

Town of Washington
Board of Selectmen
Minutes
May 13, 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 Moser, Bill Cole

2.0 MINUTES

Cook motioned that the Selectmen's minutes of May 6, 2010 be accepted as written.
Eaton seconded the motion. All voted in favor.

Important Dates -

May 13th – Energy Committee 7PM at Town Hall

May 18th – Forestry Committee 4PM at Town Hall

May 19th- Conservation Commission 7PM at Town Hall

May 29th – St. Benedict's School will be holding a concert for the townspeople at the Montfort Retreat all are welcome, 4PM

May 31st – Memorial Day Service on the Washington Town Common 9:30AM

May 31st – Cemetery Trustees 7PM at Town Hall

June 1st – Planning Board 6:30PM at the Town Hall

June 5th – Plant Sale at the Town Hall from 9-12PM proceeds will benefit the Friends of the Shedd Free Library and the Washington Food Pantry.

June 8th – Trustees of the Trust Funds 9AM at Town Hall

Did You Know?

Did you know that the State of NH grants tax rebates to property owners who have low and moderate income? Forms are available in Town Hall.

May 28, 9-11:30 NH Low and Moderate Tax Rebate Assistance. No appointment necessary.

The Town Clerk will be holding business hours on July 24th from 9-12PM instead of the last Saturday of the month.

Any Town Organizations that are looking for student volunteers please contact the Hillsboro-Deering High School at 464-1131.

Bob Fraser is looking for wheelchairs that are not currently in use, please contact him at 495-3087. Pick-up will be coordinated.

OMIGOD!! Like, The Olde Home Days Mayor's Ball will be an 80s Dance Party. We are looking for 80s memorabilia to decorate for the dance. Do you have any posters, buttons, magazines, clothing, jewelry, toys, albums (for the cover art, not the music) that you could lend or donate for the dance? All items will be gently treated and returned if desired. We are also looking for donated items for a raffle. Please call Colleen 495-0427 if you have items for us to use.

3.0 BUILDING AND PARKING PERMITS

3.1 None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

4.1 Vince Veary, a Long Pond Road property owner, requested building permit information. Dagesse advised and provided an application to Veary.

- 4.2 The Selectmen discussed with Carolyn Russell ideas for fundraising possibilities to tie together Olde Home Day and the Town Hall Preservation.
- 4.3 Charley Eastman reported that a picnic table has been pulled into the water at Camp Morgan Beach. Dagesse informed the Public Works Department.
- 4.4 Bill Shannon discussed the building permit process. Cook advised.
- 4.5 LAE Road Committee Members contacted Eaton to schedule a meeting with the Selectmen, Assessors and the Public Works Director for May 22, 2010 at 9:00AM. Time and date to be verified.
- 4.6 Jim Crandall discussed fundraising opportunities for the Meetinghouse Committee and provided a copy of the poem from Fredrick Otterson. (Reference 7.7)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Provided the Selectmen with the Police logs.
- 5.1.2. Reported that Mike Lavallee will be in to speak with the Selectmen regarding networking the Town Hall/Police Department systems.

5.2 Ed Thayer:

- 5.2.1. The cistern at Camp Morgan Lodge and the Washington Elementary School (reference 5.2.1. of last week's minutes) is now complete.
- 5.2.2. The parking lot lights (reference 5.2.6 of last week's minutes) has been repaired and consideration is being taken to place the lights on a timer system that can be operated at the lodge.
- 5.2.3. Reported that there were a few minor things that needed to be done to complete the generator project. It should be operational next week.
- 5.2.4. Thayer is still awaiting the results from the engineer for the roof load at the Public Works Garage for the PV system.
- 5.2.5. He plans to purchase a pump and spray attachment to apply calcium chloride to treat the roads during the summer for dust control. Thayer advised that there might be a way to use the system during the winter as well. This purchase will be taken out of the Highway budget.

5.3 Carolyn Russell:

- 5.3.1. Reviewed the Welfare Guidelines with the Selectmen on the Welfare Officer's responsibilities and duties. The Selectmen agreed of what her responsibilities were and that she should not exceed these responsibilities. The Town of Washington does not have a social worker.

5.4 Chief Moser:

- 5.4.1. Requested an application for the use of Camp Morgan Lodge for February 19-21 2011. (See 9.1)
- 5.4.2. Provided the Selectmen with quotes for installation of instantaneous water heaters for the Fire Department, Camp Morgan and Town Hall. These buildings would benefit from the systems. Chief Moser provided a copy of the quote to the Energy Committee to see if any grants would be available. The quote for the three buildings is \$7,100.00, Moser pointed out the benefits of the systems.
- 5.4.3. Advised the Selectmen that the Fire Department took a vote at their recent meeting would like the Town to pursue the purchase of the land that the Fire Department currently sits on. Cook advised Chief Moser that the Selectmen had contacted the property owner last year. Eaton asked if the Fire Department would take up fundraising for the purchase. Cook asked Chief Moser about the abutter to the Fire Department land if there was still interest in selling or donating a portion of the land to the Town. Chief Moser advised he is awaiting contact from the family, which should happen within the next few weeks.
- 5.4.4. Provided the Selectmen with a quote for a new furnace or repair to the Fire Department furnace. The vent was broken over this past winter and was

temporarily repaired. The quote to properly repair the vent is \$1,230.00 for a furnace that may only be functional for 5 years or replace the existing furnace with a high-efficiency model at a cost of \$4,136.00. Eaton motioned to approve the installation of the new high-efficiency furnace at the cost of \$4,136.00. Cook seconded the motion. All voted in favor. Chief Moser will advise John Cilley.

