

Town of Washington
Board of Selectmen
MINUTES
April 1, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Rich Cook and Ken Eastman
Visitors: Robbie Ostertag

2.0 MINUTES

Cook motioned that the Selectmen's minutes of March 25, 2010 be accepted as written. Eastman seconded the motion. All voted in favor.

Important Dates -

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

April 4th – Easter Sunrise Service 6:30AM, on Church Lawn hosted by the East Washington Baptist Church. All are welcome!

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

April 20th – Forestry Committee 4PM at Town Hall

April 14th – Park and Recreation 6PM at Town Hall

April 21st – Conservation Commission 7PM at Town Hall

April 27th – Selectmen's Advisory Committee on Preservation and Rehabilitation of the Meetinghouse, 6:30PM at Town Hall

April 28th – Board of Adjustment 6:30PM at Town Hall, Public Hearing

Did You Know?

New Fuel Assistance Income Guidelines--Income limits have been increased for Fuel Assistance Awards. If you applied previously and did not qualify, try again. Don't delay. All deliveries must be made no later than April 30. Qualifying fuels are oil, propane, kerosene, wood and wood pellets.

There is a link on Washington website where students and parents can access scholarship application forms for scholarships that are of interest to Washington students? The link is

http://www.washingtonnh.org/Events_news.htm

Did You Know that the LCHIP Planning Grant accepted at Town Meeting provides for a two year planning period and that the Selectmen invite any interested persons to join their new Advisory Committee to consider options for the future preservation of our Meetinghouse/Town Hall? Do you have ideas to share? Why not call the Selectmen's office and volunteer to join? The first meeting is scheduled for Tuesday, April 27, at 6:30PM.

Carolyn Russell is now a Justice of the Peace anyone who may need this service please contact her.

3.0 BUILDING AND PARKING PERMITS

3.1

4.0 **APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1 Luigi Borey requested an application for the use of Camp Morgan Lodge. Dagesse provided Borey with the application.
- 4.2 Bob Thompspon and Bob Lamoy asked about wetlands permit application on TM14-018 questioning to build a septic system in the wetlands. The application was sent to the Conservation Commission by NH DES and it will be reviewed at their next scheduled meeting.
- 4.3 Ron Roy requesting one gallon of white stain to cover the railing around the Civil War Monument.
- 4.4 Bill Cole reviewed floor plan layouts with the Tax Collector and the Town Clerk for the approved construction of the new Town Clerk/Tax Collector room.
- 4.5 Roger Chicoine requested information on the need of a building permit for a temporary structure. Dagesse advised him of the need for a building permit if the structure would stay in place for more than six months out of the year.
- 4.6 Mark Giglio made a complaint regarding a neighborhood dispute and the lack of police action to resolve the situation. Giglio also complained about the police comments regarding running of the SnowRider's groomer at night, which they are supposed to do for safety purposes. The Selectmen will discuss with Chief Marshall.
- 4.7 Carolyn Russell discussed the possibility of creating a PowerPoint presentation to present as a part of the Selectmen's Advisory Committee on Preservation and Rehabilitation to show at the meeting. Discussed having the school children participate in someway in regards to the Town Hall preservation and make the contributions available for viewing at Old Home Day.
- 4.8 Al Krygeris advised Eaton that the engineering analysis regarding the PV system installation on the Town Public Works garage is due back on Friday

5.0 **DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

5.1 **Chief Marshall:**

- 5.1.1. Dropped off the police logs.

5.2 **Ed Thayer:**

- 5.2.1. Advised that he would be speaking at a hearing in Concord today in regards to NH DES stream-crossing rules and the costs that the Town would incur if this was to pass.
- 5.2.2. Advised that he would be un-posting the tar roads Monday and the dirt roads the following week; weather permitting.
- 5.2.3. Requested Selectmen's authorization to move forward with the redesigning of the septic system at Camp Morgan Lodge.
- 5.2.4. Discussed the possibility of purchasing bulk calcium chloride with the Town of Antrim at a reduced rate.

5.2.5. Advised that he would pick up the new roll-off container in New York to save on the delivery charges.

5.3 Ingrid Halverson:

5.3.1. Advised that she had installed the battery powered smoke detectors in the basement of the library.

5.4 Colleen Duggan and Linda Marshall:

5.4.1. Spoke to the Selectmen regarding the status of the smoke detectors in the basement of the library. Eaton advised that temporary smoke detectors have been installed and that the Town is awaiting a bid to repair the hard-wired smoke detectors from Simplex Grinell.

5.4.2. Discussed the broken hot water heater in the library basement. Eaton had contacted a local contractor to have the water heater turned off.

5.5 Carolyn Russell:

5.5.1. Requested the Selectmen approve a \$100.00 donation for the Washington Food Pantry. Eastman motioned to approve the request to accept the \$100.00 donation. Cook seconded the motion. All voted in favor.

6.0 Public Appointments:

6.1 Robert Ostertag requested a building permit application. Dagesse provided him the application.

7.0 COMMUNICATIONS RECEIVED

7.1 A copy of Legislative Bulletin #14. – Public reading file

7.2 A copy of the New Hampshire Civil Engineer, April 2010. – Forward to Thayer

7.3 Bid from Mike Cater Construction, LLC for the construction of the Town Clerk/Tax Clerk office. – Dagesse to respond

7.4 2010 Wage, Salary & Benefits Survey for New Hampshire Municipalities from Local Government Center. – Dagesse completed the survey.

7.5 Jim Hofford provided an application for the use of Town Hall. – See 9.2

7.6 Letter from OEP thanking the Town of Washington for submitting grant applications. – Electronically filed

7.7 Email from LGC and NHMA advising of upcoming surveys. – Electronically filed

7.8 Email regarding possible Greenhouse Gas Emissions Reduction Fund. – Electronically filed

7.9 Email from Dennis Kelly asking for the names and the amount of the bids for the Town Clerk and Tax Collector office. – Dagesse to respond

7.10 A copy of a letter from the Public Works Director to NHDES (See 5.2.1.) – Electronically filed

8.0 UNFINISHED BUSINESS

- 8.1 Cook spoke with Representative Steven Cunningham regarding Senate Bill 315.
- 8.2 The auditor's were here this week and suggested that the Board of Selectmen update the Employee's Handbook and to include a code of ethics.
- 8.3 The auditor's provided Dagesse with contact information on GASB34 and how the Town can work towards becoming compliant.

9.0 NEW BUSINESS

- 9.1 The Selectmen would like to congratulate Joey Hafford, Freyjadis Burke-Smith and Michael Burbine as the Students of the Month. A big thanks go out to Ken and Nancy Tanner the lunch sponsors.
- 9.2 Eaton motioned to approve the application of Jim Hofford for the use of the Town Hall on April 10, 2010 and May 1, 2010. Cook seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,290.05 and vendors \$13,661.60 the week of April 2, 2010.

11.0 ADJOURNMENT

- 11.1 Cook motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 8:43pm

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen