

Town of Washington  
Board of Selectmen  
MINUTES  
February 4, 2010

**1.0 ASSEMBLY**

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

**1.2** Members: Guy Eaton, Rich Cook and Ken Eastman  
Visitors: Bill Cole

**2.0 MINUTES**

Cook motioned that the Selectmen's minutes of January 28, 2010 be accepted as written. Eaton seconded the motion. All voted in favor.

**Important Dates -**

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

**February 9<sup>th</sup>** – School Budget Hearing 6PM at Washington Elementary School

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

**February 20-21st** Ice Fishing Derby, Registration at Camp Morgan Lodge  
5:30AM, additional information is available on the Town's website @  
[washingtonnh.org](http://washingtonnh.org)

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

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

**March 6<sup>th</sup>** – School Meeting at the Washington Elementary School 2PM

**March 6<sup>th</sup>** – The Washington Snow Riders will be hosting a dance at Camp Morgan Lodge from 8-11PM

**March 7<sup>th</sup>** – Park and Rec Night at the Manchester Monarchs!!!!

**March 9<sup>th</sup>** – Town Meeting 9AM at Camp Morgan Lodge

**Did You Know?**

**Candidates Running For Office**

Town Officers:

Moderator – 2-Years  
Eaton

Lionel Chute

School Officers

Moderator – 1-Year Guy

Selectman – 3-Years  
Town Treasurer – 1 Year  
Fire Chief – 1 Year  
Years

Barbara Gaskell  
Ken Eastman  
Lynda Roy  
Brian Moser

Treasurer – 1-Year  
Clerk – 1-Year  
School Board (2) for 3-

Board of Assessors – 3-Years  
Musmanno

Arline France

June  
Manning  
Linda

Board of Assessors – 2-Years  
Cemetery Trustee – 3-Years  
Cemetery Trustee – 2-Years  
Library Trustee - 3-Years

Kathleen Atkins  
Kathreen West  
James Berry  
Lynn Hendrickson

Planning Board – (2) for 3-Years James Crandall  
Dennis Kelly  
Nancy Schwartz

Supervisors of the Checklist – 6-Years Mary Krygeris  
Trust Fund Trustees – 3-Years Laura-Jean Gilbert

The Selectmen would like to thank everyone that has signed up to run for office. The Town of Washington is lucky to have such dedicated citizens.

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](http://washingtonnh.org)

The Welfare Office has its very own confidential telephone number and voice 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 None

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

- 4.1 Liz Johnson phoned to inquire on renting Camp Morgan Lodge. Dagesse forwarded an application.
- 4.2 Brian J. Allen, a representative of KJK Wireless, reviewed tax maps in regards to a proposed cell phone tower in the Town of Washington.
- 4.3 Ron Jager discussed the warrant with the Selectmen.
- 4.4 Mike Bouley spoke with the Selectmen regarding an abutter notification on Highland Lake. (See 7.7)

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

#### **5.1 Ed Thayer:**

- 5.1.1. Advised that the Public Works Department had fixed the flagpole in front of the Old Schoolhouse and re-hung the flags.
- 5.1.2. Advised that he would be taking a photo of the Halfmoon Pond Road Bridge for the cover of the Town report.
- 5.1.3. Advised that he is in the process of completing reimbursement paperwork for the Halfmoon Pond Road Bridge.
- 5.1.4. Advised that he is researching a FEMA grant for installing a cistern near Camp Morgan Lodge.
- 5.1.5. The generators that were purchased through a Hazard Mitigation Grant are at the Public Works Department and will be installed as soon as weather permits.

5.1.6. Discussed researching alternative methods of ice control. The Selectmen concurred.

**5.2 Chief Marshall:**

5.2.1. Dropped off the police logs.

**5.3 Ingrid Halverson:**

5.3.1. Advised the Selectmen that there was no heat at Camp Morgan Lodge. Dagesse contacted the oil company and a contractor to address the issue.

**6.0 Public Appointments:**

6.1 Bill Cole reviewed an estimate and a design for the proposed new Tax Collector/Town Clerk office. The proposed room will be included in the warrant for the 2010 Town Meeting.

**7.0 COMMUNICATIONS RECEIVED**

- 7.1 A copy of The Source. – Forward to the Conservation Commission
- 7.2 A copy of Legislative Bulletin, #06- Public reading file
- 7.3 Letter from Litter-Free New Hampshire offering assistance with coordinating a spring clean-up. – Forward to the Conservation Commission
- 7.4 Letter from Primex regarding CERT teams being deemed as public employees for the purposes of New Hampshire Workers Compensation coverage. – Forward to Dagesse
- 7.5 A copy of the New Hampshire Civil Engineer. – Forward to Thayer
- 7.6 A copy of a letter from the Town's attorney to the Town's auditor advising the auditor's on the state of the Town's pending or threatened legal action for the 2010 audit. – Filed
- 7.7 A copy of a certified letter from Meridian Land Services to Christopher and Joanne Poole in reference to an abutter filing for a shoreland permit. – Filed
- 7.8 A letter from Forest Designs in reference to a Shoreland application. - Filed
- 7.9 A copy of a Dredge and Fill Permit Application for Otto Svitok, TM#14-365. – Filed
- 7.10 Email from NHRS regarding upcoming legislation. – Filed electronically
- 7.11 Email from Jack Nguyen, from America Votes Education Action, requesting a copy of the petition warrant articles of the Town's warrant.
- 7.12 Email from Johanna Young advising of the EECBG grant deadline.
- 7.13 Email from Laurie Geer advising that their minutes have been posted to their website. – Electronically filed
- 7.14 NH OEP information regarding EECBG grants- Electronically filed
- 7.15 Newsletter from UVLSRPC. – Electronically filed
- 7.16 Email from Ron Jager regarding the proposed warrant. – Electronically filed

**8.0 UNFINISHED BUSINESS**

8.1

**9.0 NEW BUSINESS**

9.1 The Selectmen received 7 petition warrant articles for this year's Town Warrant. They were all accepted by the Town Clerk and presented to the Town Hall on time.

**10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$8,138.20 and vendors \$14,548.87 the week of February 5, 2010.

**11.0 ADJOURNMENT**

11.1 There being no further business before the Board; Eastman 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