Minutes January 5, 2010

Present: Francis Muzzey, Randy Morrison (7:45 pm), and Janet Woolner

Also Present: Chief Kevin Kay, Ellie Murray, Palmer Koelb, Bobby Cass, Larry King, Marni Kozak, Randy Comsteller, Bob Durfee, Wes Muzzey, and John Foster

Discussion started at 6:07 pm. This is not a legal meeting; however, the Chairman will allow time for discussion.

Police Chief Kay updated people on the busiest roads in town which included traffic counts on Rte 25 (1057) and North Dorchester Rd. This information is available at the Police Department for anyone interested in the counts.

Road Agent Bobby Cass said the new employee is working out well. Bobby advised one of the trucks has an air leak and should be repaired this week.

The color photo for Town Report was discussed and will be discussed again next week.

Francis allowed Bob Durfee from DuBois & King time to speak to those that have concerns about construction on or near the Saunders Hill Bridge. This information is gathering only because Randy Morrison will be late. Bob Durfee addressed concerns by Wes Muzzey and Bob doesn't anticipate any blasting at this time. They plan to improve the ditching and will relocate one NW corner, and will be raising the road (approximately 4.5" higher). Bob assured the group that all of the land, if disturbed, will be fixed and grassed as to be the same or better than original condition.

Francis moved to open the meeting at 7:45 pm, seconded by Randy and approved.

It was agreed to meet at the Saunders Hill Bridge Thursday morning at 10:30 am with the abutters to address their concerns.

Selectmen signed abatements for M/L 05-04-13, M/L 13-02-04, M/L 11-04-07, and M/L 08-02-11. They also signed a letter to a property owner thanking them for a donation.

John Foster paid his past due property taxes on M/L 13-5-5 which has gone to deed.

Francis moved to adjourn the meeting at 9:03 pm, seconded by Randy and approved.

Respectfully submitted,

Minutes January 7, 2010

Present: Francis Muzzey and Randy Morrison

Also Present: Bob Durfee, Wes Muzzey, and William Gove

Francis moved to open the meeting at 10:30 am, seconded by Randy and approved.

The purpose of this meeting was to address the concerns of the abutters regarding repairs on the Saunders Hill Bridge.

It was agreed there will be no blasting, no trees cut over four inches, culvert will be extended beyond wings of abutment and the roadway entrance will be paved to the edge of the town right of way.

Francis moved to adjourn the meeting at 12:15 pm, seconded by Randy and approved.

Respectfully submitted,

Francis A. Muzzey Minutes accepted by_____, ____, and _____

Minutes January 12, 2010

Present:	Francis Muzzey, Steve Davis, Randy Morrison, and Janet Woolner
Also Present:	Chief Kevin Kay, Ellie Murray, Palmer Koelb, Eugene Garrett, Randy Comsteller, Kenyon Karl, Larry King, Donna King, Marie Kauk, Tabitha Coykendall, and Edie Hamersma

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

Francis moved to approve and sign the contract for Provan and Lorber, seconded by Steve and approved.

Francis moved to have the Town Report cover done in color, (at cost of an extra \$50) seconded by Steve and approved.

The Chairman updated those present on the special meeting at the Saunders Hill Bridge last week.

Selectmen scheduled the Budget Hearing for February 2, 2010 at 7 pm.

Selectmen signed abatement for Burne M/L 04-05-03, letter to Gardner, Fulton and Waugh, letters to W. Muzzey, W. Gove, R. Mack, and Goodale.

Steve moved to review other assessing companies, seconded by Francis and approved.

Selectmen changed the mileage reimbursement rate to \$.50/mile.

Selectmen agreed to meet tomorrow at 5:30 pm for another Budget Workshop.

Francis moved to go into non-public session at 6:47 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, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 6:56 pm, seconded by Randy and approved. Selectmen discussed a personnel issue.

Selectmen talked with Pemi Baker Home Health Care representatives, about the service they provide and the funding received from the Town. The Board of Selectmen agreed to revisit this again next week. PBHHC would like the Board to consider two members from the Town to serve on an advisory board that would meet perhaps quarterly.

Francis moved to go into non-public session at 7:22 pm per RSA 91-A:3, II (a) to discuss matters which if discussed in public, would likely affect adversely the reputation of a person, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 7:52 pm, seconded by Randy and approved. Selectmen discussed concerns of a property owner.

Francis moved to go into non-public session at 7:54 pm per RSA 91-A:3, II (a) to discuss matters which if discussed in public, would likely affect adversely the reputation of a person, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:43 pm, seconded by Steve and approved. Selectmen discussed personnel issues.

Selectmen signed minutes for December15th, minutes for December 29th and non-public minutes (x2). They also signed minutes for January 7th and January 15th 2010.

Steve moved to adjourn the meeting at 9:52 pm, seconded by Francis and approved.

Respectfully submitted,

January 12, 2010 Non-public Minutes (1)

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

Also Present:

Francis moved to go into non-public session at 6:47 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, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 6:56 pm, seconded by Randy and approved. Selectmen discussed a personnel issue.

