

6.0 Public Appointments

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Shoreland permit application for 493 Long Pond Road. □ Filed
- 7.2 Application from the State of New Hampshire Department of Safety for the inspection station appointment to the public works garage. □ Dagesse completed and the Selectmen signed the application. The paperwork will be returned to the State.
- 7.3 LGC's municipal volunteer of the year awards. □ Filed
- 7.4 LGC's accounting courses for the fall of 2011- Forward to Dagesse
- 7.5 Letter from Lake Sunapee Region VNA and Hospice requesting a gift to the 2011 Annual Fund. □ Filed
- 7.6 Email from Janet Feeney asking the status of her building permit. □ Dagesse responded
- 7.7 Email from Sue Blothenburg forwarding information on helicopter flights that were occurring this week. □ Filed
- 7.8 Invoice from John Cilley Plumbing and Heating □ The Selectmen approved the invoice and forwarded to Dagesse
- 7.9 Email from Upper Valley Lake Sunapee Regional Planning Commission asking to set up a meeting between Christine Walker and the Selectmen. □ Dagesse forwarded Walker's assistant the Selectmen's schedule
- 7.10 The State of New Hampshire Executive Council minutes- Public reading file

- 7.11 Email from Carolyn Russell regarding a sign for the Shedd Free Library Filed
- 7.12 Email from the Washington Police Department forwarding information on the status of the film made last year in town- Public reading file
- 7.13 Letter from SAU#34 requesting that the Town complete paperwork for their auditor. Dagesse to complete
- 7.14 Email from NH DES for pre-application for the clean water state revolving fund 2011 capitalization grant funds. Filed

8.0 Unfinished Business

- 8.1 The Selectmen received a quote from Wayne Riessle to replace the bandstand steps. Eastman motioned to approve the bid. Marshall seconded the motion. All voted in favor.
- 8.2 Bob Fraser is still looking for businesses that are interested in buying advertising in the new Washington phone book. Contact Bob at 495-3087
- 8.3 Eastman reported that the furnace at Camp Morgan Lodge was evaluated by a local contractor. He made suggestions to Eastman such as zoning the building and installing two new furnaces. Eastman will continue to research.

9.0 New Business

9.1

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$28,163.76 and vendors \$23,587.14 the week of July 29, 2011.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Marshall seconded the motion. All voted in favor, the meeting was adjourned at 8:00PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

Washington Historical Society Meeting

August 8, 2011

The History of Snowplowing in New Hampshire

Presented by

Stephen Gray, former State Maintenance Engineer
Specializing in snow and ice control

Mr. Gray will discuss the many changes which have taken place in winter road care, describing early methods and hardships up to the present techniques.

Meeting will be held at Camp Morgan Lodge.

Meeting Schedule: 6:00 pm Pot Luck Supper
 7:00 pm Business Meeting
 7:30 pm Presentation

Come for the presentation even if you cannot attend the pot luck supper or business meeting.

Everyone Welcome