### August 3, 2004 Minutes Selectmen's Meeting

Present:	Francis Muzzey, Edward Baker, Palmer Koelb and Janet Woolner
Also Present:	Bobby Cass, Chief Schneiderhan, and Lewis Young
Ed moved to ope	en the meeting at 6:02 PM. This was seconded by Palmer and approved.
purchase of a 10 September 27, 2	Selectmen on sand & salt needs for this year. Selectmen approved the 30 x 100 ft blue tarp to cover the sand pile. Sealing on Buffalo will begin 2004. Selectmen authorized the purchase of the sander from Warren for new chain for approximately \$800. Bobby said he would work on Cheever Rd
Palmer moved to	o accept the minutes of July 27, 2004. This was seconded by Ed and approved.
•	ed the Extension request Form for the MS1requesting a delay until October 1, itent to Cut for Ducheneau M/L 07-02-06.
-	vised he is still working to remove the vehicles on his property and that he has as, oil and tires for him to be able to dispose of the cars. He will have most of d by Thursday.
	ussed the Christmas tree on the common and it was agreed Palmer will plant a ns on how to get the electricity to the bandstand were discussed.
Ed moved to adj	journ the meeting at 7:40 PM. This was seconded by Palmer and approved.
Respectfully sub	omitted,
Janet E. Woolne	er
Minutes accepte	ed,,

### August 10, 2004 Minutes Selectmen's Meeting

Present:	Francis Muzzey, Palmer Koelb and Janet Woolner			
Also Present:	Gini Gove and Ellie Murray			
Francis moved to	open the meeting at 6:00 PM. This was seconded by Palmer and approved.			
Selectmen agree pit.	d to buy a culvert from Bobby Cass for \$400 to be installed at the Town gravel			
Palmer moved to approved.	accept the minutes of Aug 3, 2004. This was seconded by Francis and			
Selectmen signed	d a Supplemental Tax Warrant for the 2004 Inventory Penalty.			
Gini Gove stated she would like to see the updates requested by DRA done this year if possible.				
Francis moved to go into non-public session per RSA 91-A:3,II (a). This was seconded by Palmer and approved. Palmer moved to come out of non-public session. This was seconded by Francis and approved. No decisions were made.				
Selectmen discussed the concerns of the Librarian about wires at the Library protruding out of the ground, which is on town property. Francis requested Nancy contact the Library Trustees and have them contact dig safe.				
Palmer moved to approved.	adjourn the meeting at 7:18 PM. This was seconded by Francis and			
Respectfully subr	mitted,			
Janet E. Woolner				
Minutes accepted	l,,			

#### August 17, 2004 Minutes Selectmen's Meeting

Present: Francis Muzzey, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Chief Schneiderhan and Al Crossman

Francis moved to open the meeting at 6:00 pm. This was seconded by Palmer and approved. Francis moved to go into non-public session per RSA 91-A:3, II (a). This was seconded by Palmer and approved. Palmer moved to come out of non-public session at 6:15 pm. This was seconded by Francis and approved. No decisions were made.

Francis moved to obtain four each (0-9) 911 numbers from the State of NH sign shop at \$2.00 each and charge property owners \$4.00 for each new number. This was seconded by Palmer and approved.

Palmer moved to purchase an Aluminum Sign from the NH sign shop for the Transfer Station gate at a cost of \$235.00. This was seconded by Francis and approved.

Al Crossman talked to Selectmen about the increased amount of glass and cardboard at the Transfer Station.

Palmer moved to accept the minutes of Aug 10, 2004. This was seconded by Francis and approved.

Selectman signed Intent to Cut for Willard Gowen M/L 11-02-05 and the MS-5 Report prepared by Jim Roberge, Grzelak & Company. They also discussed and agreed a minimum fee of \$20.00 will be charged if someone reserves the Town Hall and doesn't use it.

Selectmen deferred discussion on the Sewell proposal (web site vs software) until Ed Baker returns.

Francis moved to authorize Palmer to put large rocks at Hamilton Park to discourage four wheeled vehicles from entering the Park from the water. This was seconded by Palmer and approved.

Palmer moved to adjourn the meeting at 7:00 PM. This was seconded by Francis and approved.

Respectfully submitted,		
Janet E. Woolner		
Minutes accepted	,	

#### August 24, 2004 Minutes Selectmen's Meeting

Present: Francis Muzzey, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Chief Schneiderhan, Rick Vincent, and John Baker

Francis moved to open the meeting at 6:02 PM. This was seconded by Palmer and approved.

Rick Vincent, Appraiser, updated Selectmen on the new Assessment values that include the following changes:

Primary first acre now \$2,300

Excess land now \$1,400

Septic & well added to land value (was previously calculated in the building)

Campground will have calculation for individual campsites

Francis moved to accept the new base values, subject to DRA approval. This was seconded by Palmer and approved.

Chief Schneiderhan discussed his concerns about the Warren Wentworth Ambulance being in Canaan NH on Saturday nights in the summer. Even though there are two ambulances, and one is at the Pines Race Track, it is thought that the primary community response time could be compromised if one ambulance is out of the area. Selectmen will send a letter stating their concerns.

Francis moved to go into non-public session per RSA 91-A:3, II (a) at 6:30 pm. This was seconded by Palmer and approved. Palmer moved to come out of non-public session at 6:55 pm. This was seconded by Francis and approved. No decisions were made

Selectmen agreed they would support the request of Chief Schneiderhan to require guns, that are town issued property, not leave the state of New Hampshire unless the officer is on official business.

Selectmen approved septic designs for Pasco M/L 13-01-02 and Delsart M/L08-13-18, approved abatement for Herlihy M/L 04-02-40, and a driveway permit for Pauls M/L 10-04-05. Selectman also signed Intent to Cut for Heal M/L 10-01-02 & 10-01-02A, Supplemental Tax Warrant, and a letter to Earthlink Inc to discontinue email service.

Palmer moved to accept the minutes of Aug 17, 2004. This was seconded by Francis and approved.

Francis moved to disconnect the electrical service at the Little Town Building on The Common formerly used by the Historical Society. This was seconded by Palmer and approved.

Palmer moved to adjourn the meeting at 7:45 pm. This was seconded by Francis and approved.

Respectfully submitted,	
Janet E. Woolner	
Minutes accepted	

### August 31, 2004 Minutes Selectmen's Meeting

Present: Francis Muzzey, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Eric Merluzzi and Donald Ehresmann

Francis moved to open the meeting at 6:00 PM. This was seconded by Palmer and approved.

Don Ehresmann discussed his concerns about a driveway on Rowentown Road M/L 10-04-04 which may be in a flood plain. He has contacted DES and has requested the Town file a formal complaint.

Francis moved to accept the minutes of August 24, 2004. This was seconded by Palmer and approved.

Selectmen signed Intent to Cut for Marie Kauk M/L 08-11-05 after the logger posted a \$250 Bond. They also signed a letter to Warren-Wentworth Ambulance Service and Event Application for 6-18-05.

Francis moved to reschedule the 9-14-04 Selectmen's meeting to be held on Monday evening 9-13-04 at 6:00 pm due to Primary Day on Tuesday. This was seconded by Palmer and approved.

Francis moved to go into non-public session per RSA 91-a:3, II (c) at 7:16 pm. This was seconded by Palmer and approved. Francis moved to come out of non-public session at 7:50 pm. This was seconded by Palmer and approved.

#### Francis moved to:

- a. Get quotes from two or three accounting firms for costs on a 2005 audit and
- b. Contact legal counsel regarding a property assessment directive from BTLA.

Francis moved to adjourn the meeting at 7:55 pm. This was seconded by Palmer and approved.

Respectfully submitted,	
Janet E. Woolner	
Minutes accepted,,	