

Town of Washington
Board of Selectmen
MINUTES
January 7, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook
Visitors: Sandy Poole, Colleen Duggan

2.0 MINUTES

Eaton motioned that the Selectmen's minutes of December 30, 2009 be accepted as written. Cook seconded the motion. All voted in favor.

Important Dates -

January 9th – The Town of Washington will be hosting a Free H1N1 Flu Clinic. It will be held at Camp Morgan Lodge from 10-2PM anyone over 6 months of age is eligible

January 12th 8AM-7PM Special Election at Camp Morgan Lodge

January 13th – Park and Recreation Commission 6PM at Town Hall

January 19th – The Supervisors of the Checklist of the Town of Washington will be in session for the purpose of corrections/ additions to this list at the Town Hall from 7-8PM

January 19th – Planning Board Working Session 9:00AM at Town Hall

January 21st – Energy Audit Presentation, 6:30PM at the Town Hall

January 23rd – Planning Board Public Meeting 10:00AM at Town Hall

February 2nd – Planning Board 7PM at Town Hall

February 6th – Budget Hearing 2PM at Town Hall

Did You Know?

That the Town of Washington will be hosting a H1N1 Flu Clinic on January 9th from 10-2PM at Camp Morgan Lodge anyone over 6 months of age is eligible. There is no charge for the shot.

This information was provided by the Energy Committee

Button Up NH Winter Schedule

Clean Air-Cool Planet and the New England Carbon Challenge are proud to announce the official launch of Button Up NH, a highly successful home weatherization workshop pioneered in Vermont and now available in New Hampshire. Button Up NH presenters will conduct nine free home weatherization workshops in regional hubs across the state this winter, including New London, Lebanon, Grafton, Plymouth, Sanbornton-Tilton, Concord, Rye, Atkinson and Dover.

New London / Tracey Memorial Library / Thursday December 10 @ 7 p.m.

Concord / City Council Chambers / Tuesday January 12 @ 6:45 p.m.

Dover / City Hall / Thursday January 14 @ 6:30 p.m.

Sanbornton-Tilton / Winnisquam Regional HS / Tuesday January 19 @ 6:45 p.m.

Lebanon / Lebanon Public Library / Saturday January 23 @ 10 a.m.

Rye / Rye Public Library / Saturday January 23 @ 10 a.m.

Grafton / City Hall / Tuesday January 26, 2010 @ 6:45 p.m.

Plymouth / Pease Public Library / Thursday January 28 @ 6:45 p.m.

Atkinson / Kimball Public Library / Saturday February 6 @ 10 a.m.

Evening workshops are conducted by qualified home energy experts who will introduce homeowner-participants to the basics of home energy budgets and the value of home weatherization. Each workshop will include information on how simple household adjustments and modest investments can lead to significant energy savings over the long haul. Workshop topics will include: residential heat use and loss, the short term benefits of simple do-it-yourself weatherization, the value of a professional home energy audit, the long term benefits of extensive professional energy retrofits, and the technical and financial resources available to make it happen.

Button Up NH workshops are free and open to the public. We hope you will use this information to help spread the word whenever and however you can. For more information, please contact Garry Dow, Button Up NH Coordinator, at (603) 422-6464, ext. 115 or gdow@cleanair-coolplanet.org.

Notice: The following positions will be elected on March 9, 2010. Please consider doing your civic duty, and help us to maintain the quality of life that is so important to us all. You can make a difference.

Town Officers:

Moderator – 2 Years

Selectman – 3Years

Town Treasurer – 1 Year

Fire Chief – 1 Year

3 Years

Board of Assessors – 3 Years

Board of Assessors – 2 Years

Cemetery Trustee – 3 Years

Cemetery Trustee – 2 Years

Library Trustee - 3 Years

Planning Board – (2) for 3 Years

Supervisors of the Checklist – 6 Years

Trust Fund Trustees – 3 Years

School Officers

Moderator – 1 Year

Treasurer – 1 Year

Clerk – 1 Year

School Board (2) for

Please get an application and sign up with the Town Clerk at the Town Hall between January 20-29th.

