

Town of Washington
Board of Selectmen
MINUTES
March 11, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Don Turner, Al Krygeris, Johanna Young and Lindley Rankine

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of February 4, 2010 be accepted as written.
Cook seconded the motion. All voted in favor.

Important Dates -

March 16th – Board of Trustees of the Shedd Free Library will be meeting at the Library at 5PM. Anyone wishing to attend that may have difficulty accessing the Library please contact the Library prior to the meeting and the meeting will be relocated to the Town Hall

March 17th – Conservation Commission 7PM at Town Hall

April 3rd – Easter Egg Hunt 10AM at Town Hall

April 6th – Planning Board Meeting 7PM at Town Hall

Did You Know?

Did you know that the LCHIP Planning Grant for the Meetinghouse was accepted at Town Meeting? And did you know that the Selectmen are now accepting the names of volunteers who are interested in serving on the new Selectmen's Advisory Committee for the Meetinghouse?

Please e-mail or call the Selectmen's Office, if you wish to participate. The Selectmen have already received 9 volunteers.

Town Meeting Election Results: (total of 194 ballots cast)

Moderator for Two Years	Lionel Chute 91 Barbara Gaskell 99
Barbara Gaskell, Elected	
Selectman for Three Years	Ken Eastman 144
Ken Eastman, Elected	
Town Treasurer for One-Year	Lynda Roy 183
Lynda Roy, Elected	
Board of Assessors for Three Years	Arline France 186
Arline France, Elected	
Board of Assessors for Two-Years	Kathleen Atkins 181
Kathleen Atkins, Elected	

Cemetery Trustee for Three-Years Kathreen West, Elected	Kathreen West 179
Cemetery Trustee for Two-Years James Berry, Elected	James Berry 171
Fire Chief for One-Year Brian Moser, Elected	Brian Moser 183
Trustees of the Trust Fund for Three-Years Laura-Jean Gilbert, Elected	Laura-Jean Gilbert 178
Planning Board for Three Years (2) Nancy Schwartz, Elected James Crandall, Elected	Nancy Schwartz 134 James Crandall 122 Dennis Kelly 77
Supervisor of the Checklist for Six Years Mary Krygeris, Elected	Mary Krygeris 179
Library Trustee for Three Years Lynn Hendrickson, Elected	Lynn Hendrickson 179

The Selectmen congratulate all of the winners.

3.0 **BUILDING AND PARKING PERMITS**

- 3.1 **Dale and Ann Nelson:** TM#25-073, 41 Hemlock Circle, proposed to construct a 6-foot addition and add a 8x18 foot porch. Eaton to inspect during the week.

4.0 **APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 Gary Voss requested a copy of Tax Map #11. Dagesse provided him with the copy.
- 4.2 Lynda Roy dropped off an application on behalf of the East Washington Baptist Church for the rental of Town Hall on July 3, 2010. (See 9.1)
- 4.3 Ron Jager and Carolyn Russell requested the Selectmen's signature on the LCHIP project agreement between LCHIP and the Town of Washington for the \$25,000 grant award that was approved at the 2010 Annual Town Meeting. The Selectmen signed the award agreement. Jager requested permission to contact Dr. James Garvin to inspect the Town Hall features.
- 4.4 John Pietkiewicz spoke with Dagesse regarding business permit processing.

5.0 **DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

5.1 Chief Marshall:

5.1.1. Dropped off the police logs.

5.1.2. Advised the Selectmen that the Windsor Selectmen were offering to pay the Town of Washington for the mileage during the transportation of the radar sign Smart board. The Selectmen agreed not to bill Windsor for the mileage and only to bill for maintenance.

5.2 Lolly Gilbert:

5.2.1. Advised that she had attended a training class and learned a new way to perform CPR and will bring it back to the other Rescue Squad members.

5.3 Michelle Dagesse:

5.3.1. Requested the Selectmen's authorization to implement the approved 1.5% pay increase to Town employees. The Selectmen signed the paperwork.

