

Town of Washington
Board of Selectmen
MINUTES
December 2, 2010

1.0 ASSEMBLY

1.1 Meeting called to order at 7:00PM.

1.2 Members: Guy Eaton, Ken Eastman and Tom Marshall

Visitors: Chief Marshall, Sue Toczko, Allan Toczko, Andrew Beck, Janice Philbrick

2.0 MINUTES

Eastman motioned that the Selectmen's minutes of November 18, 2010 be accepted as written.

Marshall seconded the motion. All voted in favor.

Important Dates -

December 7th □ Planning Board Public Hearing 6:00PM at the Town Hall with a regular meeting to follow

December 8th □ Park and Recreation 6PM at Town Hall

December 10th □ A representative of Southwest Community Services will be at the Town Hall from 10:00-11:30AM (See □Did You Know□)

December 14th □ Scrooge, A Christmas Carol, presented by No Strings

Marionette Company at the Washington Elementary School 6:30PM. All are welcome!

December 16th □ Selectmen's Advisory Committee Meeting 6:00PM at the Town Hall

December 25th □ Town Hall will be closed

January 12th □ Trustees of the Trust Fund

Did You Know?

Please be aware that the Town Clerk will not be open on December 25, 2010.

"A representative from Southwest Community Services Mobile Outreach will be in Town Hall on December 10th from 10-11:30 to answer questions about available services including Fuel Assistance, Housing, Child Care, Medicare, WIC and many other areas."

That there is a new program in the area for those who need rides to appointments, grocery stores, hair salons, etc. Call 603-863-2772. Drivers are wanted as well 603-863-2772 ext 202. Pamphlets are also at the Town Hall

3.0 BUILDING AND PARKING PERMITS

3.1 Carolyn Russell: TM#14-002, Ashuelot Drive, proposed to construct a 6 x 18□6□ addition to a pre-existing deck with a new set of stairs. Eaton had inspected and found that all of the setbacks were in accordance with the Land Use Ordinance. Eaton motioned to approve

the permit application. Eastman seconded the motion. All voted in favor; permit #2417 was approved.

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY

- 4.1 Mike Clark requested a building permit application and a copy of the Land Use Ordinance. Dagesse provided him with the building permit application and informed him that the Land Use Ordinance was available on the Town web site. Many other Town documents can be found on our town web site as well. You can visit www.washingtonnh.org to check them out. He also advised Eaton that he was in favor of the Mill Street bridge project.
- 4.2 Sharon Oliveira advised that a soffit board is loose at Camp Morgan Lodge. Eastman contacted a local contractor to repair.
- 4.3 A concerned citizen phoned to inquire as to Police procedures regarding traffic radar. Selectman Marshall spoke with the resident in regards to his concerns.
- 4.4 Steve Hanssen dropped off an article regarding the resurrected meetinghouse in Newbury, NH.
- 4.5 Allan Toczko phoned Eaton last week regarding an incident a recent DWI (See 6.1)
- 4.6 Richard Leute from Community Alliance Transportation Center stopped in to speak with the Selectmen regarding a request for funds to be included in the 2011 budget for the program. (See Did You Know)

5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS

5.1 Chief Marshall:

- 5.1.1. Provided the Police Department Press Release for the past two weeks.
- 5.1.2. Provided the Selectmen with two quotes for the replacement/repair of the windows at the Police Department. Chief Marshall will contact the companies for clarification. The Selectmen will discuss over the next few weeks.
- 5.1.3. The November statistics for the Washington Police Department was provided.
- 5.1.4. Reviewed the Police Department budget with the Selectmen

5.2 Janice Philbrick:

- 5.2.1. Provided the Selectmen with the 2010 Tax Commitment Verification form.
- 5.2.2. Provided the Selectmen with the 2011 Tax Collector's budget

5.3 Captain Wright:

- 5.3.1. Provided the 2011 Rescue Squad budget.

5.4 Mary Krygeris:

5.4.1. Provided the 2011 Supervisor's of the Checklist budget.

5.5 Larry Gaskell:

5.5.1. Reported that the stairs behind the Police Department have been replaced.

5.5.2. The road bond for Ulrich Road will be coming this week.

6.0 Public Appointments

6.1 The Toczko's and Andrew Beck complained to the Selectmen regarding a recent DWI stop over the past week. Chief Marshall explained the procedure and the events of the evening to the Toczko and Beck. The Toczko's and Andrew Beck left with a better understanding of the procedure and thanked Chief Marshall for his time. Chief Marshall said that a copy of the report could be obtained through a request process.

