# Minutes April 1, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner

Also Present: John Millican, Chief Kevin Kay, John. Cormiea III, John Cormiea IV,

Carol Friederich, Eugene Garrett, Ellie Murray, and Chip Strata

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

Carol Freidrich discussed the State of NH DOT letter dated 3-7-08 dealing with roads, bridges and intersections. Carol asked that the letter be made part of the minutes. Francis moved to make the letter part of the minutes. This was seconded by Palmer and approved.

Kevin Kay discussed the condition of the State portion of North Dorchester Rd. He suggested the speed limited be dropped from 35 mph to 30 mph. Selectmen agreed to send a letter to the state.

Kevin Kay said he is still waiting for another quote on the cruiser and will make a decision next week.

Selectmen signed a letter to Eugene Garrett stating his increase.

Randy moved to accept the minutes and non-public minutes for March 25, 2008. This was seconded by Palmer and approved.

Selectmen signed letters to Mack M/L 08-02-07, W/W Ambulance Service, an abatement for the American Legion M/L 13-04-08B, a disability exemption for two residents, and signed the contract for the Avitar Clerk/Motor Vehicle software.

Selectmen discussed the roof proposal for the Old Town Hall. They now have a bid specification package. Randy moved to put a request for bid ad in the newspaper. This was seconded by Palmer and approved.

Eric Merluzzi discussed putting in a1000 gal septic system at the highway garage. Randy moved to have Eric dig the test pits and do a design for the system. This was seconded by Palmer and approved. They agreed the location would be behind the office at the highway garage.

Chief Kevin Kay stated he must put the additional phone line back into the Police Department.

Selectmen agreed to have a resident post a \$200 Bond for Intent to Cut M/L 05-07-05.

Randy moved to go into non-public session at 7:20 pm per RSA 91-A: 3, II (b) to discuss consideration of hiring an employee. This was seconded by Palmer and approved by Francis. Randy moved to come out of non-public session at 7:35. This was seconded by Francis and approved by Palmer. Frances moved to come out of non-public at 8:00. This was seconded by Randy and approved by Palmer. Selectmen authorized the Town Clerk Tax Collector to offer the position of Deputy Town Clerk Tax Collector to an applicant and will talk with her in a meeting next week. Mary also advised the Selectmen she and a new deputy will be attending several training workshops this year.

Selectmen also discussed and approved an increase for another town employee.

Francis moved to adjourn the me	eeting at 8:30 pm.	This was seconded by F	Palmer and approved
Respectfully submitted,			
Janet E. Woolner Minutes accepted by	, and	d	

#### Non-Public Minutes April 1, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner

Present:

Also Present: Mary Davis
Randy moved to go into non-public session at 7:20 pm per RSA 91-A: 3, II (b) to discuss consideration of hiring an employee. This was seconded by Palmer and approved by Francis. Randy moved to come out of non-public session at 7:35. This was seconded by Francis and approved by Palmer. Francis moved to come out of non-public at 8:00. This was seconded by Randy and approved by Palmer.
Selectmen authorized the Town Clerk Tax Collector to offer the position of Deputy Town Clerk Tax Collector to an applicant and will talk with her in a meeting next week. Mary also advised the Selectmen she and a new deputy will be attending several training workshops this year.
Respectfully submitted,
Janet F. Woolner

Minutes accepted by\_\_\_\_\_, \_\_\_\_, and \_\_\_\_\_

# Minutes April 8, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner

Also Present: Chief Kevin Kay, Atty Bernie Waugh, Deb Koelb, Brian Gove, George Morrill,

Carol Cole, Ellie Murray, John Millican, Gini Gove, Claudia Anderson, Donna King,

Keene Cummings, Ed Morrill, and Allen Mello.

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

Francis said he objects to checks being signed Tuesday evenings outside of the meeting room.

Kevin Kay said he now has three bids on the cruiser (the trade-in is less than expected). Sheriff has finished one of the background investigations and Chief Kay will talk to the applicants. It was agreed to order the new (black) Police Cruiser from Grappone. Kevin advised the college has donated a laser printer to the police department.

Francis moved to accept, seconded by Randy, and approved, the CU Application for Morrill M/L 02-02-03, Intent to Cut for Eugene Page M/L 08-13-07 and Ames M/L 05-07-03, and a Veterans Tax Credit for Johnson M/L 05-06-06.

Randy moved to accept the septic system design quote of \$1,100 from Eric Merluzzi. This was seconded by Palmer and approved by Francis.

Selectmen signed a memo regarding Blood Born Pathogens Meeting May 5, 2008 at 4:30 pm and Selectmen reviewed the joint Loss Management Committee minutes.

Randy moved to purchase a new Law Book for the Planning Board. This was seconded by Francis and approved. Randy also moved to purchase leather gloves for the Transfer Station attendant. This was seconded by Palmer and approved.

Francis moved to accept the Minutes and Non-Public minutes for April 1, 2008. This was seconded by Randy and approved.

Atty. Bernie Waugh discussed the Municipal Update and talked about new changes in the law with the audience and Selectmen.

Randy moved to go into Non-Public Session (1) at 7:20 pm per RSA 91-A: 3 II (b) for the consideration of hiring of a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 7:45 pm. This was seconded by Palmer and approved by Francis.

Randy moved to hire a Donna King as the new Deputy Town Clerk/Tax Collector. This was seconded by Palmer and approved by Francis.

Claudia Anderson presented a profit and loss statement for the Warren Wentworth Ambulance Service to the Selectmen and she will forward the other documentation requested in the Selectmen's letter.

Francis moved to go into Non-Public session (2) at 7:55 pm per RSA 91-A: 3 II (b) for the consideration of hiring of a public employee. This was seconded by Randy and approved by Palmer. Randy moved to come out of Non-Public session at 8:13 pm. This was seconded Palmer and approved by Francis. No decisions were made.

Randy moved to go into Non-Public session (3) at 8:15 pm per RSA 91-A: 3, II (b) to discuss consideration of hiring an employee. This was seconded by Palmer and approved by Francis. Randy moved to come out of Non-Public session at 8:30 pm. This was seconded by Francis and approved by Palmer. No decisions were made.

Randy moved to go into Non-Public session at 8:33 pm (4) per RSA 91-A: 3 (b) for the consideration of hiring a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of Non-Public session at 8:55 pm. This was seconded Palmer and approved by Francis. No decisions were made.

Selectmen signed letters to an applicant, and to an employee.

Francis advised that John Millican did return the CD for the grander.

Francis moved to adjourn the meeting at 9:07 pm. This was seconded by Palmer and approved.

Respectfully submitted,	
Janet E. Woolner	
Minutes accepted by	,, and

#### Non-Public Minutes April 8, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner

Present:

Also Present: Donna King
Randy moved to go into Non-Public Session (1) at 7:20 pm per RSA 91-A: 3 II (b) for the consideration of hiring of a public employee. This was seconded by Francis and approved by Palmer. Randy moved to come out of non-public session at 7:45 pm. This was seconded by Palmer and approved by Francis.
Randy moved to hire a Donna King as the new Deputy Town Clerk/Tax Collector. This was seconded by Palmer and approved by Francis.
Respectfully submitted,
Janet E. Woolner Minutes accepted by,, and

#### Non-Public Minutes (2) April 8, 2008 Meeting

Present:	Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner
Also Present:	Keene Cummings,
of hiring of a pu	to go into Non-Public session (2) at 7:55 pm per RSA 91-A: 3 II (b) for the consideration ablic employee. This was seconded by Randy and approved by Palmer. Randy moved to n-Public session at 8:13 pm. This was seconded Palmer and approved by Francis. ere made.
Respectfully su	bmitted,
Janet E. Wooln Minutes accepte	er ed by,, and

#### Non-Public Minutes (3) April 8, 2008 Meeting

Present:	Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner
Also Present:	Ed Morrill,
consideration o moved to come	o go into Non-Public session (3) at 8:15 pm per RSA 91-A: 3, II (b) to discuss f hiring an employee. This was seconded by Palmer and approved by Francis. Randy out of Non-Public session at 8:30 pm. This was seconded by Francis and approved by cisions were made.
Respectfully su	bmitted,
Janet E. Wooln Minutes accept	er ed by,, and

#### Non-Public Minutes (4) April 8, 2008 Meeting

Present:	Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner
Also Present:	Allen Mello.
hiring a public e	o go into Non-Public session at 8:33 pm (4) per RSA 91-A: 3 (b) for the consideration of employee. This was seconded by Francis and approved by Palmer. Randy moved to n-Public session at 8:55 pm. This was seconded Palmer and approved by Francis.
No decisions we	ere made.
Respectfully sul	omitted,
Janet E. Wooln Minutes accepte	

