

# Town of Washington Board of Selectmen Meeting March 14, 2011

1. J. Huebner called the meeting to order at 7:01. J. Huebner, S. Lennon and R. Borgnis present.
2. J. Huebner motioned to accept the minutes from March 7, 2011 as written. R. Borgnis seconded. Motioned passed unanimously.
3. J. Huebner entered into record receipt of Federal Benefits for Veterans Dependents and Survivors manual and Veterans' Laws and Benefits documentation submitted by VSO Breen for the Board of Selectmen's reference.
4. V. Breen reported that he has followed up on the Zoll machine, which needs to be updated and the battery changed. He is in process of making a rack to hang it on the wall.
5. Entered into record receipt of \$35.00. J. Huebner confirmed that R. Borgnis requested information from J. Hostetter, S. Lennon, D. Fish, M. Wiley. She did not ask information from Paul Greene, K. Walls, V. Bird or L. Haynes.
6. R. Borgnis entered into record receipt of \$25.00 from the Chapel Commission for collection of bottles and cans.
7. Create a note J. Cormier and Adam Suitters will retain paychecks until the back taxes are paid.
8. M. Lampro reported on the alternate status for the Transfer Station. J. Hostetter to provide both D. Parnell and M. Lampro employee policy manuals and contact list.
9. M. Provencher of BCRP is recommending the Town re-bid the Town Hall Boiler Replace. One bid with three separate numbers. One for maintenance contract, one for the Boiler and one for the hot water heater. Bid opening on the 18<sup>th</sup> of April and mandatory walk through Friday April 8<sup>th</sup>.
10. Reported on letter from MIIA offering a 10 percent discount that the Town has not responded to. R. Borgnis reported on an email. J. Huebner signed the necessary paperwork and requested J. Hostetter mail and copy for file.
11. J. Huebner requested
12. Superintendent Stankiwiez visit on the 11<sup>th</sup> of April at 8:30
13. Selectmen dinner. R. Borgnis and V. Breen will attend the Selectmen' dinner on
14. The Budget discussion: The Board thanked R. Spencer for all his had work on the budget. R. Spencer thanked R. Borgnis for the work she had done o salaries 75 percent should be dependent on population and remainder on base. \$8,000.00 between the Tax Collector and Assistant Tax Collector plus fees. T. Taylor has not asked for an increase but R. Spencer would like an increase of a couple percent.  
  
Appointed position. Administrative position should stay the same, Accounting Officer. V. Breen asked for . D. Parnell reported that much of the Selectmen expense account was spent on advertising for employment Finance Committee and Select board scheduled a Select board Joint meeting with Finance Committee March 22<sup>nd</sup>.
15. Discussed finding a replacement for .
16. Board introduced Brian Domina. Meet with . Next steps are to receive comments with informal deadline of March 31<sup>st</sup>. Make correction and edits, send to FEMA then MEMA. In about a year he will be looking to ask the Town to adopt the plan. Disaster Mitigation and Hazard Mitigation grant eligible next spring.

## Purpose of Plan.

1. Idnetify
2. Determine relative risk
3. Identiy
4. Midity

Format of Plan: Different section of regional plan. MEMA requested focus on flooding. The plan identifies flood prone area. Frost bridge on the side of the dam.. Culvert on Cross Place road two bridges. . L. Peltier section of Lovers Lane has identification mark. Drainage and washout problems on Schulze Road and . The Board discussed with d. Fish, L. Peltier and R. Spencer the flood plan area and critical structures. B. Domina will make the cen.

Dam concerns from the Office of Dam : Coles Brook Dam. Eden Dam Glenn Dam is marked and not listed. . D. W. added the dam on Middlebrook edit. K. Walls asked if beaver activity is factor in the plan.

Existing protection – Town participated in the , flood plan bylaw zoning district, drainage ditch maint, beaver management.

National Flood Insurance purpose. R. Spencer. Did the garage have a issue whed the dam on frost road. David No.

Possible Mitigation steps: Frost have eng. Address the cronic. Larger bridgers, collapsing . spill away walls of the dam have. It couldn't handle the volume the bridge is less than two lanes wide. Frost road bridge needs to be added. BD will add bridge replacement to the plan.

Adopt a driveway . M. Wiley to work on

Proper drainage, low traffic, gravel lime and proper crowning.

Every fifth box car was a tanker car and each was a different color without marking. The single greatest hazard. Record manifest What happens Paul M. as a first responder would try to identify the . V. Breen to see if . R. Spencer asked about evacuation routes. V. Breen recapped part of the reverse 911 system. Twelve and eighteen dropped 911 calls investigated by V. Breen. System in event of a storm, travel is difficult way of contacting senior citizens.

V. Breen thought that money from the sale of the old generator was ear marked for wiring the town hall generator.

Add to Budget to wire generator at the town hall. J. Huebner asked D. Fish to get a estimate.

State Mutual Aid . It can only be in our benefit to do this because. V. Breen stated that we have a mutual aid agreement from. Ma Chief Police Assocation – request the people we need and get what he needs especially in the event of emergency. P. M. pull your resources. Town does not have the resources to pay for up front. J. Hue Huebner ber asked the Board if MGL anyone want to go forward. The Board agreed that the town does not have the resources. J. Hostetter

D. Fish, P. Borgnis, D. Weisbrod, M. Lampro, K. Walls, P. M , Brian Domina, Mary Jarvie, L. Peltier, M. Wiley. V. Breen. Jan Nelson, Jodi Hostetter,

J. Hostetter to look for the agreement between the City of Pitts and Washington for the land at Ashley. For po PM handed in the old MEMA computer. He has a grant to purchase an new one.

J. Huebner motion to adjourn 9:00

Approved:\_\_\_\_\_

Date:\_\_\_\_\_

Approved:\_\_\_\_\_

Approved:\_\_\_\_\_