

Town of Washington
Board of Selectmen
MINUTES
February 25, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Chief Marshall

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of February 18, 2010 be accepted as written.
Cook seconded the motion. All voted in favor.

Important Dates -

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 washingtonnh.org

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.

The Town Hall will be closed next Thursday from 11AM-1PM in order to allow Town employees the opportunity to pay respects to Jeannette Crane. Memorial Service will be held at Camp Morgan Lodge.

3.0 BUILDING AND PARKING PERMITS

3.1 None.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Ken Cornell requested a copy of the description and requirements of the Cemetery Mowing Contract. Dagesse forwarded the requested information.

- 4.2 Tom Taylor requested a copy of the LCHIP project agreement between LCHIP and the Town, pursuant to the approval at Town Meeting. Cook provided a copy of the requested information.
- 4.3 Ron Jager and Carolyn Russell reviewed a handout for “Meet the Candidate’s Night”.
- 4.4 Lynda Roy requested an application for the use of Camp Morgan Lodge. Dagesse provided her with the requested application.
- 4.5 Tom Frost, a Valley Road property owner, spoke with Cook regarding the building permit process. Cook advised Frost on the rebuilding in an existing footprint process.
- 4.6 Dennis Kelly requested a copy of the Energy Committee Report and a copy of the 5-year Washington Police Department calls for service report. Dagesse forwarded Kelly the requested information.
- 4.7 The Selectmen and Nan Schwartz discussed the procedure of posting a public meeting.
- 4.8 Cindy Eaton requested an application for the use of Camp Morgan Lodge. (See 9.1)
- 4.9 Tom Taylor spoke with Cook regarding Town building issues. Taylor asked if the Selectmen had considered a second architect’s opinion in reference to the proposed Town Hall project.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Dropped off the police logs.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the 2009 New Hampshire Economic Review, from PSNH. – The Selectmen reviewed the handout. NH ranked in the top ten in many of the categories. – Public reading file
- 7.2 A copy of the New Hampshire Preservation Alliance. – Forward to the Meeting House Committee
- 7.3 A copy of Space Winter Newsletter – Public reading file
- 7.4 A copy of Legislative Bulletin, #9 – Public reading file
- 7.5 A letter from the State of New Hampshire Department of Safety advising that the Town of Washington has been awarded a base station radio for our Emergency Operations Center. – Filed
- 7.6 A letter from the Upper Valley Lake Sunapee Regional Planning Commission regarding a backyard farming program. – Public reading file
- 7.7 Report from the Foundation for Health Communities on the economic impact of New London Hospital on our local economy. – Filed
- 7.8 A copy of a letter from the NH DES to Frank Brown in reference to his shoreland permit application. – Filed
- 7.9 A letter from the State of New Hampshire Department of Transportation in reference to East Washington Road. – Filed

- 7.10 A letter from the State of New Hampshire Department of Safety regarding the Public Safety Interoperable Communication Grant. – Filed
- 7.11 Letter from Highland Lake Unified Association regarding the Lake Host Program. – Filed
- 7.12 Email from the NHRS Executive Director with a system update. – Electronically filed and forward to full time employees.
- 7.13 Email from Coalition Communities Coordinator advising of a reduction in education funding. – Forward to the Washington School Board
- 7.14 Public Hearing Notice from New Hampshire Housing, scheduled for March 6, 2010 from 4-6PM in Bedford. – Filed
- 7.15 Email from Bob Thompson forwarding a copy of the dam inspection that was conducted in November 2009. – Electronically filed
- 7.16 A copy of NH DES electronic newsletter. – Electronically filed
- 7.17 Email advising of the 21st Annual Nonpoint Pollution Conference. – Forward to Conservation Commission
- 7.18 Email from Sullivan County Board of Commissioners advising that grant applications are now available -Filed electronically

8.0 UNFINISHED BUSINESS

8.1

9.0 NEW BUSINESS

- 9.1 Cook motioned to approve the application of Cindy Eaton for the rental of Camp Morgan Lodge on March 4, 2010. Eastman seconded the motion. All voted in favor.
- 9.2 Cook motioned to approve the application of Christine Hurd for the rental of Camp Morgan Lodge on February 28, 2010. Eaton seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$18,037.06 and vendors \$243,020.30 the week of February 26, 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 8:00PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen