

Town of Washington  
Board of Selectmen  
MINUTES  
December 9, 2010

**1.0 ASSEMBLY**

**1.1** Meeting called to order at 7:00PM.

**1.2** Members: Guy Eaton, Ken Eastman and Tom Marshall  
Visitors: Mike Clark

**2.0 MINUTES**

Eastman motioned that the Selectmen's minutes of December 2, 2010 be accepted as written.

Marshall seconded the motion. All voted in favor.

**Important Dates -**

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

**December 14<sup>th</sup>** □ Scrooge, A Christmas Carol, presented by No Strings Marionette Company at the Washington Elementary School 6:30PM. All are welcome!

**December 15<sup>th</sup>** □ Conservation Commission 7PM at Town Hall

**December 16<sup>th</sup>** □ Selectmen's Advisory Committee Meeting 6:00PM at the Town Hall

**December 21<sup>st</sup>** □ Forestry Committee 4PM at the Town Hall

**December 25<sup>th</sup>** □ Town Hall will be closed

**January 4<sup>th</sup>** □ Planning Board 6:30PM at Town Hall

**January 12<sup>th</sup>** □ Trustees of the Trust Fund 9AM at Town Hall

**January 12<sup>th</sup>** □ Park and Recreation 6:00PM at Town Hall

**Did You Know?**

TOWN OFFICE VACANCIES

SELECTMAN 1 FOR 3 YEARS

LIBRARY TRUSTEE 1 FOR 3 YEARS

FIRE CHIEF 1 FOR 1 YEAR

TRUST FUND TRUSTEE 1 FOR 3 YEARS

TREASURER 1 FOR 1 YEAR

CEMETARY TRUSTEE 1 FOR 3 YEARS

TOWN CLERK 1 FOR 3 YEARS

PLANNING BOARD 1 FOR 3 YEARS

PLEASE FILE FOR CANDIDACY WITH THE TOWN CLERK JANUARY 19<sup>TH</sup> TO JANUARY 28<sup>TH</sup>.

**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. Phamplets are also at the Town Hall

The PV System at the Transfer Station is in construction progress. The sonar tubes have been established and soon the system will be complete. The Town was awarded an energy grant from the ARRA funds to erect a solar panel system to power the Public Works garage. The system is estimated to produce 13.4KW and the projecting savings is \$2,400.00 with 16,607 KWH/Year. A ribbon cutting ceremony will be scheduled at the completion of the project. Please keep looking in the Selectmen's Minutes so that you may attend.

### **3.0 BUILDING AND PARKING PERMITS**

**3.1 Mike Clark: TM#08-007, Halfmoon Pond Road,** dropped off a building permit application to enclose a 15x5 portion of an existing porch and build a 8 x 8 deck. Eaton to inspect next week.

### **4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY**

- 4.1** Mike Otterson spoke with the Selectmen regarding his opinion on the Mill Street bridge.
- 4.2** Butch Amadio dropped off information regarding the health insurance plan for the Town employees.
- 4.3** Jane Thayer requested accounting information for inclusion in a submission for this years Town Report from the Old Home Day Committee. Dagesse forwarded her the information.

- 4.4 Steve Terani dropped off a letter regarding his concerns with a hazardous condition at Camp Morgan Lodge regarding the basement stairs and the overhang. There is a chance to hit your head while ascending the stairs. Dagesse to advise the Joint Loss Management Committee and the custodian.
- 4.5 Bob Fraser came in to tell the Selectmen that the stove at Camp Morgan is working great and the new pilot lights on the stove is doing its job.
- 4.6 Steve Hanssen dropped off information on local meetinghouses for the Selectmen's review.

## **5.0 DEPARTMENT HEAD AND EMPLOYEE APPOINTMENTS**

### **5.1 Ed Thayer:**

5.1.1. Requested the Selectmen's signature on the State of New Hampshire Department of Transportation application for preliminary estimate bridge aid. Marshall motioned to sign the requested paperwork for Dole Schoolhouse Road and Smith Pond Road. Eaton seconded the motion. All voted in favor; the Selectmen signed the paperwork.