7:30PM Cook motioned to move to a non-public session due to a personnel issue. Eaton seconded the motion. All voted in favor.

7:56PM Cook motioned to revert to a public session and to seal the minutes due to a personnel issue. Eastman seconded the motion. All voted in favor.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

7.1 Invoice from the Town's attorney. – Forward to Dagesse

7.2 Information from Hartigan Wastewater Services – Filed

7.3 Legislative Bulletin, #11, - Public reading file

7.4 The Sullivan County Extension connection, March April edition. – Public reading file

7.5 Southern Community Services, Inc. – Public reading file

7.6 Information from T.L.C. Tree & Crane Services. – Forward to Thayer

7.7 Letter from the State of New Hampshire Highway Safety Agency advising that the "Washington Enforcement Patrols" and "DWI Patrols" has been officially approved by the State. – Forward to Chief Marshall

7.8 Information from the Community CPR training: Tools to Help Get Your Program Started- Filed

7.9 West Central New Hampshire Regional Health & Security Communications Consortium regarding regional broadband initiatives forum. – Filed

7.10 Range Hood Systems Report from Simplex Grinnell. – Cook advised that the range needs to be degreased and wires that need to be taken care of; Dagesse to contact Bob Fraser to correct the wiring and advised the custodian of the need for the cleaning.

- 7.11 Bid proposal from Revered Painting Plus for the painting of the Town Hall and the Old Schoolhouse. – Filed
- 7.12 Email from NH DES Air Resources Division regarding contaminated fish in May Pond. – Public reading file, the Town of Washington has two ponds on the list, Ashuelot and May Pond.
- 7.13 Approval for Construction from NH DES to Greg and Donna Lofgren, TM#25-071, Valley Road- Filed
- 7.14 Email New Hampshire Municipal Association advising that three local municipalities are suing the NH Retirement System. – Electronically filed
- 7.15 Email from EPA offering new round of Smart Growth Implementation Assistance. – Electronically filed
- 7.16 Email advising of the scheduled Drinking Water Source Protection Workshop. – Forward to the Conservation Commission
- 7.17 Email advising that the Town of Washington has been approved for the EECBG grant to place a PV system at the Public Works Department.
- 7.18 Jim and Carolyn Russell provided the promised contribution on behalf of Jeannette and Robert Crane for the Town Hall project. – Forwarded to Arline France

8.0 UNFINISHED BUSINESS

- 8.1 Cook motioned to disband the Future of the Town Hall Committee. Eastman seconded the motion. All voted in favor. The Selectmen would like to thank the Committee for all of their hard work.
- 8.2 The Selectmen would like to thank the Municipal Task Force for their hard work.
- 8.3 The Selectmen were approached by town residents at Town Meeting regarding still non-compliant unscreened propane tanks. The Selectmen will address the issue again as of May 1, 2010.

9.0 NEW BUSINESS

- 9.1 Eaton motioned to approve the request for the use of the Town Hall on behalf of the East Washington Baptist Church for July 3, 2010. Cook seconded the motion. All voted in favor.
- 9.2 The Selectmen received requests to appoint Guy Eaton and Dawn Bilski to the Park and Recreation Commission. Eastman motioned to approve the appointment of Guy Eaton and Dawn Bilski as members of the Park and Recreation Commission. Cook seconded the motion. All voted in favor.
- 9.3 The Selectmen signed a letter to establish the Old Schoolhouse Preservation Fund. Dagesse forwarded to Arline France.
- 9.4 Bid packages are available at the Town Hall for the Town Clerk/Tax Collector Office to be constructed within the Town Hall. Contractors may pick one up Monday – Friday from 9-3PM.
- 9.5 Cook motioned that Eaton serve as the Chairman to the Board of Selectmen. Eastman seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$7026.01, and vendors \$246,646.84 the week of

March 12, 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