6.2 Phil Baker dropped off the cemetery budget along with their report for inclusion in the Town Report. He also dropped off the minutes of the cemetery trustees' meeting from October 2010.

7.0 COMMUNICATIONS RECEIVED

- 7.1 Public Notice from the SAU#34 for the scheduled December 9, 2010 Budget Hearing to be held at the HD Elementary School at 6:30PM. □ Public reading file and Posted.
- 7.2 Approval for Operation from NH DES to Brenda and Philip Calciano, TM#25-099, Valley Road. □ Filed
- 7.3 A copy of New Hampshire 2010 Economic Review from PSNH. □ Public reading file
- 7.4 Comments from two Halfmoon Pond Road property owners and another resident regarding (5.1.1. of November 18, 2010 Selectmen's minutes) □ Reviewed and filed
- 7.5 Letter from Lake Sunapee Region VNA & Hospice requesting inclusion in the 2011 Town budget. □ Filed for budgeting
- 7.6 Invoice from John Cilley Plumbing and Heating. □ Forward to Dagesse
- 7.7 Invoice from R.P. Fraser Electric- Forward to Dagesse
- 7.8 Email from Solar Source regarding fill at the PV site. □ The Selectmen reviewed the request for some fill from the Town. Dagesse to advise.
- 7.9 Invitation to the Legislators' Reception. □ Filed
- 7.10 Invoices from Primex for the 2011 Workers' Compensation Coverage and Unemployment Compensation Program □ forward to Dagesse
- 7.11 Letter from ICMA advising of additional retirement plans that are available. □ Filed
- 7.12 Email from NH EECBG important scheduling announcement. □ Filed
- 7.13 Letter from the United States Department of Commerce regarding the 2011 Boundary and Annexation Survey. □ Dagesse to complete
- 7.14 Email from Bevin Palmer- Filed

7.15 Email from Catriana Beck regarding 6.1- Dagesse to respond

8.0 Unfinished Business

- 8.1 The Selectmen held their Advisory Committee Meeting on Tuesday evening and the meeting minutes have been attached.
- 8.2 Selectman Marshall and Chief Moser performed an occupancy inspection for 83 Valley Road. The property complied with the necessary requirements. Marshall motioned to approve the certificate of occupancy for 83 Valley Road. Eastman seconded the motion. All voted in favor. The permit was approved.
- 8.3 Eaton spoke with the Town's counsel regarding (See 6.1 of November 18, 2010) the tax deeding of an East Washington Road property. Eastman spoke with Local Government Center in reference to the subject as well. After the conversation the Selectmen elected not to take the property with the home on it due to the building condition, liability and a possible eviction. Janice Philbrick asked for a letter from the Selectmen regarding the property and why it was not deeded.
- 8.4 Eastman spoke with Lynne Monroe, Amy Dixon and Rick Monahon during the past two weeks regarding agenda items such as the interior walls on the first floor and the need for a Preservation Consultant. Amy Dixon and Lynne Monroe agreed that a Preservation Consultant was not needed at this time but they agreed the walls on the first floor must remain to comply with the LCHIP grant and with the Secretary of Interior Standards.
- 8.5 Eastman reported that the pilot light replacement on the stove at Camp Morgan Lodge has been rescheduled for December 8, 2010.

9.0 New Business

- 9.1 The Selectmen would like to thank Diana and Steve Hanssen, Jean and Mike Kluk for providing the tree and setting up the holiday lights at the bandstand. They look great! Everyone had a great time at the lighting.
- 9.2 Eaton motioned to appoint Lindley Rankine and Bob Fraser to the Washington Energy Committee. Marshall seconded the motion. All voted in favor.

10.0 DISBURSEMENTS APPROVED

10.1 The Board approved cheques for payroll of \$41,834.23 and vendors \$724.81 the week of November 26, 2010. The Board approved cheques for payroll of \$6,439.83 and vendors \$219,467.26 the week of December 3, 2010.

11.0 ADJOURNMENT

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 9:23PM.

Respectfully,

Michelle Dagesse

Secretary for the Board of Selectmen