6.0 Public Appointments:

- 6.1 Bill Cole reported on the status of the Town Clerk/Tax Collector Office and provided an invoice for the final price of the office. Cole reported on the door handle on the Assessors door. Cook motioned to approve the final invoice. Eaton seconded the motion. All voted in favor.

7.0 COMMUNICATIONS RECEIVED

- 7.1 A copy of the Legislative Bulletin, #20. – Public reading file
- 7.2 Invoice from John Cilley Plumbing and Heating. – Forward to Dagesse
- 7.3 Invoice from Upton & Hatfield. – Forward to Dagesse
- 7.4 A copy of AARP Bulletin. – Filed
- 7.5 A guide to the candidates from NH Electric Co-op. – Dagesse to respond
- 7.6 Letter from the United State Census Bureau thanking the Town of Washington for the use of the Town Hall. – Filed
- 7.7 A copy of a poem by Fredrick Otterson named “Happy Birthday Washington Town Hall”. – Filed
- 7.8 A copy of the New Hampshire revised statutes. – Filed
- 7.9 Email from Kevin Spalding regarding the 744th Soldiers send off family fair. – Filed
- 7.10 Executive Bulletin – Public reading file
- 7.11 Email from NH Community Development Finance Authority advising of upcoming input hearings. – Forward to the Energy Committee
- 7.12 Email from EMC (Energy Management Company) advising of their services. – Filed
- 7.13 Email advising of EPA and Carbon Dioxide Emission from America’s Power Army. – Filed
- 7.14 Email advising of a upcoming Floodplain Management 101 Workshop. – Forward to the Planning Board
- 7.15 Invitation to the Community Development Block Grant, scheduled for June 3, 2010. – Filed
- 7.16 A copy of the SAU minutes, February 2011, and the agenda for May 12, 2010. – Filed
- 7.17 Press release from Sullivan County regarding transition from jail to community implementation toolkit. – Filed
- 7.18 Email advising of a block grant application workshop. – Filed

8.0 Unfinished Business

- 8.1 Eastman had John Cilley take a look at the pilot on the oven at Camp Morgan Lodge due to the complaint of a smell of propane. (Reference 7.2)
- 8.2 The Selectmen would like to thank Ron Roy for staining the rails around the memorial.
- 8.3 Eaton spoke to the Selectmen regarding the request for \$1,000.00 for monies to replace the infield at the Town ball field. Eaton motioned to approve the request. Cook seconded the motion. All voted in favor.

9.0 New Business

- 9.1 Cook motioned to approve the request for the use of Camp Morgan Lodge on behalf of Chief Moser for the 2011 Fishing Derby. Eaton seconded the motion. All voted in favor.
- 9.2 Cook motioned to appoint Tom Taylor as a member of the Conservation Commission. Eaton seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

- 10.1 The Board approved cheques for payroll of \$6,409.80 and vendors \$202,659.99 the week of May 14, 2010.

11.0 ADJOURNMENT

11.1 Eastman motioned to adjourn. Cook seconded the motion. All voted in favor, the meeting was adjourned at 9:12PM.

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen

WASHINGTON POLICE DEPARTMENT
April, 2010 Activity Report

The following report represents the activity the officers of the Washington Police Department were involved in during the month of April, 2010.

<u>INCIDENT</u>	<u>NUMBER</u>
Alarm	3
Alcohol Violation	
Animal Other than Dog	1
Arrest	1
Assaults	
Simple	
Felonious	
Sexual	
Assist Agency	
Other Police	2
Fire	
Rescue/Med	1
Highway	
Selectmen	
Town Clerk	
Other Washington	
Other	
Assist Citizen	6
Abduction/Attempt	
Bad Checks	
BOL	
Burglary/Attempt	1
Burn Permit Issued	17
Check Welfare	
Child Abuse/Neglect	
Civil Complaint	
Civil Standby	
Criminal Mischief	3
Criminal Threatening	

Criminal Trespassing	
Collisions	
No Injury	
Injury	
Fatal	
Hit and Run	
OHRV/Snowmobile	
Community Service	
Dangerous Sexual Offender Registration	
Deliver Message	
Disabled Vehicle.	1
Disorderly Conduct	
Dog Complaint	3
Domestic Dispute	
Drugs	
Misdemeanor	
Felony	
D.W.I.	1
E-911 Hang-up	
Fireworks Complaint	
Fish & Game Complaint	
Fraud	1
Harassment	1
Homicide	
Illegal Dumping	1
Juvenile Complaint	
Lost/Found Property	1
Miscellaneous	
Missing Person	
Motor Vehicle Complaint	
Motor Vehicle Stops	
Warning	72
Summons	9
Motor Vehicle Unlock	1
Neighborhood Complaint	
Noise Complaint	1
OHRV Complaint	
Open Door/Window	3
Parking Complaint	
Pistol Permit Issued	5
Police Information	
Property Check	
Protective Custody	
Serve Paperwork	1
Stalking	

Suicide/Attempt	
Suspicious Person/Vehicle	1
Theft	
Misdemeanor	
Felony	
Vehicle/Boat	
Shoplifting	
Tobacco Violation	
Town Ordinance Violation	1
Transport	
Unattended Death	
Unwanted Person	
Vacant House Check/Request	36
Vehicle off Road	
VIN Verification	2
Violation of Protective Order	
Weapons Viol/ Shots Fired	2
TOTAL	178
