

Town of Washington
Board of Selectmen
AGENDA
July 15, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton and Ken Eastman
Visitors:

2.0 MINUTES

motioned that the Selectmen's minutes of July 8, 2010 be accepted as written. seconded the motion. All voted favor.

Important Dates -

July 19th – Blood Drive 1-6PM in the name of Rich Cook at Camp Morgan Lodge

July 15th – Trustees of the Trust Funds Meeting 10:30 AM at Town Hall

July 20th – Selectmen Advisory Committee meeting 7:00PM at Town Hall

July 21st – Conservation Commission 7PM at Town Hall

July 29th – Selectmen's Meeting will begin at 6PM due to Selectmen Eaton participating in a play for Old Home Days.

July 29th and 30th – 8-10PM performances of "Lovewell New Hampshire" at Camp Morgan Lodge

August 3rd - Planning Board 6:30PM, Public Hearing (corrections to the Land Use Ordinance) with regular meeting to follow

Did You Know?



The Town of Washington is happy to announce the Old Home Day Celebration scheduled for July 30 through August 1, 2010

All information and applications can be found on the Town of Washington Website

www.WashingtonNH.org

Select Recreation & Activities and then Old Home Days

Many activities going on each day ~ Please visit the website and check it out!

Additional information to follow

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

The Selectmen are searching for 80's memorabilia for the Mayor's Ball (an 80's themed dance) that will be held on Olde Home Days weekend. If you have anything you would like to donate please contact Michelle Dagesse at 495-3661.

There will be a blood drive dedicated to Rich Cook, on Monday July 19, 2010 from 1PM-6PM at Camp Morgan Lodge. If you would like to give please contact Michelle at 495-3661 to coordinate an appointment. If you have any questions whether you can donate please go to redcrossblood.org to review commonly asked questions.

Did you know that a documentary video of the Washington Meetinghouse is being planned in anticipation of the celebration of the 225th anniversary in 2012? Would you be willing to share any photos, especially old photos, taken in or around the Meetinghouse at special events? Do you have playbills from productions on our stage, copies of old newspaper articles, home movies taken at family events in the building, stories to share? Anything that would relate to the activity within the building--from very old to recent--would be of interest.

If you have something to share, please call Carolyn Russell, 495-3193, for further information. Your treasures will be scanned and returned to you and carefully protected while in our possession.

3.0 BUILDING AND PARKING PERMITS

3.1 Ken and Charlie Eastman: TM# 11-042, Millen Pond Road, proposed to construct a new landing area measuring 160 square feet. The permit was tabled.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1** Shannon Guyer phoned requesting a building permit application. Dagesse provided her with the application.
- 4.2** Denise, from the Hillsboro Town Office, phoned to advise the Town Clerk of a person that has been trying to register vehicles in Hillsboro without a residence. It is believed he may be moving to Washington.
- 4.3** Jim Crandall requested that the Selectmen allow the Washington Historical Society to take the sod that was removed from the ballfield and place it in front of the Historical Society Barn. The Selectmen approved the request.
- 4.4** Alan Pollack requested assistance with a shoreland permit application. Dagesse and Poole assisted him with the application.
- 4.5** Suzanne Lull spoke with Eaton regarding the recent water test results from the Washington Elementary School. (Ref. 7.7 of July 1, 2010 Selectmen's Meeting) Lull requested an additional water sample be taken.
- 4.6** Jane Thayer requested that if any Town Organizations were interested in setting up informational booths on the Town Common during Old Home Days that they contact her ethayer@gsinet.net and applications can be downloaded off the town website.

4.7 Carolyn Russell asked Eaton if the Old Home Day Committee was going to decorate the parade route. Eaton suggested Russell call Jane Thayer or Vivian Clark.

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Ed Thayer:

5.1.1.

5.2 Chief Marshall:

5.2.1. Provided the logs.

5.2.2.

5.3 Arline France and Jim Russell:

5.3.1. Provided the Selectmen with the Town of Washington Trust Funds Investment Report for the 2nd of 2010.

6.0 Public Appointments:

6.1

7.0 COMMUNICATIONS RECEIVED

7.1

8.0 Unfinished Business

8.1

9.0 New Business

9.1

9.2

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$13,507.58 and vendors \$32,730.59 the week of July 16, 2010.

11.0 ADJOURNMENT

11.1 motioned to adjourn. seconded the motion. All voted in favor, the meeting was adjourned at PM

Respectfully,

Michelle Dagesse
Secretary for the Board of Selectmen