3.0 BUILDING AND PARKING PERMITS

3.1 None.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 James Gaskell, as a representative of the Washington Snow Riders, requested an application for the use of Camp Morgan Lodge. Dagesse provided the application. (See 9.2)
- 4.2 Peter Mellen requested information on the upcoming Planning Board Public Meeting regarding the proposed changes to the Land Use Ordinance. Dagesse to reply.
- 4.3 Tobias Marquette provided an energy audit on the Town Hall he will be returning on the 21st for a presentation. All are welcome. (See important dates)
- 4.4 Al Krygeris escorted Marquette for the energy audit. Krygeris discussed some of the preliminary finding with the Selectmen.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Mary Krygeris:

5.1.1. Requested that the include information for the Supervisors of the Checklist. (See important dates)

5.2 Carolyn Russell

5.2.1. Requested the Selectmen approve a donation of \$400.00 to the Welfare Department. (See 9.1)

5.2.2. Advised that she had received a confirmation of a \$300.00 donation from Aetna for the Future of the Town Hall. Advised that she had spoken with Arline France regarding establishing a Trust Fund for the Welfare Department and Future of the Town Hall for donation monies received.

5.3. Larry Gaskell

5.3.1. Advised the Selectmen that the logging operation on Old County Road has been canceled due to low pulp market.

5.4 Nan Schwartz:

5.4.1. Discussed with the Selectmen the need of a definition in the Land Use Ordinance of living space. Schwartz will further research and return with more information.

Public Appointments:

6.0

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of Slice of Life. – Forward to Dagesse
- 7.2 A copy of Plan NH. – Forward to the Planning Board
- 7.3 Registration form for the 2010 Moderators Workshop from Local Government Center. – Filed

- 7.4 A copy of GAP Link – Forward to Dagesse
- 7.5 A copy of Legislative Bulletin, #2. – Public reading file
- 7.6 Letter from the State of NH Department of Safety regarding an application for dealer license. – Forward to the Planning Board
- 7.7 Approval for Construction from NHDES to Thomas Forest, TM#24-035, Valley Road. – Filed
- 7.8 A copy of the Washington Police Department statistics for November, December and the total calls for 2009. –
- 7.9 The agenda for the Sullivan County NH Delegation Finance Committee's upcoming meeting; scheduled for January 8, 2010 at 8:30AM. – Electronically filed
- 7.10 A copy of an article in reference to a local musician Frank Fezishin. – Public reading file
- 7.11 Information on an upcoming workshop provided by the USDA regarding rural development community facility loans and grants; scheduled for February 2, 2010. – Electronically filed and forwarded to the Planning Board
- 7.12 A request from the Washington Police Department for approval from the Selectmen to accept a \$100.00 donation for the Student of the Month program. – See 9.3
- 7.13 Email from the State advising of free radon air test kits (while supplies last) call (603) 271-6845. – Public reading file
- 7.14 NH Division of Travel and Tourism. – Electronically filed and Public reading file
- 7.15 News from NHCCM advising of Community Television. – Electronically filed
Email from Warren Little requesting a copy of a police report from the Washington Police Department. – The Police Department has forwarded the requested information and electronically filed.
- 7.16 Sullivan County Agenda- Public reading file
- 7.17 Update on Legislative Bulletin. – Electronically filed

8.0 UNFINISHED BUSINESS

- 8.1 Dagesse is awaiting a report from the Forest Fire Warden. Thank you to all of those who have completed their reports.
- 8.2 The Selectmen continue to work on the budget.
- 8.3 The Selectmen attended the Municipal Task Force meeting on Tuesday. The Selectmen are working on suggestions made to them at the Planning Board Meeting by the Municipal Task Force for immediate needs to include in the 2010 budget. The Selectmen discussed with Sandy Poole and Colleen Duggan a preliminary design of a new office.

9.0 NEW BUSINESS

- 9.1 Eaton motioned to approve the donation of \$400.00 for Welfare. Cook seconded the motion. All voted in favor.
- 9.2 Cook motioned to approve the application of James Gaskell, on behalf of the Washington the rental of Camp Morgan Lodge. Eaton seconded the motion. All voted in favor.
- 9.3 Eaton motioned to approve the request of the Washington Police Department of a \$100.00 donation. Cook seconded the motion. All voted in favor.
- 9.4 The Selectmen discussed the need of a building permit for adding a bedroom to an existing home.

9.5 The Selectmen requested Dagesse send a letters to a Bear Hill Road and Nuthatch Way property owners for building without a permit.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$7,132.56 and vendors \$4415.33 the week of January 8, 2010.

11.0 ADJOURNMENT

11.1 There being no further business before the Board; Eaton motioned for adjournment. Cook seconded the motion. All voted in favor. The meeting was adjourned at 9:00PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen