

Town of Washington
Board of Selectmen
MINUTES
January 28, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook
Visitors: Al Krygeris

2.0 MINUTES

Cook motioned that the Selectmen's minutes of January 21, 2010 be accepted as written.
Eaton seconded the motion. All voted in favor.

Important Dates -

February 2nd – Planning Board 6:30PM Public Hearing to review proposed changes to the Land Use Ordinance (definitions to be included) and proposed changes to the Subdivision Regulation with a regular meeting to follow at Town Hall

February 6th – Budget Hearing 2PM at Town Hall

February 9th – School Budget Hearing 6PM at Washington Elementary School

February 10th – Park and Recreation Commission 6:00PM at Town Hall

February 16th – Forestry Committee Meeting 4PM at Town Hall

February 24th – Supervisors of the Checklist will be holding a session for the purpose of corrections/additions 7-8PM and February 27th 11AM-12PM at the Town Hall

February 27th – Meet the Candidates Night 7PM at Town Hall

March 7th – Park and Rec Night at the Manchester Monarchs!!!!

March 6th – School Meeting at the Washington Elementary School 2PM

March 9th – Town Meeting 9AM at Camp Morgan Lodge

Did You Know?

Today is the last day to sign up with the Town Clerk !!!!

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

That the Town website now has a community calendar that you can view to see what is going on in the Town? The address is washingtonnh.org

The Welfare Office has its very own confidential telephone number and phone mail, 495-0262. In order to protect your right to privacy and confidentiality, please do not call any other office in Town Hall.

That the Town of Washington will be participating in another Parks & Recreation Manchester Monarch's Night, Sunday March 7, 2010 at 3PM. You can purchase discounted tickets by contacting Ray Clark at 495-1423 or Michelle Dagesse at 495-3661. Tickets are \$11.00 and you must provide your own transportation. All are welcome to participate in a great event.

3.0 BUILDING AND PARKING PERMITS

- 3.1 Gregory Gordon: TM#16-071, North Main Street, proposed to convert his existing barn to include a living space in the loft. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. The Selectmen discussed the fee for the change of use from a barn to a living space. The Selectmen also request a copy of the energy permit and a septic plan for the changes. Dagesse is to advise Gordon of the building permit fee. The permit has been tabled.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Ron Jager and Carolyn Russell requested that the Selectmen sign a project agreement for the LCHIP Grant. The Selectmen authorized the Future of the Meetinghouse to act as the Selectmen's agent to complete the submission list for the approved LCHIP Grant. The Selectmen were provided a list of the Town's that received LCHIP Grants that were approved in the State of New Hampshire.
- 4.2 Al Krygeris, Dan Vooris, a representative of Integrated Building Associates, and the Selectmen discussed a proposal to provide the necessary information to move forward with the EECBG grant monies. Cook motioned to approve the proposal. Eaton seconded the motion. All voted in favor. The Selectmen signed the proposal.
- 4.3 Alan Chidester provided Eaton with a copy of the Langdon Heritage Commission Newsletter and an example of how the Town of Langdon asked residents to help in the preservation of their Town Hall. A copy will be forwarded to the Future of the Meetinghouse Committee.
- 4.4 Cook attended an Office of Energy and Planning workshop during the week. The workshop explained how the Town's could save on energy and the grant paperwork application process.
- 4.5 Cook attended Tuesday's Task Force Meeting at Camp Morgan Lodge. The Task Force Member's discussed personnel and policy issues. (See 7.10)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

- 5.1.1. Discussed options for purchasing a used plow truck for the Public Works Department.
- 5.1.2. Advised that the State had inspected the underground storage tank and advised Thayer that an overflow alarm must be installed. The cost of the electronic device is \$3,000.00 and it has been included in the 2010 budget.
- 5.1.3. Worked on warrant articles.
- 5.1.4. Advised that he is continuing to work on getting information on roof loads of the Public Works Department for installing solar panels.
- 5.1.5. Advised that he would look at the flagpole in front of the Police Department.

5.1. Michelle Dagesse:

- 5.2.1. Requested that the Selectmen sign two letters of request to the Trustees of the Trust Funds for monies expended in 2009 from the Health Maintenance Trust Fund and the Revaluation Fund. The Selectmen signed the letters. Dagesse forwarded to the Trustees of the Trust Fund.
- 5.2.2. Requested that the Selectmen sign the updated encumbrance request letter. The Selectmen signed the letter.
- 5.2.3. Advised the Selectmen that the Town auditor is scheduled to begin February 22, 2010.
- 5.2.4. Reviewed the direct on-line banking agreements to begin direct deposit for the Town employee's payroll.
- 5.2.5. Provided the Selectmen with the completed budget and warrant.

5.3 Carolyn Russell:

- 5.3.1. Updated the Selectmen on the status of a welfare lien that has been paid.

5.4 Arline France:

- 5.4.1. Requested that the Selectmen name an island in Highland Lake that is referred to as "Island off Valley Road" The Selectmen approved the name of Hanscom Island.

5.5 Ingrid Halverson:

- 5.5.1. Dropped off Camp Morgan Lodge completed checklists.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 Public Notice from the Washington School District advising of the upcoming Public Budget Hearing scheduled for Tuesday, February 9, 2010 at 6:00PM in the Washington Elementary School. - Posted
- 7.2 A copy of the Legislative Bulletin, #05. –Public reading file

- 7.3 Letter from Local Government Center in regards to the Town's cancellation of health insurance coverage. - Filed
- 7.4 A copy of a letter from Adam and Pamela Kimball to the State of NH, DES in reference to
TM#15-093, Faxon Hill Road and a wetland permit application. – Filed
- 7.5 Letter from the United States Department of Commerce regarding the Boundary Validation Program. – Dagesse to review
- 7.6 A copy of the USDA RD News Flash advising that applications are being accepted for USDA rural development community facilities loans & grants. – Filed
- 7.7 A copy of a letter from the Federal Emergency Management Agency to Mark Cummings regarding determining if the property is identified as a Special Flood Hazard Area. – Filed
- 7.8 Letter from Department of Environmental Services regarding Potential Emergency Shelter- Water Supply. – Dagesse to reply
- 7.9 Email from Terry Knowles responding to Carolyn Russell's request to review charitable contributions for specific purposes. – Eaton motioned to approve the charitable trust funds. Cook seconded the motion. All voted in favor. The Selectmen signed the paperwork.
- 7.10 Emails from Dennis Kelly to the Municipal Task Force Members in reference to personnel issues within the group. The email was forwarded from Jim Russell to the Planning Board Members with responses from Tom Marshall and Ken Eastman. – Filed
- 7.11 Executive Councilor Newsletter. – Public reading file
- 7.12 Email from NH OEP thanking the Town for applying for the EECBG program and forwarding a presentation. – Electronically filed
- 7.13 Email from NHDES requesting a survey be completed by the Town in regards to lakes and rivers. – Forward to Conservation Commission
- 7.14 Email from NHDES advising of a new portion of their website. – electronically filed
- 7.15 Email from the SAU#34 forwarding agendas for January 26th & 27th - electronically filed

8.0 UNFINISHED BUSINESS

- 8.1 The Selectmen the completed budget and warrant and are prepared for budget hearing next Saturday

9.0 NEW BUSINESS

- 9.1

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$19,954.99 and vendors \$57,577.59 the week of
January 29, 2010.

11.0 ADJOURNMENT

- 11.1 There being no further business before the Board; Cook motioned for adjournment.
Eaton seconded the motion. All voted in favor. The meeting was adjourned at 8:59PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen