April 5, 2005 Meeting

Present: Palmer Koelb, John Millican, Francis Muzzey and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Bobby Cass, Robert Miller, John Downing, Brian Dubois, Scott Vien, Pete Chierichetti, Glen Hinckley, Brian Weeks, Mark Evans, Scott Evans, Dan Dunfey, and Kevin Kay

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

Selectmen agreed Bobby could request 20 hours extra (total of 40 from each) from Mike & George this week.

John moved to go into non-public per RSA 91-A:3, II (c) at 6:10 pm to discuss personnel. This was seconded by Francis and approved. Palmer moved to come out of non-public session at 6:14 pm. No decisions were made.

The Wentworth School Building Study Committee talked to Selectmen about repairs at the school and asked if they could use a town truck and maybe the backhoe. Selectmen agreed if the driver had a CDL license and coordinated the timing with the Road Agent. It was suggested that John Comeau be the operator since he was the former Road Agent and was familiar with the trucks.

Francis moved to have Palmer sign the GMI contract for North Dorchester Road (this was approved last week). This was seconded by Palmer and approved.

Selectmen signed a Supplemental Intent to Cut for Bruce Pollock M/L 12-01-04B, a letter to the Wentworth School Board, and the MS-2 Report.

Francis moved to approve the minutes of March 22, 2005 with a minor correction and the minutes of March 29, 2005. This was seconded by John and approved.

Palmer moved to go into non-public session at 7:45 pm per RSA 91-A:3, II (b) for the purpose of discussing the hiring of a public employee. This was seconded by Francis and approved. John moved to come out of the non-public meeting at 8:55 pm. This was seconded by Palmer and approved. It was agreed that the Selectmen would establish at Police Chief Search Committee.

John moved to adjourn the meeting at 9:05 pm. This was seconded by Palmer & approved.

Janet Woolner			
Minutes accepted	,	.,	

April 12, 2005 Meeting

Present: Palmer Koelb, John Millican, Francis Muzzey and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Gary Roberge, Carol Cole, Kevin Kay, & Laurie Dustin

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

Francis moved to approve the Veterans Tax Credit & Elderly Exemption for Robert Stover M/L 08-02-14, and Current Use Application for Robert Miller M/L 05-08-22.

John moved to elect Palmer as Chairman of the Board of Selectmen. This was seconded by Palmer and approved. Francis requested it be noted he was not in favor of the motion made because he feels that he does more work and the vote was not unanimous.

Francis moved to approve the minutes of April 5, 2005. This was seconded by John and approved.

Gary Roberge presented a demo on the Avitar Software and services. He answered questions and left information to review.

Kevin Kay talked to Selectmen about Grants and advised he will submit one for a Digital portable radio, charger, speaker/ mike, 3 extra batteries, programming and belt clips. John moved to authorize the 2003 Homeland Security Grant Program as presented by Kevin Kay for the Police Dept.

Laurie Dustin talked to the Selectmen about having a Fund Raiser (by the Wentworth students) for Destination Imagination on the Town Common (Town Hall if raining) May 14, 2005. Francis moved to approve the use of the Town Common & Town Hall providing the application is submitted and the Town will waive the fee. This was seconded by Palmer and approved.

Selectmen approved a septic design for John King M/L 11-07-39.

Selectmen agreed to send a letter to Mr. & Mrs. Beek M/L 05-01-14 regarding the fire debris that remains on the property.

Selectmen agreed to do ditching on Eastside Road near the Murray Property down to Blodgetts. Culverts will need to be removed and/or replaced as necessary.

Selectmen agreed to ask Sewell to come to a meeting to discuss some questions on the new mapping.

John moved to go into non-public session at 9:15 pm per RSA 91-A:3 II (a) and (c) to discuss a public employee and a matter if discussed in public, would likely affect adversely the reputation of a person. This was seconded by Francis and approved. Palmer moved to come out of non-public session at 9:35 pm. No decisions were made.

Francis moved to adjourn the meeting at 9:40 pm. This was seconded by Palmer and approved.

Janet Woolner Minutes accepted_____, _____,

April 19, 2005 Meeting

Present: Palmer Koelb, John Millican, Francis Muzzey and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Bobby Cass, John Downing and Deb Gossel

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

Bobby Cass assured the Selectmen he would complete the work on Pond Brook Rd this week.

Selectmen opened the sealed bids for removing brush, trees, and limbs on North Dorchester Road. There were three bids received \$4,995 from Gordon Coursey & Son, \$6,500 Morrison Logging, and \$5,975 from TLC Tree & Crane Service. Francis moved to accept the Coursey & Son Bid for \$4,995. This was seconded by Palmer and approved.

Bobby said the grader transmission is slipping and is running hot and he is very concerned. It was agreed to contact Chadwick-BaRoss for warranty information. Bobby asked if he could work overtime (5 hours) on Fridays for two weeks to get caught up on his work. Francis moved to approve the overtime. This was seconded by John and approved.

Selectmen authorized the purchase for new shirts and sweatshirts; and will consider a transit at a later date for the Highway Dept.

Selectmen signed letters to Wentworth Meeting House, Baker River Bible Church, Iglesia Evangelica Betel, Baker River Valley Snowmobile Club, Forster Cemetery Association, and Mr. & Mrs. Beek M/L 05-01-14. Selectmen signed Abatements for New England Power M/L 05-02-01, 05-02-07, & 08-01-02A, and for Hicks M/L 01-02-16. Selectmen signed a 2005 Junkyard License for Roy Ames.

Nancy Shedrick asked if she could use the land behind the Webster Library to put her horse and stated she has off property insurance for the liability. Selectmen recommended she talk with the Library Trustees first and come back to the Selectmen for further discussion, if there is no objection from the Trustees.

Palmer mentioned that a red oak tree near the Library has damage and could be a liability.

Selectmen signed Intent to Cut for Doveno M/L 11-01-06 and 11-01-22.

Francis moved to go into non-public session per RSA 91-A: 3 II (b) and (c) to discuss a public employee and a matter if discussed in public, would likely affect adversely the reputation of a person. This was seconded by John and approved.

Francis moved to come out of non-public session at 10:29 pm. This was seconded by Palmer and approved.

Francis moved to hire Warren Davis as intern Police Chief with support of the current Police Dept effective 5/16/05. This was seconded by Palmer and approved.

Francis moved to adjourn the meeting at 10:25 pm. This was seconded by Palmer and approved.

Janet Woolner Minutes accepted_____, ____,

April 26, 2005 Meeting

Present: Palmer Koelb, Francis Muzzey, John Millican and Carol Cole.

Also Present: Ray Burton, Robert Duncan, Bobby Cass, Warren Davis, Eugene Garrett, Ellie Murray, Gini Gove and Robert Duncan.

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

Bobby Cass and the Selectmen discussed the need for ditching and culverts on East Side Road in front of property owned by Murray's and Blodgett's. They also discussed the carrying capacity of various trailers and requested Bobby modify the specifications and request additional quotes on a flatbed/utility trailer. The Selectmen will discuss the purchase at a later date. Bobby will build a new Sander Rack at the Town Garage. Francis will establish the line for the Town property at the Garage working from Town Maps.

Palmer moved to go into non-public session at 6:30 PM as per RSA 91-A:3, II (b) seconded by Francis and approved. John made a motion to come out of non-public session at 7:00PM. This was seconded by Francis and approved. No decision was made.

Palmer made a motion to go into non-public session at 7:10 PM as per RSA 91- A:3, II (c) seconded by John and approved. John made a motion to come out of non-public session at 7:30PM seconded by Palmer and approved. No decision was made.

Francis made a motion to accept the Minutes of the April 12, 2005 meeting. Seconded by Palmer and approved.

Mr. Ray Burton made a courtesy call to the Town and gave a brief County Report. He Presented the Selectmen with copies of the County Fiscal Report and the County Government Report. He reported Minimal Security inmates, acting under secure supervision, can provide public services to the town. Mr. Burton provided additional information and elaborated on both Reports. The Selectmen also requested further information regarding the straightening of Route 25 at the Warren/Wentworth line.

Robert Duncan M/L 8-13-05 questioned the size of his property as his deed reads 2 plus acres. The new mapping shows his property as .7 acre. Francis reported that in the absence of a survey he feels the Tax Map is correct. Francis will walk the property line with Mr. Duncan.

The Selectmen signed Intent to Cuts for Kathleen Devine M/L 5-02-03 and 5-02-03A, and John Doveno M/L 11-01-06. They signed the CU Stewardship Application for Fred and Linda Brownson M/L 1-03-01 and 1-01-07.

Discussion was held regarding Police protection at The Pines Speedway Inc. and whether it is The Town's responsibility to do so. Roy Ames will be contacted to discuss the possibility of The Pines Raceway providing their own Police protection and whether they will do so. Palmer made a motion to accept the minutes of the April 19, 2005 Meeting. Seconded by John and approved.

Ellie acting as the Conservation Commission, reported that Mr. Mazzaglia, M/L 10-04-04 is continuing to build in a flood plain. The Selectmen will send a letter informing them that they shall cease and desist all work within 10 days or the proper authorities will be notified.

Palmer made a motion to adjourn at 9:10 PM. Seconded by John and approved.

Carol Cole Minutes accepted_____, ____,