5.1.2. Provided the Selectmen with the Public Works Department as well as the Solid Waste budgets for 2011.

5.1.3. Thayer requested a letter from the Selectmen to pay the property taxes for a property adjacent to the gravel pit. A copy of the pit agreement along with the tax bill was forwarded to Dagesse.

### **5.2 Lynn Cook and Nan Schwartz:**

5.2.1 Lynn Cook and Nan Schwartz provided the Selectmen with the CIP report from the Planning Board. The Selectmen and the Planning Board members reviewed the proposed CIP for 2011.

### **5.3 Michelle Dagesse:**

5.3.1. Dagesse provided the Selectmen a letter requesting encumbrance from the 2010 budget.

5.3.2. Dagesse provided the Selectmen letters for signature requesting funds from the Trustees of the Trust Funds that had been expended in 2010. The Selectmen signed the letters and they were forwarded to the Trustees.

5.3.3. Dagesse provided a copy of a letter that was sent to the Tax Collector regarding 8.3 of December 2, 2010 Selectmen's minutes.

### **5.4 Ron Roy:**

5.4.1. Dropped off the budget for the Patriotic Purposes Committee.

### **5.5 John Pasieka:**

5.5.1. Requested that the Selectmen sign the re-appointment paperwork for the Town of Washington Fire Wardens. Eaton motioned to approve the appointment of the Fire Wardens provided by Pasieka. Eastman seconded

the motion. All voted in favor. The Selectmen signed the paperwork. Dagesse forwarded to the State.

**5.6 Carolyn Russell:**

5.6.1. Requested that the Selectmen accept donations of \$625.00 for Welfare. Eastman motioned to accept the donation. Marshall seconded the motion. All voted in favor.

5.6.2. Discussed welfare issues with the Selectmen.

**5.7 Lynda Roy:**

5.7.1. Provided Dagesse with the Rescue Squad billing account information for the Town Report.

**6.0 Public Appointments**

6.1 Mike Clark dropped off a building permit application and inquired on the fees.

**7.0 COMMUNICATIONS RECEIVED**

7.1 Email agenda and meeting minutes from the Washington School Board.  Public reading file

7.2 Several letters from residents forwarding their opinions on the Mill Street bridge.  Filed

7.3 A copy of the RSVP & The Volunteer Center.  Public reading file

7.4 Approval for Construction and Operation from NHDES to Clifford Kemp TM#14-049 Taylor Circle

7.5 A copy of the dental coverage rates for 2011 and the rates for the long and short term liability coverage as well  Filed

7.6 Letter from NHDES advising that an application for a septic system has been applied for in reference to 232 North Main Street.  Filed

7.7 NH DOT forwarding information regarding a driveway permit for Andrew and Katherine Lafferty in reference to TM#16-049-01 Rte. 31.- Eaton to establish 911#

7.8 Email from John Kondos, a representative of Solar Source, thanking the Selectmen for the fill.  Filed

**8.0 Unfinished Business**

8.1 Tom Marshall and the Conservation Commission was awarded on Monday an LCHIP Grant for the Eccardt Farm Conservation Easement Project. The grant was for \$30,000.00 The Selectmen would like to thank the Conservation Commission members for all of the hardwork and the community for their donations and support.

8.2 Eastman reported that the pilot light on the stove at Camp Morgan Lodge has been replaced.

**9.0 New Business**

- 9.1 The Selectmen received driveway applications from the Planning Board that need 911#s established. Eaton to establish this week.
- 9.2 The Meetinghouse Preservation Fund is sending out a donation letter. The monies raised will offset the appropriation request at this year's Town Meeting and are going towards the Town's share of the LCHIP Grant. Any donation would be greatly appreciated.
- 9.3 The Selectmen worked on the 2011 budget.

#### **10.0 DISBURSEMENTS APPROVED**

10.1 The Board approved cheques for payroll of \$6,483.81 and vendors \$667,805.24 the week of December 10, 2010.

#### **11.0 ADJOURNMENT**

11.1 Marshall motioned to adjourn. Eastman seconded the motion. All voted in favor, the meeting was adjourned at 9:01PM.

Respectfully,

Michelle Dagesse  
Secretary for the Board of Selectmen