Present: John Millican, Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Francis Muzzey, Gini Gove, Chip Stata, Kevin Kay, Randy Comsteller, Ellie Murray, Carol Cole, Pete Chierichetti, Kenyon Karl, Linda Brown, Helen Roy, Donna Herlihy, Nancy Masterson, and Brian Clark

John moved to open the meeting at 6:03 pm. This was seconded by Randy and approved.

John Millican advised he will pay the fee for using the Town Hall this Sunday. It is no longer classified as a fund raiser; however, the bands will still perform.

Selectmen signed letters for Huckins M/L 05-07-12, Rand M/L 10-01-06, Dube M/L 12-02-07, and Meade M/L 08-07-10. John moved to approve the January 23, 2007 minutes. This was seconded by Palmer and approved by Randy.

John Millican suggested the Local Government Center look for applicants for the position of Police Chief. Pete Chierichetti agreed that something more needs to be done.

Carol Cole asked the Selectmen if they would consider putting the Town Clean Up on the Warrant again this year. John moved to add the Warrant and let the folks decide at Town Meeting. This was seconded by Palmer and approved.

Kenyon Karl inquired about investigating more recycling at the Transfer Station. John and Palmer stated nothing further has been done at this time, however, they would consider joining with another town to recycle more.

Brian Clark talked about the increase request for ambulance service this year. They are a 501c and it is up the Town of Warren to declare if they are tax exempt (they were not granted exempt status last year). Palmer requested a financial report for their income and expenses for 2006. Selectmen agreed to change the warrant amount and ask the Town to decide.

Palmer moved to continue the Selectmen’s Meeting after adjourning the Budget Hearing. This was seconded by Randy and approved by John.

John moved to open the Budget Hearing at 7:13 pm. This was seconded by Palmer and approved.

Kenyon asked if there was money in the budget for Cemetery Trustees and was advised no. Selectmen reviewed the line items and answered a few questions and clarified some of the amounts and discussed some changes.

Palmer moved to adjourn the Budget Hearing at 7:55 pm. This was seconded by Randy and approved.
Selectmen agreed to make the following changes to the Budget:

Randy moved to increase $2,000 for Warren-Wentworth Ambulance. This was seconded by John and approved.
Randy moved to add $500 for Town Clean Up. This was seconded by Palmer and approved.
Palmer moved to increase $1,215 for medical insurance. This was seconded by John and approved.
Palmer moved to increase $1,600 for the landfill cleanup. This was seconded by Randy and approved.

Palmer asked for a sense from the group about removing the Jersey barriers near the bridge in town and replacing the barriers with trees and grass. Palmer will contact the State before making any changes. Kevin agreed green would be better.

John moved to adjourn the meeting at 8:15 pm. This was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted__________, __________, __________.
Present: Palmer Koelb, Randy Morrison and Janet Woolner

Also Present: Francis Muzzey, Chip Stata, Carol Friedrich, Randy Comsteller, Ellie Murray,

Palmer moved to open the meeting at 6:05 pm. This was seconded by Randy and approved.

Selectmen approved septic designs for Morrison M/L 11-05-17, Baker River Snowmobile Club M/L 13-04-15A, Rizza M/L 08-11-10; and Palumbo M/L 05-03-18 and 05-03-17. They signed a Timber Warrant for Winsor M/L 11-05-05 and Selectmen signed the final 2007 Warrant.

Selectmen denied an abatement for Clarkin M/L 13-04-17, and Boucher M/L 11-01-07, 11-01-20 and 11-01-21, and Mack M/L 08-05-02.

Carol Friedrich inquired about using the Old Town Hall.

Palmer moved to go into non-public session per RSA 91-A:3. II (b) at 7:43 pm to discuss the hiring of a pubic employee. This was seconded by Randy and approved. Palmer moved to come out of non-public session at 7:55 pm. This was seconded by Randy and approved. Selectmen agreed to contact a previous Police Chief Candidate.

Palmer moved to adjourn the meeting at 8:00 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted__________, _________, __________.
Present: Palmer Koelb, Randy Morrison and Janet Woolner

Palmer moved to go into non-public session per RSA 91-A:3. II (b) at 7:43 pm. to discuss the hiring of a public employee. This was seconded by Randy and approved. Palmer moved to come out of non-public session at 7:55 pm. This was seconded by Randy and approved.

Selectmen agreed to contact a previous Police Chief Candidate.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted__________, __________, __________.
Minutes
February 20, 2007 Meeting

Present: Palmer Koelb, John Millican, Randy Morrison and Janet Woolner
Also Present: Francis Muzzey, Chip Stata, Carol Friedrich, Randy Comsteller, Ellie Murray, and Jennifer Meade

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

Palmer moved to approve the Minutes for February 13, 2007. This was seconded by Randy and approved.

Selectmen signed letters to Gelsi, Boucher M/L 11-01-20 and 11-01-07, Mack M/L 08-05-02, Clarkin M/L 13-04-17; and signed an Intent to Cut for Comeau M/L 05-08-34.

Jennifer Meade asked Selectmen to explain and confirm the assessed value for M/L 08-07-10. Selectmen suggested she review her property file and advise back if she sees anything out of line.

Ellie inquired if a kerosene stove could be used at the Town Hall instead of wood. Randy Morrison offered to supply wood. Selectmen agreed they need to use the wood.

Palmer moved to go into non-public session per RSA 91-A:3. II (b), at 6:50 pm, to discuss the hiring of a public employee. This was seconded by Randy and approved by John. Palmer moved to come out of non-public session at 7:35 pm. This was seconded by Randy and approved by John. Selectmen agreed to continue the dialog with a previous Police Chief Candidate.

Selectmen approved an event application for Carol Friedrich. She would like to use the Town Hall on March 4, 2007 for a movie and discussion on global warming.

John moved to adjourn the meeting at 7:40 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted__________, _________, _________. 
Present: Palmer Koelb, John Millican, Randy Morrison and Janet Woolner

Also Present:

Palmer moved to go into non-public session per RSA 91-A:3. II (b), at 6:50 pm, to discuss the hiring of a public employee. This was seconded by Randy and approved by John. Palmer moved to come out of non-public session at 7:35 pm. This was seconded by Randy and approved by John.

Selectmen agreed to continue the dialog with a previous Police Chief Candidate.

Respectfully submitted,

Janet E. Woolner

Minute’s accepted __________, __________, __________.
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes
February 27, 2007 Meeting

Present: John Millican, Randy Morrison and Janet Woolner

Also Present: Chip Stata, Randy Comsteller, Ellie Murray, Bobby Cass, and Warren Davis

John moved to open the meeting a 6:13 pm. This was seconded by Randy and approved.

Bobby requested permission to order hydraulic oil and a gear box for $661.00. Selectmen authorized the purchase. Bobby advised he has serviced the grader.

Chief Warren Davis advised that Patrolman Don Jones did graduate last Saturday and is now part-time certified.

John moved to approve the Minutes for February 20, 2007. This was seconded by Randy and approved.

Selectmen signed letters to the Post Office regarding 911 addresses. Selectmen approved Veterans tax credits for Roth M/L 11-07-14 and Brown M/L 08-11-19; and an Elderly exemption for Sauer, M/L 11-04-19.

John moved to go into non-public session per RSA 91-A: 3 II (b), at 7:00 pm to discuss the hiring of a public employee. This was seconded by Randy and approved.

Chief Warren Davis said he will continue as officer in charge for at least another two to three months. He said that Officer Don is now on vacation for two weeks and then has military guards for two weeks. Selectmen agreed to proceed with providing the necessary information with the Police Chief Candidate.

John moved to come out of non-public session at 7:20 pm. This was seconded by Randy and approved.

John moved to adjourn the meeting at 7:38 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted__________, __________, __________.
TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non-public Minutes
February 27, 2007 Meeting

Present:             John Millican, Randy Morrison and Janet Woolner
Also Present:   Chief Warren Davis

John moved to go into non-public session per RSA 91-A: 3 II (b), at 7:00 pm to discuss the hiring of a
pubic employee. This was seconded by Randy and approved.

Chief Warren Davis said he will continue as officer in charge for at least another two to three months. He
said that Officer Don is now on vacation for two weeks and then has military guards for two weeks.
Selectmen agreed to proceed with providing the necessary information with the Police Chief Candidate.

John moved to come out of non-public session at 7:20 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner
Minute’s accepted__________, _________, __________.