Minutes June 5, 2007 Meeting

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

Also Present: Kenyon Karl, Ellie Murray, Randy Comsteller, Allan Crossman, Kevin Kay, Aryann

& Al Hamilton, Francis Muzzey, Eugene Garrett, Patrick Corcoran, Ed Inferrere and

Pete Chierichetti,

Randy moved to open the meeting a 6:00 pm. This was seconded by John and approved.

John moved to approve the minutes and non-public minutes for May 29, 2007. This was seconded by Palmer and approved.

Selectmen approved a driveway permit for Palumbo M/L 05-03-18, an Event Application for East Side Cemetery Trustees, and Intent to Cut for Thomson for M/L 04-05-05. The also signed a letter to Kat Paw Acres Trust and NH Electric Coop denying their Abatement request.

Kevin Kay notified Selectmen of a road insufficiency for No Dorchester Rd. Kevin stated that the road is now in very bad shape and he has requested something more than cold patch be done. Selectmen said they will talk to the road agent about this and have it corrected.

Patrick Corcoran from Corcoran Environmental Services, Inc. talked to everyone present about services they provide including recycling material. Randy suggested these folks come in and analyze our needs and prepare a procedure and quotation for the cost of their service.

Palmer moved to go into non-public session at 7:35 pm per RSA 91-A:3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by John and approved by Randy. John moved to come out of non-public session at 8:45 pm. This was seconded by Randy and approved by Palmer. No decisions were made.

Selectmen signed a letters to T. Thomson M/L 04-05-05 and Taylor M/L 08-01-02; and also a letter to DOT regarding deficient bridges.

Selectmen signed waivers for tax deeds.

John moved to adjourn the meeting at 9:25 pm. This was seconded by Palmer and approved.

Respectfully submitted,			
Janet E. Woolner			
Minute's accepted	_	_	

Non-public Minutes June 5, 2007 Meeting

Also Present: Kevin Kay, and Pete Chierichetti,
Palmer moved to go into non-public session at 7:35 pm per RSA 91-A:3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by John and approved by Randy. John moved to come out of non-public session at 8:45 pm. This was seconded by Randy and approved by Palmer. There was discussion regarding policies and procedures in the Police Dept. No decisions were made.
Respectfully submitted,
Janet E. Woolner Minute's accepted,

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

Present:

Minutes June 12, 2007 Meeting

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

Also Present: Randy Comsteller, Aryann & Al Hamilton, Chip Stata, Linda Brown and Francis Muzzey

John moved to open the meeting a 6:07 pm. This was seconded by Randy and approved.

Palmer moved to approve the minutes and non-public minutes for June 5, 2007. This was seconded by John and approved.

Selectmen confirmed they will not meet next Tuesday, June 19, 2007 and the Selectmen's office will be closed all week.

Linda talked to Selectmen about vital static's and the criteria for a grant she has applied for.

John moved to go into non-public session at 6:15 pm per RSA 91-A:3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved by Palmer. John moved to come out of non-public session at 6:23 pm. This was seconded by Palmer and approved by Randy. Personnel issues were discussed. No decisions were made.

Jason Walker asked Selectmen if he could have a piece of used culvert that was replaced by the highway department. Selectmen agreed he cold have the old piece of material and asked him to check with the road agent.

Selectmen signed Intent to Cut for Jason Walker M/L 07-02-03A, the Health Officer form, and a letter to Plodzik & Sanderson.

Selectmen signed the Tax Collectors Warrant for the first issue of taxes.

Selectmen reviewed an estimate to have the Police Cruiser repaired.

John moved to adjourn the meeting at 7:30 pm. This was seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner		
Minute's accepted	,	

Non-Public Minutes June 12, 2007 Meeting

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

Present:

Also Present: Linda Brown
John moved to go into non-public session at 6:15 pm per RSA 91-A:3, II (c) to discuss matters which it discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved by Palmer. John moved to come out of non-public session at 6:23 pm. This was seconded by Palmer and approved by Randy. Personnel issues were discussed. No decisions were made.
Respectfully submitted,
Janet E. Woolner Minute's accepted,

Minutes June 26, 2007 Meeting

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

Also Present: Bobby Cass, Kevin Kay, Linda Brown, Robert Comeau, Ellie Murray,

and Francis Muzzey

Palmer moved to open the meeting a 6:15 pm. This was seconded by John and approved.

Bobby advised the sealing of No. Dorchester Road was done yesterday. Bobby will be working on Cape Moonshine this week. Selectmen authorized the purchase of fuel locally until the state tanks are replaced. Bobby stated that the 450 truck needs repairs and is under warranty. Bobby discussed the need for additional help.

Robert Comeau M/L 13-08-01 talked about his property value and believes it is too high.

Randy moved to approve the minutes and non-public minutes for June 12, 2007. This was seconded by John and approved.

Selectmen signed a letter to the Wentworth School Board enclosing a petition for a special Wentworth School District Meeting, a supplemental tax warrant for Laprade M/L 02-02-11, abatement for Kauk M/L 08-11-05, and a memo to the Road Agent.

Kevin Kay updated the Selectmen regarding the repairs on the police cruiser and will get two additional quotes.

Patrolman Don Jones advised the OHRV's have torn up Frescoln Road and individuals have been ticketed by the police due to excessive damage.

Linda Brown asked the Selectmen if they would remove the old shelves and assemble the new shelves for her vault. She asked if she could move the safe out. She asked John, if he could follow up on the software with Avitar.

John moved to ask the conservation commission to visit the Sutcliffe property M/L 07-04-01. This was seconded by Randy and approved.

Ellie asked if the Trustee of the Trust Fund could have a meeting here at the Town office on July 9th.at 4:00 pm and Selectmen agreed.

Selectmen confirmed they will not meet next Tuesday, July 3, 2007.

John moved to go into non-public session at 7:55 pm per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved by Palmer. Randy moved to come out of non-public session at 8:37 pm. This was seconded by Palmer and approved by John. Palmer moved to appoint Kevin Kay as acting Police Chief until December 31, 2007, and asked him to oversee the Police Department and update policies and procedures. This was seconded by Randy and approved by John. Personnel issues were also discussed.

John moved to adjourn the meeting at 8:40 pm. This was seconded by Palmer and approved.

Respectfully submitted,

Janet E. Woolner

Minute's accepted______, ________.

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June 26, 2007

Non-public Minutes June 26, 2007 Meeting

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

Present:

Also Present: Kevin Kay,
John moved to go into non-public session at 7:55 pm per RSA 91-A: 3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of a person. This was seconded by Randy and approved by Palmer. Randy moved to come out of non-public session at 8:37 pm. This was seconded by Palmer and approved by John.
Palmer moved to appoint Kevin Kay as acting Police Chief until December 31, 2007, and asked him to oversee the Police Department and update policies and procedures. This was seconded by Randy and approved by John. Personnel issues were also discussed.
Respectfully submitted,
Janet E. Woolner Minute's accepted,