

Town of Washington  
Board of Selectmen  
MINUTES  
January 14, 2010

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton, Rich Cook

Visitors: Al Krygeris, Lindley Rankine, Johanna Young, Chief Marshall and Sandy Poole

**2.0 MINUTES**

Cook motioned that the Selectmen's minutes of January 7, 2009 be accepted as written. Eaton seconded the motion. All voted in favor.

**Important Dates -**

**January 19<sup>th</sup>** – 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 19<sup>th</sup>** – Planning Board Working Session 9:00AM at Town Hall

**January 20<sup>th</sup>** – Conservation Commission 7PM at Town Hall

**January 21<sup>st</sup>** – Energy Audit Presentation, 6:30PM at the Town Hall

**January 23<sup>rd</sup>** – Planning Board Public Meeting, regarding proposed changes to the Land Use Ordinance, Driveway Permit application and proposed changes to the Subdivision Regulations 10:00AM at Town Hall

**February 2<sup>nd</sup>** – Planning Board 7PM at Town Hall

**February 6<sup>th</sup>** – Budget Hearing 2PM at Town Hall

**February 10<sup>th</sup>** – Park and Recreation Commission 6:00PM at Town Hall

**February 16<sup>th</sup>** – Forestry Committee Meeting 4PM at Town Hall

**February 27<sup>th</sup>** – Meet the Candidates Night 7PM at Town Hall

**Did You Know?**

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 20-29<sup>th</sup>.

### 3.0 **BUILDING AND PARKING PERMITS**

3.1 None.

### 4.0 **APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 Leo McLaughlin requested an application for the use of Camp Morgan Lodge. Dagesse provided the application.
- 4.2 Al Krygeris discussed providing dollar amounts for the grant applications. (See 6.1)
- 4.3 Judy Labore phoned to inquire on the process of renting Camp Morgan Lodge. Dagesse provided Labore the requested information.
- 4.4 Tom Taylor, Steve Terani, Dennis Kelly and Steve Hanssen met with the Selectmen to discuss the role of the Municipal Building Task Force. It was decided that the Municipal Task Force is a vital Committee to inform the Selectmen of the future municipal building issues (space requirements and maintenance needs) The Selectmen appreciate the work that the Municipal Task Force has done and look forward to working with them in the future.
- 4.5 Jo Ellen Wright dropped off an application for the use of Camp Morgan Lodge. (See 9.2)
- 4.6 Ron Jager phoned Eaton that he had received notification that the Town of Washington has been offered the planning grant from LCHIP provided that the Town appropriate matching funds.
- 4.7 Carolyn Russell talked about Future of the Meetinghouse and Municipal Task Force issues and working together. The Selectmen agreed with the need for all to work together.
- 4.8 A concerned citizen during the election suggested that a vacuum (shop vac) be bought for Camp Morgan Lodge. The Selectmen approved the purchase.

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

#### **5.1 Jim Russell and Arline France:**

5.1.1. Presented the Selectmen with the 4<sup>th</sup> quarter and final year-end report of the investment performance of the Trust Funds. A copy was filed for the records.

#### **5.2 Ed Thayer:**

5.2.1. Requested the Selectmen's signature on a letter to the NH Department of Transportation regarding the Town's interest in assuming all maintenance responsibilities associated with State maintained portions of East Washington Road and Bradford Springs Road within the Town of Washington. The Selectmen signed the letter and this will appear as a warrant article at the March Town Meeting.

**5.2.2.** Discussed an issue with a plow truck. He is looking for a good used truck.

**5.2.3.** Advised that he is contacting the builder of the Public Works garage to see if the garage would accommodate solar panels.

**5.2.4.** Discussed warrant articles for the Public Works Department and Recycling Department.

**5.3 Chief Marshall:**

**5.3.1.** Requested the Selectmen's signature on the revision of the Police Department Manual. The Selectmen to review.

**5.3.2.** Requested that the Selectmen review the job description of the Police Chief. The Selectmen to review.

**5.4. Tom Taylor:**

**5.4.1.** Requested information on Town property that could become Town Forest. He will research further and bring back warrant articles for properties on Twin Bridge, Nuthatch and Valley Road to be presented at Town Meeting.

**5.5 Carolyn Russell:**

**5.5.1.** Discussed a possible welfare issues.

**5.6 Sandy Poole:**

**5.6.1.** Requested the Selectmen's signature on appointment paperwork. Poole will contact those who need to be re-appointed.

**6.0 Public Appointments:**

**6.1** Johanna Young, Lindley Rankine, Al Krygeris discussed the need for an estimate to complete the Grant Application for the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant Program. Johanna Young requested that the Selectmen complete the grant application and forward. The Selectmen agreed to complete the application.

**7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of the NH Roads Scholar Directory for 2010. – Forward to Thayer
- 7.2 A copy of the Legislative Bulletin, #03. –Public reading file
- 7.3 Letter from the Town auditor regarding the understanding of services to the Town of Washington for fiscal year ended December 31, 2009. – The Selectmen signed the agreement.
- 7.4 Information from Dubois & King, Inc advising of their engineering services available. – Filed
- 7.5 A copy of Town and City. – Filed
- 7.6 Email from LCHIP advising of grant monies awarded. – Public reading file and electronically filed
- 7.7 Letter from a Hemlock Circle property owner with questions regarding the building permit process. Dagesse to forward application.
- 7.8 Email from Suzanne Keney, Executive Secretary from the State of NH PELRB requesting budget submission dates. – Dagesse to respond

- 7.9 Conservation Grant update from the State Park and Recreation Division - Electronically filed
- 7.10 Email from SAU #34 forwarding meeting minutes from December 10, 2009 and the agenda for the January 19, 2010 meeting. – Public reading file and filed electronically
- 7.11 Email from Upper Valley Lake Sunapee Regional Planning Commission advising of upcoming workshops regarding EECBG. – Filed electronically
- 7.12 Email from KW Management forwarding information on solar panels on the Public Works Department. (Ref 6.1)- Filed electronically
- 7.13 Email from Tom Taylor regarding Municipal Task Force. – Filed
- 7.14 A copy of an email from Ron Jager to Tom Taylor regarding NH RSA's and the Selectmen's responsibility with Town buildings. – 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 continued to work on the budget and warrant.

#### **9.0 NEW BUSINESS**

- 9.1 The Selectmen would like to congratulate the Students of the Month Andrew Munson, Bradley Wright and Jeff Serounian a big thanks to the lunch sponsor Dave and Joyce Dailey.
- 9.2 Eaton motioned to approve the application of Jo Ellen Wright for the use of Camp Morgan Lodge for a walking group. Cook seconded the motion. All voted in favor.

#### **10.0 DISBURSEMENTS APPROVED**

- 10.1 The Board approved cheques for payroll of \$7281.41 and vendors \$30,224.04 the week of January 15, 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 8:43PM

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen