Minutes March 3, 2010 Meeting

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

Also Present: Catherine Stover, Ellie Murray, Donna King, Police Chief Kevin Kay, Palmer Koelb,

Gini Gove, Bobby Cass, Bob Durfee, Gini Gove, Karen Graton, Stan Graton, Matt Belden, Eric Murphy, Glenn Lavoie, Karen Downing & L. Downing

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

Francis stated there are six bids to be opened for the Saunders Hill bridge project.

Police Chief Kevin Kay provided an update for the Selectmen. He believes everyone now has power restored. Steve Davis stated he had a complaint that during the storm, dispatch advised that the Police Chief was not available. Chief advised he was available and suggested the caller needed to request to be contacted. Steve Davis stated the detour from Route 25 sent vehicles down East Side Road and wondered whose liability it was if trucks over the weight limit went across the bridge (rated 6 ton). Road Agent Bobby Cass said he made the decision for the traffic to go down East Side Rd. Steve said he hoped this wouldn't happen again.

The Road Agent said the government did declare a state of emergency on Friday. Bobby also said the roads will be posted next week. Selectmen signed three requisitions for the highway department.

Donna King gave the Selectmen requests for abatements, an address change, and a bill to be paid. Selectmen signed abatement for Stewart M/L 04-02-29.

Francis moved to approve the minutes of February 23, 2010, seconded by Steve and approved.

Bob Durfee said he issued 18 bid packages and we received six bids back.

Michael Hanson Construction	base bid \$639,378 & alt addendum #1	\$22,442
3 G Construction	\$746,660	\$32,416
Miller Construction	\$676,610.50	\$23,428
Neil Daniels Construction	\$700,435	\$26,510
R.M. Piper	\$595,271.25 (lowest)	\$21,375.50
Winterset Construction	\$681,445.50	\$25,362.

Bob also said he will take all bids back to his office to review, will tabulate all information and will confirm they are DOT qualified for Board of Selectmen to sign and will forward to the NH Department of Transportation.

Selectmen discussed a resolution regarding the use of the Town Parks that may be presented at the Annual Town Meeting.

Steve moved, seconded by Francis, and approved by Randy to go into non-public session at 7:58 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees. Francis moved, seconded by Steve and approved to come out of non-public session at 8:11 pm. Selectmen discussed a legal issue.

Francis moved, seconded by Steve and approved by Randy to go into non-public session at 8:12 pm per RSA 91-A:3, II (e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees at 7:16 pm. Francis moved, seconded by Steve and approved to come out of non-public session at 8:22 pm. Selectmen discussed a legal issue.

Francis moved, seconded by Steve and approved by Randy to go into non-public session at 8:22 pm per RSA 91-A:3, II (a) to discuss dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Steve moved, seconded by Randy, and approved to come out of non-public session at 8:39 pm. Selectmen reviewed an employee transition plan.

Francis moved, seconded by Steve and approved to adjourn the meeting at 8:35 pm.

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

Non-public (1) Minutes March 3, 2010 Meeting

Present:	Francis Muzzey, Steve Davis, Randy Morrison and Janet Woolner
Also Present:	Catherine Stover
RSA 91-A:3, II (Board Members	econded by Francis, and approved by Randy to go into non-public session at 7:58 pm per e) to discuss pending or threatened (in writing) litigation against the Town or Town Officials, or employees. Francis moved, seconded by Steve and approved to come out of non-public pm. Selectmen discussed a legal issue.
Respectfully sul	omitted,
Janet E. Woolne Minutes accepte	er ed by,, and

Non-public Minutes (2) March 3, 2010 Meeting

Present:	Francis Muzzey, Steve Davis, Randy Morrison and Janet Woolner
Also Present:	Catherine Stover
91-A:3, II (e) to Members or em	seconded by Steve and approved by Randy to go into non-public session at 8:12 pm per RSA discuss pending or threatened (in writing) litigation against the Town or Town Officials, Board ployees at 7:16 pm. Francis moved, seconded by Steve and approved to come out of non-tt 8:22 pm. Selectmen discussed a legal issue.
Respectfully sub	omitted,
Janet E. Woolne Minutes accepte	er ed by,, and