Respectfully submitted,

January 12, 2010 Non-public Minutes (2)

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

Also Present: Marie Kauk,

Francis moved to go into non-public session at 7:22 pm per RSA 91-A:3, II (a) to discuss matters which if discussed in public, would likely affect adversely the reputation of a person, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 7:52 pm, seconded by Randy and approved. Selectmen discussed concerns of a property owner.

Respectfully submitted,

January 12, 2010 Non-public Minutes (3)

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

Also Present: Larry King and Donna King

Francis moved to go into non-public session at 7:54 pm per RSA 91-A:3, II (a) to discuss matters which if discussed in public, would likely affect adversely the reputation of a person, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:43 pm, seconded by Steve and approved. Selectmen discussed personnel issues.

Respectfully submitted,

Minutes January 19, 2010

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

Also Present: Chief Kevin Kay, Ellie Murray, Randy Comsteller, Larry King, and Donna King

Francis moved to open the meeting at 6:04 pm, seconded by Steve and approved.

Selectmen signed minutes and non-public minutes (x3) for January 12, 2010 and a letter to Goodale M/L 04-02-32.

Steve moved to list all unpaid taxes in the Town Report, (no second). Steve withdrew his motion. Francis moved to make the deeded properties list available at the Town Office, and if someone wants a copy they will need to pay \$.50 per page. The Chairman discussed this with Donna King Tax Collector.

Larry King pointed out to the Selectmen, that Donna King was listed on the Agenda under Employees and that she was an elected official (not a town employee) and Steve Davis agreed to change the heading. Francis moved, seconded by Steve and approved to omit the heading and just list the names on the Agenda.

Chief Kay advised there was an accident on Nichols Hill near the bridge.

Chief Kay advised the DOT fuel price is \$2.09/gal from January 2009 thru June 2010.

Francis made a motion to contact Mainstay Technologies and to get them up here to evaluation our needs. This was seconded by Steve and approved. Chief Kay asked if they could look at his computer needs also.

Donna King gave the Board of Selectman a copy of a December bill that had not been paid. The Administrative Assistant will check to see if this was ever received.

There was discussion on the Old Orford Road (Old County Road). By default, it is believed to be a class 6 Road (the old records burnt). The Board of Selectmen has declared this a Class 6 Road.

Francis moved to go into non-public session at 7:43 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 7:46 pm, seconded by Randy and approved. Selectmen discussed a legal issue.

Francis moved to go into non-public session at 7:48 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:22 pm, seconded by Randy and approved. Selectmen discussed a legal issue.

Francis moved to adjourn the meeting at 8:24 pm, seconded by Randy and approved.

Respectfully submitted,

Non-public Minutes (1) January 19, 2010

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

Also Present:

Francis moved to go into non-public session at 7:43 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 7:46 pm, seconded by Randy and approved. Selectmen discussed a legal issue.

Respectfully submitted,

Non-public Minutes (2) January 19, 2010

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

Also Present:

Francis moved to go into non-public session at 7:48 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:22 pm, seconded by Randy and approved. Selectmen discussed another legal issue.

Respectfully submitted,

Minutes January 26, 2010

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

Also Present: Chief Kevin Kay, Bobby Cass, Ellie Murray, Kenyon Karl, Randy Comsteller, Larry King, Donna King, Chip Strata, Gary Roberge, Loren Martin, Catherine Stover, and Carol Friedrich

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

Selectmen discussed with Bobby Cass the work to be done on the roads and the highway budget. It was agreed to put a warrant article in for Atwell Hill road work and for an addition (to house the grader) to the highway garage.

Donna talked with Board of Selectmen about property liens and information needed. She advised there is a correction regarding the terms of the Trustees of the Trust Fund and advised that Ellie Murray's term expires 2010, Charles Stata (replaced Clark Hill) term expires 2011, and Carol Frederick's (replaced Kevin Kay) term expires 2012.

Chief Kay advised the police cruiser had some repairs done which were all under warranty. He also said the Police Department is seeking information on a sexual assault which may have taken place New Years Eve.

Loren and Gary from Avitar talked with the Board about their assessing services and the Town's needs and will provide a revised quotation for doing the revaluation once in five years.

The Board signed a letter to Coffin and released the Intent to cut for US Forest M/L 09-475-35, and signed the DOT Evaluation forms for DuBois and King and Winterset as well as minutes and non-public minutes (x2) for January 19, 2010.

Francis moved to go into non-public session at 8:00 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:12 pm, seconded by Randy and approved. Selectmen discussed a legal issue.

Frances moved to go into non-public session at 8:15 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:22 pm, seconded by Randy and approved. Selectmen discussed a legal issue.

Francis moved to seal minutes the minutes of this meeting, seconded Steve and approved by Randy.

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

Respectfully submitted,

Non-public Minutes (1) January 26, 2010

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

Francis moved to go into non-public session at 8:00 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:12 pm, seconded by Randy and approved.

Selectmen discussed a legal issue.

Respectfully submitted,

Non-public Minutes (2) January 26, 2010

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

Frances moved to go into non-public session at 8:15 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 8:22 pm, seconded by Randy and approved. Selectmen discussed a legal issue.

Francis moved to seal minutes the minutes of this meeting, seconded Steve and approved by Randy.

Respectfully submitted,