# Minutes April 15, 2008 Meeting

Present:	Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner
Also Present:	Chief Kevin Kay, Bobby Cass, Ellie Murray, Gini Gove, Chip Strata
Palmer moved	to open the meeting at 6:02 pm. This was seconded by Randy and approved.
hour days effec	s moving gravel with his truck. Selectmen authorized the highway dept to work four tentive April 21, 2008. Bobby said he will be meeting with the Eric Merluzzi to discuss the ank and leach fields on Friday.
Gooden M/L13-M/L 13-03-28, V	to accept, and approve the Land Use Change Penalties for Powers M/L 13-03-23, -03-24, Iacovelli, M/L 13-03-25, Rietkerk M/L 13-03-26, Ledoux M/L 13-03-27, Pensco Wolf 13-03-29. Weeks M/L 05-07-16, Dunfey M/L 05-07-04, Tanner M/L 12-02-02, and -02-10 & 12-02-11.
Chief Kevin Kay	y said he would have applicants to interview next week.
Randy moved to Francis and app	o accept the Minutes and Non-Public minutes for April 8, 2008. This was seconded by proved.
	to waive the fee on the Event Application for the Baker River Warriors for 7/19/08. This by Palmer and approved. Selectmen also signed a letter to Grappone Ford.
•	o oppose the HB 1429. This was seconded by Palmer and approved. Selectmen agreed to our Senators.
Francis moved	to adjourn the meeting at 7:47 pm. This was seconded by Palmer and approved.
Respectfully sul	bmitted,
Janet E. Wooln Minutes accepte	er ed by,, and

# Minutes April 22, 2008 Meeting

Present: Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner

Also Present: Chief Kevin Kay, Ellie Murray, Gini Gove, John Millican, Freemont Swain,

and Dave Williams

Randy moved to open the meeting at 6:10 pm. This was seconded by Palmer and approved.

Francis moved to expend \$566.12 to pay an electric bill for a resident. This was seconded by Palmer and approved.

Chief Kevin Kay asked that the web site be updated to include the new emergency phone line 787-6202. He also said Grappone Ford stated the new police car has been ordered and will be approximately 10 -12 weeks for delivery. He is still awaiting a quote for the switching of equipment from the old vehicle to the new vehicle. The Chief questioned the leash law referendum in Wentworth and is awaiting additional information from legal counsel.

There was discussion regarding the town opening class 5 & 6 roads from May 1 until Nov 1 for use by properly licensed registered ATV's (with working lights). Chief Kay suggested we invite Fish and Game to come to a meeting to discuss this.

Selectmen signed correspondence to the State Senators, Eastman and Karcher, and approved an Elderly Exemption for Phillips M/L 01-02-01, and signed forms for the BRV Snowmobile club.

Francis moved to approve Intent to cut for R. Morrison M/L 11-05-17 and L. Morrison M/L 05-07-05. This was seconded by Randy and approved.

Palmer moved to accept the Minutes for April 15, 2008. This was seconded by Randy and approved.

Randy moved to go into non-public session at 7:30 pm per RSA 91-A:3, II (b) for the consideration of hiring a public employee. This was seconded by Francis and approved by Palmer. Francis moved to come out of non-public session at 8:15 pm. This was seconded by Randy and approved by Palmer.

Francis moved to appoint Mike Gagnon to the Police Department conditionally; the employment is based on completing satisfactory the physiological test, polygraph, physical agility and Selectmen will waive the drug test because he has CDL which included a recent drug test; and authorized Chief Kay to enroll him in the part time academy. This was seconded by Palmer and approved by Randy.

Francis moved to adjourn the meeting at 8:38 pm. This was seconded by Palmer and approved.

Respectfully submitted,	
Janet E. Woolner Minutes accepted by,	, and

#### Non-Public Minutes April 22, 2008 Meeting

Palmer Koelb, Randy Morrison, Francis Muzzey, and Janet Woolner

Present:

Also Present: C	Chief Kevin Kay and Mike Gagnon
hiring a public en	go into non-public session at 7:30 pm per RSA 91-A:3, II (b) for the consideration of nployee. This was seconded by Francis and approved by Palmer. Francis moved to public session at 8:15 pm. This was seconded by Randy and approved by Palmer.
on completing sa drug test becaus	appoint Mike Gagnon to the Police Department conditionally; the employment is based tisfactory the physiological test, polygraph, physical agility and Selectmen will waive the e he has CDL which included a recent drug test; and authorized Chief Kay to enroll him cademy. This was seconded by Palmer and approved by Randy.
Respectfully sub	mitted,
Janet E. Woolne Minutes accepted	r d by,, and

#### Non-Public Minutes April 24, 2008 Meeting

Palmer Koelb, Randy Morrison, & Francis Muzzey

Present:

Also Present: Chief Kevin Kay & Joe Pivirotta
Palmer moved to open the meeting at 7:10 pm. This was seconded by Randy and approved by Francis.
Francis moved to go into non-public session at 7:10 pm per RSA 91-A:3, II (b) consideration of the hiring of a public employee. This was seconded by Randy and approved by Palmer.
Randy moved to come out of non-public session at 8:00. This was seconded by Francis and approved by Palmer.
Selectmen interviewed applicant with Chief Kevin Kay.
Randy moved to hire Joseph Pivirotto contingent upon passing a psychological test and drug test as a Police patrolman. This was seconded by Francis and approved by Palmer.
Randy moved to adjourn the meeting at 8:10 pm. This was seconded by Francis and approved.
Respectfully submitted,
Palmer W. Koelb Minutes accepted by and