

Town of Washington
Board of Selectmen
MINUTES
December 29, 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: Steve Vinciguerra, Don and Gail Revane

2.0 MINUTES

Marshall motioned that the Selectmen's minutes of December 22, 2011 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

January 3rd □ Planning Board Public Hearing 6:30PM with a regular meeting to follow meeting to follow

January 3rd - 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 7th □ Snowmobile safety course at Camp Morgan Lodge. Please contact Larry Gaskell to sign up 495-3964

January 10th □ Primary Election from 8-7PM at Camp Morgan Lodge

January 10th □ The Library Trustees will be meeting at the Library 5PM

January 11th □ 5:30PM Board of Adjustment, voting on the MP-NH, LLC application, at the Town Hall

January 11th □ 6:00PM Park and Recreation at the Town Hall

January 12th □ 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.

The Library Trustees are looking for interested volunteers to join the trustees, alternate and full members are needed. If you are interested call Linda Marshall at 495-3271

3.0 BUILDING AND PARKING PERMITS

3.1

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Peter Mellen was here to talk about the Sandy Knolls Road boundary site plan that was questioned by an abutter. The issues has been resolved.
- 4.2 Governor Lynch and Jon Huntsman will be coming to the Washington General Store on Saturday from 1-1:30PM for a cup of coffee.
- 4.3 Eaton was approached by a concerned citizen regarding a police procedure. Eaton will discuss with the chief of police.
- 4.4

7:30 Eaton motioned to a non-public session, due to personal issue. Marshall seconded the motion. All voted in favor.

7:45PM Eaton motioned to seal the non-public minutes due to a personnel issue. Marshall seconded the motion. All voted in favor.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Carolyn Russell:

5.1.1. Requested the Selectmen's authorization to accept donations of \$120.00 to the Community Service Fund. Eastman motioned to approve the request. Marshall seconded the motion. All voted in favor.

5.2 Michelle Dagesse:

5.2.1. Provided the Selectmen with a copy of the year-to-date revenue report.

5.2.2. Requested the Selectmen's signature on an encumbrance letter for funds that have been allocated for 2011 invoices. The Selectmen signed the letter.

5.3 Arline France and Lynn Cook:

5.3.1. Provided the Selectmen with a copy of the timber tax warrant.

6.0 Public Appointments:

6.0 Steve Vinciguerra came in to attend the bid sale.

6.1 Don and Gail Revane came in to see if they won the bid sale, which they had and Dagesse informed them of the deeding process.

6.2

7.0 COMMUNICATIONS RECEIVED

7.1 Email from Susan Merritt, E-911MSAG office, requesting that Dagesse update MSAG changes online. - Dagesse completed the request. Merritt informed Dagesse that the E-911 maps would be completed within the next few weeks and she would bring them into the Selectmen.

7.2 A copy of Legislative Bulletin- Filed

7.3 A letter of resignation from Janice Philbrick (See 9.1)

7.4 A copy of the New Hampshire Retirement System Statutory Provisions for 2011

8.0 Unfinished Business

8.1

9.0 New Business

9.1 The Selectmen thank Janice Philbrick for her many years of service to the Town of Washington as the Tax Collector and wish her well in everything she does in the future.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$19,631.93 and vendor checks in the amount of

\$226,833.56 for December 30, 2011.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn at 8:30PM Marshall seconded the motion. All voted in favor.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen