

Town of Washington  
Board of Selectmen  
MINUTES  
December 22, 2011

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall

**1.3** Visitors:

**2.0 MINUTES**

Marshall motioned that the Selectmen's minutes of December 15, 2011 be accepted as written. Eastman seconded the motion. All voted in favor.

**Important Dates -**

**January 3<sup>rd</sup>** □ Planning Board Public Hearing 6:30PM with a regular meeting to follow meeting to follow

**January 3<sup>rd</sup>** - The Supervisors of the Checklist will be meeting to make corrections or additions to the checklist No change of party allowed before the presidential primary. 7:00-7:30PM

**January 7<sup>th</sup>** □ Snowmobile safety course at Camp Morgan Lodge. More information to follow

**January 10<sup>th</sup>** □ Primary Election from 8-7PM at Camp Morgan Lodge

**January 12<sup>th</sup>** □ Public Hearing to adopt changes to the Snow and Ice Policy and the Recycling Ordinance 7PM with the regular meeting to follow

**Did You Know?**

**The Mill Street Bridge project has been approved and the work will be scheduled to begin in the next few weeks.**

**3.0 BUILDING AND PARKING PERMITS**

**3.1**

**4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

**4.1** The Selectmen received a phone call from Attorney Britton's office asking what was on the Selectmen's agenda for the evening meeting. Dagesse said that the Selectmen had only regular business scheduled for this evening but if she wanted more information or to come in they are welcome. This in regards to 6.1 from last week's minutes.

**4.2** Heather Kennett phoned to rent Camp Morgan Lodge in January. Dagesse faxed her an application. (See 9.1)

**4.3** Jim Gaskell called to let the Selectmen know that Gwen offered to sew the tattered flag so that it could last the winter.

- 4.4 Sandy Robinson requested a copy of the information provided to the Selectmen last week in reference to 6.1.
- 4.5 Eaton was approached by a concerned citizen asking on the process of filing for a veteran's credit. Eaton informed the resident on the process and to call the Assessors.
- 4.6 Mr. Vibber phoned to ask what the outcome was from the Town abutter sale held last week. Dagesse informed Mr. Vibber that he was the high bidder and the Selectmen would be signing the quitclaim deed tonight.
- 4.7 Randy Fitzgerald phoned to ask on the outcome of the abutter sale. Dagesse informed him that he was the high bidder and that the Selectmen would complete the paperwork this week.
- 4.8 Donna Cilley came in to drop off a change in a septic design for TM# 22-005-02 North Main Street.
- 4.9 Jerry Desorcy stopped by to thank Chief Marshall on his quick thinking in calling for a med flight during his recent injury. Everyone in the office was very happy to see Jerry.

## **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

### **5.1 Ed Thayer:**

5.1.1. Discussed the Faxon Hill Road culvert project. The State has approved the Town replacing the failed culvert with a box culvert. The monies needed to complete the project will be included in the 2012 budget. This will be a significant saving to the Town.

5.1.2. Dropped off proposed changes for the Town's Recycling Ordinance and the Snow and Ice Policy. The Selectmen will hold a Public Hearing on January 12<sup>th</sup>. (See important Dates)

5.1.3.

### **5.2 Carolyn Russell:**

5.2.1. Requested the Selectmen's authorization to accept donations of \$300.00 to the Community Service Fund. Eastman motioned to approve the request. Marshall seconded the motion. All voted in favor.

### **5.3 Michelle Dagesse:**

5.3.1. Dagesse provided the Selectmen with quitclaim deeds for the tax-deeded lots that the Selectmen sold to abutters last week. The Selectmen signed the documents.

5.3.2. Requested that the Selectmen sign a letter to the Trustees of the Trust Fund requesting funds from the Capital Reserve accounts that have been expended during the year.

## **6.0 Public Appointments:**

### **6.1**

## **7.0 COMMUNICATIONS RECEIVED**

- 7.1 Biennial Inspection of Municipally owned bridges from NH DOT  Forward to Thayer
- 7.2 Approval for Operation to Angel Burgos Jr., TM#24-066, Lookout Pont Road.  Filed
- 7.3 Proposal from Meridian Land Service Inc. for the Faxon Hill Road culvert replacement project.  Filed
- 7.4 Letter from the Trustees of the Shedd Free Library requesting the Selectmen withdraw the monies they previously requested for the library roof repair. The Trustees decided to take the funds from their account instead. Dagesse removed the line item from the proposed budget.
- 7.5 A copy of Legislative Bulletin  Public reading file
- 7.6 A letter from LCHIP granting the Town of Washington a six-month extension for the grant awarded to the Town for the Town Hall project.  Filed
- 7.7 Quote from Reliable Technologies  The Selectmen reviewed and chose a printer to include in the 2012 budget.
- 7.8 A letter of thanks from Richard Buckmaster for praise the rescue squad and the Washington Police Department for such great service.  Forward to the Rescue and Police.
- 7.9 A copy of a letter from the Town's counsel to Sullivan Superior Court in regards to MP-NH, LLC v. Town of Washington.  Filed in the safe
- 7.10

## **8.0 Unfinished Business**

### **8.1**

## **9.0 New Business**

- 9.1 Eaton motioned to approve the application of Heather Kennett for the rental of Camp Morgan Lodge. Marshall seconded the motion. All voted in favor.
- 9.2 All the Town of Washington employees send happy holiday wishes to all!!!

## **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$6,220.25 and vendor checks in the amount of \$6741.88 for December 23, 2011.

## **11.0 ADJOURNMENT**

- 11.1 Eastman motioned to adjourn at 8:00PM. Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen