

Town of Washington
Board of Selectmen
MINUTES
February 18, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Colleen Duggan,

2.0 MINUTES

Cook motioned that the Selectmen's minutes of February 11, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

February 20-21st Ice Fishing Derby, Registration at Camp Morgan Lodge 5:30AM, additional information is available on the Town's website @ washingtongh.org

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 2nd - Planning Board 7PM at Town Hall

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

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

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

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

Did You Know?

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 washingtongh.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.

That a Kilowatt Meter is available to borrow from the Shedd Free Library for no charge.

3.0 BUILDING AND PARKING PERMITS

3.1 None.

4.0 **APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 Jim Hofford phoned to inquire on the process of renting Camp Morgan Lodge or reserving the Town Hall.
- 4.2 Bob Fraser dropped off a bid for the electrical work needed on the proposed Town Clerk/ Tax Collector Office.
- 4.3 John Cilley spoke with Cook regarding a recent heat outage at Camp Morgan Lodge and suggested an alarm system that would notify the appropriate personnel of the outage. Eaton said that in the past he has been notified by dispatch. Dagesse to research further.
- 4.4 Jennifer Tapp dropped off an application for the Camp Morgan Lodge. (See 9.1)
- 4.5 Ron Jager provided the Selectmen with a handout for the “Meet the Candidates Night”

5.0 **DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

5.1 **Ed Thayer:**

- 5.1.1. Advised the Selectmen that the roll-off truck is in for repair.
- 5.1.2. Advised the Selectmen that he had spoken with Tim Ferwerda regarding redesigning the previous septic system for Camp Morgan Lodge. There are new smaller options and a redesign rework on the current plan can be done for \$400.00-\$500.00.
- 5.1.3. Advised the Selectmen that he had purchased a bucket truck with EMPG (Emergency Management Planning Grant) monies that were remaining from purchasing the generators.

5.2 **Chief Marshall:**

- 5.2.1. Dropped off the police logs.

5.3 **Sandy Poole:**

- 5.3.1. Requested the Selectmen’s signature on two pole licenses. The Selectmen signed the requests.

6.0 **Public Appointments:**

6.1

7.0 **COMMUNICATIONS RECEIVED**

- 7.1 A letter from the State of New Hampshire Department of Safety, Division of Fire Safety, advising of an agency investigation concerning multiple code violations in reference New England Power Generators. – Filed
- 7.2 A copy of Crestline. – Filed
- 7.3 A copy of UVLSRPC RPC Newsletter. – Public reading file
- 7.4 A copy of Town and City, February 2010. – Filed
- 7.5 A copy of Legislative Bulletin, #8. – Public reading file
- 7.6 Invoice from IBEA for the final constructability review & budget estimate. – Forward to Dagesse

- 7.7 A copy of a letter from NH DES to Nathan Levesque and Thomas Forest in reference to Shoreland application #2010-00188, Valley Road. – Filed
- 7.8 Letter from UVLSRPC advising of the progress of a new river management-planning project on the Ashuelot River. - Filed
- 7.9 Public Notice of the upcoming Washington Annual School District Meeting scheduled for March 6, 2010 at 2PM.
- 7.10 Emails advising of a grant workshop regarding writing proposals. – Electronically filed
- 7.11 E-newsletter from PSNH. – Electronically filed
- 7.12 Email from Melissa Cole regarding the recent Chronicle episode. – Electronically filed
- 7.13 Lake Sunapee Region VNA and Hospice advising of the upcoming annual meeting. – Posted

8.0 UNFINISHED BUSINESS

- 8.1 The EECBG application (for an energy efficiency grant) has been sent to Concord on Tuesday.
- 8.2 The Selectmen proofed the Town Report's from the printer and they should be here by "Meet the Candidate Night".

9.0 NEW BUSINESS

- 9.1 Eaton motioned to approve the application of Jennifer Tapp for the use of Camp Morgan Lodge on August 14, 2010 pending an insurance binder. Cook seconded the motion. All voted in favor.
- 9.2 Cook and Eastman attended a working session of the Planning Board and the Municipal Task Force today to review a summary of the Municipal Task Force efforts to date.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,399.18 and vendors \$17,191.17 the week of February 19, 2010.

11.0 ADJOURNMENT

- 11.1 There being no further business before the Board; Cook motioned for adjournment. Eastman seconded the motion. All voted in favor. The meeting was adjourned at 8:25PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen