Minutes August 4, 2009

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Kenyon Karl, Cale Weeks, Chief Kevin Kay,

Steve Welch, Bruce Welch, Irving Cushing, and Palmer Koelb

Steve moved to open the meeting at 6:02 pm, seconded by Francis and approved.

Steve asked to mention again the motion made at the July 21, 2009 meeting to waive the Inventory Penalty for all property owners if the form and missing information for the Inventory form is received by August 1, 2009.

Francis moved to accept the minutes and non-public minutes (x2) for July 21, 2009, seconded by Randy and approved.

Chief Kay advised the police cruiser needs work due to transmission issues, which is under warranty, and will need to be repaired. The Chief said a resident has asked for a no parking sign for Ellsworth Hill Rd. The Chief will review and advise more next week and Selectmen will make decisions at that time.

Chief Kay reviewed the garbage dumped near the Transfer Station and discussed the issue with the Selectmen.

Selectmen authorized Cale Weeks to do the mowing around guardrails and will be paid straight time even if done on the week end. Cale also agreed to obtain his CDL license by October 1, 2009.

Selectmen authorized the repair of the lawnmower/tractor and will have the highway department transport it to Blackmount for repair.

Steve Welch inquired about the Dodge property, which has been deeded. Selectmen advised the property owner loses all their rights after three years. At this time, the Selectmen do not have a plan to sell the property.

Selectmen advised they signed Intent to Cut for Paul Davis Jr. last week and signed Intent to Cut this week for Jim Heal M/L 10-01-02 after the logger posted a bond.

Francis moved to add insurance to the deeded properties the Town has acquired; this was seconded by Steve and approved.

Selectmen approved a driveway permit for Glass on Atwell Hill Rd, M/L 05-01-26.

Francis moved to change the acreage on the Herlihy property M/L 04-02-31 to 28.11 acres, seconded by Randy and approved.

Steve moved to adjourn to the meeting at 7:30 pm, seconded by Randy and approved by

Respectfully submitted,

Janet E. Woolner

Minutes accepted by ______, and ______

Minutes August 11, 2009

Steve Davis, Francis Muzzey and Janet Woolner

Present:

Also Present:	Gini Gove, Ellie Murray, Kenyon Karl, Tom Thompson, George Morrill, Carol Freidrich and Allan Crossman
Francis moved to	o open the meeting at 6:01 pm, seconded by Steve and approved.
•	h Selectmen about roadside mowing and will advise further. Selectmen agreed Bobby e oil pan on the 350 truck and purchase trap rock. Selectmen also authorized Dean on the vehicles.
Selectmen and t this again next w	he Road Agent discussed the Town gravel pit and the access. It was agreed to discuss reek.
Francis moved to	o accept the minutes for August 4, 2009, seconded by Steve and approved.
	ed a Timber Tax Warrant for Coursey M/L 10-04-08, Farnsworth M/L 08-13-08, Lee -07-05, and Richard Burne M/L 04-05-03.
Tom Thomson to	alked to Selectmen about two driveway permits and Steve agreed to visit the site.
	donate \$50 to the Shriner's in the name of Ed Waldron former Town Administrator. econd and it was agreed to wait until next week when a full board is present.
	I if a warrant article requesting a five member board could be put on the warrant next agreed to discuss this again next week.
	essed the complaint about the Town Clerk Tax Collector not having her office open last en did not object and were aware that the office would be closed.
Steve moved to	adjourn the meeting at 7:32 pm, seconded by Francis and approved.
Respectfully sub	mitted,
Janet E. Woolne Minutes accepte	er d by,, and

Minutes August 18, 2009

Present: Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner

Also Present: Chief Kevin Kay, Gini Gove, Ellie Murray, Kenyon Karl, Palmer Koelb, Chip Stata,

Carol Freidrich, Joyce and John Crepeau

Francis moved to open the meeting at 6:00 pm, seconded by Randy and approved.

Francis moved, seconded by Steve and approved to transfer the 911 mapping responsibility (number requests and distribution) back to the Police Department.

Chief Kay provided an update on the police cruiser and advised the repair work is all under warranty. He advised the racetrack had sent the ambulance back to Warren on Sunday and then a car hit Jason Macalister, the manager. The Chief said his department had training last week in Warren for the taser devices and was pleased with the facility. He also stated police calls this year are up in count from last year.

Steve moved to ask legal counsel if the town accepts money (partial pmt) from a bank for a mortgage, does the town lose the right to the property. This was seconded by Francis and approved.

John & Joyce Crepeau talked with the board about the size of their property and it was agreed the lot was smaller (.23 acre) than the size indicated and the town will contact Sewell Mapping with the updated information.

Randy moved not to have a Selectboard meeting next week, seconded by Francis and approved.

Selectmen all agreed they are not in favor of a having a five member Board of Selectmen.

Francis moved to accept the minutes for August 11, 2009, seconded by Randy and approved.

Selectmen signed driveway permits for Thomson M/L 04-05-04 and M/L 04-05-05, and also for Sanborn M/L 01-01-10.

Selectmen agreed to add a penalty if the town did not receive the completed inventory after sending the required letter.

Francis moved, seconded by Randy and approved to next interview the two Trustee applicants. Selectmen talked with Chip Strata and Carol Freidrich. Randy moved, seconded by Steve, and approved, to appoint Carol and Chip, Francis swore in the two Trustees.

Steve moved to donate \$50 to the Shriner's Hospital for Children in the name of Ed Waldron former Town Administrator. This was seconded by Randy and approved. Francis objected to this motion.

Francis moved, seconded by Randy and approved by Steve to go into non-public session at 7:50 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. Francis moved to come out of non-public session at 8:25 pm, seconded by Randy and approved by Steve. Chief Kay discussed personnel issues with the board and department policies.

Steve moved, seconded by Randy, and approved to adjourn the meeting at 8:30 pm.

Janet E. Woolner		
Minutes accepted by	, and	

Respectfully submitted,

Non-public Minutes August 18, 2009

Present:	Steve Davis, Randy Morrison, Francis Muzzey and Janet Woolner
Also Present:	Chief Kevin Kay
91-A:3, II (c) to di	econded by Randy and approved by Steve to go into non-public session at 7:50 pm per RSA scuss matters which, if discussed in public, would likely affect adversely the reputation of a moved to come out of non-public session at 8:25 pm, seconded by Randy and approved by
Chief Kay discuss	sed personnel issues with the board and department policies.
Respectfully subn	nitted,
Janet E. Woolner Minutes accepted	

Minutes August 25, 2009

No meeting