Non-public Minutes (3) March 3, 2010 Meeting

Present:	Francis Muzzey, Steve Davis, Randy Morrison and Janet Woolner
Also Present:	
91-A:3, II (a) to of any charges be open, in whi	seconded by Steve and approved by Randy to go into non-public session at 8:22 pm per RSA discuss dismissal, promotion or setting compensation for public employees or the investigation against him, unless the employee affected has a right to a meeting or requests that the meeting ch case the request shall be granted. Steve moved, seconded by Randy, and approved to n-public session at 8:39 pm. Selectmen reviewed an employee transition plan.
Respectfully su	bmitted,
Janet E. Woolr Minutes accept	er ed by,, and

Minutes March 16, 2010 Meeting

Present: Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Ellie Murray, Donna King, Police Chief Kevin Kay, Palmer Koelb,

Gini Gove, Bobby Cass, Larry King, and Kathleen Mack

Francis moved to open the meeting at 6:05 pm, seconded by Randy and approved.

Randy moved seconded by Francis to approve minutes and non public minutes for March 3, 2010.

Donna discussed abatements and advised she placed liens on town properties today.

Bobby said he has beaver problems again. Bobby asked if the highway department could go to ten hours days. Selectmen requested he wait until April 1, 2010. He discussed his requisitions with the Board of Selectmen and advised he has put gravel on some of the roads this week. Francis will meet with Bobby on Thursday to review road widths. The Board will discuss the backhoe quotes next week.

NH Central Magazine is advertising Riverside Park as a public park. The Board of Selectmen authorized Palmer Koelb to contact the magazine to advise this is a Town Park for residents.

Police Chief Kevin Kay discussed cruiser repairs needed that are under warranty. Chief Kay said the Police Department is very busy and had nine buildings broken into this past week, mostly seasonal places. He said that this has happened in other towns also.

The Board approved the conditions for the permit for the bridge.

Randy suggested, seconded by Francis and approved to wait until the house passes the bill regarding town audits before making a decision on Town needs this year.

Selectmen signed Intent to cut for Jolyn Inc (John Doveno) M/L 11-01-22.

Francis moved, seconded by Randy and approved by to go into non-public session at 7:25 pm per RSA 91-A:3, II (c) to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting. Francis moved to come out of non-public session at 8:05 pm seconded by Randy and approved.

Francis moved, seconded by Randy and approved by to go into non-public session at 8:06 pm per RSA 91-A:3, II (e) or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees. Francis moved, seconded by Steve and approved to come out of non-public session at 8:37 pm. Selectmen discussed a legal issue.

Francis moved, seconded by Randy and approved to adjourn the meeting at	8:37 pm.
Respectfully submitted,	
Janet E. Woolner Minutes accepted by,, and	

March 16, 2010 Meeting Non-public Minutes (1)

Present:	Francis Muzzey, Randy Morrison and Janet Woolner
Also Present:	
RSA 91-A:3, II (c) of any person unlessession at 8:05 pr	econded by Randy and approved by to go into non-public session at 7:25 pm per to discuss matters which, if discussed in public, would likely affect adversely the reputation ess such person requests an open meeting. Francis moved to come out of non-public n seconded by Randy and approved. If to provide assistance to a resident.
Respectfully subm	nitted,
Janet E. Woolner Minutes accepted	by,, and

March 16, 2010 Meeting Non-public Minutes (2)

Present:	Francis Muzzey, Randy Morrison and Janet Woolner
Also Present:	
A:3, II (e) to discu Members or emple	econded by Randy and approved by to go into non-public session at 8:06 pm per RSA 91-ss pending or threatened (in writing) litigation against the Town or Town Officials, Board byees. Francis moved, seconded by Randy and approved to come out of non-public session of the discussed legal issues.
Respectfully subn	nitted,
Janet E. Woolner Minutes accepted	by,, and

Minutes March 23, 2010 Meeting

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

Also Present: Ellie Murray, Donna King, Police Chief Kevin Kay, Deb Koelb, Palmer Koelb,

Larry King, Dan Bowne, Mike Rivers, Chip Strata, Bobby Cass & Tamara Burrows

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

Police Chief Kay advised that there were nine facilities broken into, three thief's, dog complaints and two untimely deaths this past week. He will arrange for the cruiser repairs this week. The Chief has a person interested in joining the Police Department part time that is already certified and will talk with him further.

Randy moved, seconded by Francis to approved minutes and non-public meetings (x2) for March 16, 2010.

Mike Rivers discussed the racing season and will start May 2nd and advised the racing will take place on Sundays from 5-10 pm and hopes to close the gates by 10:30 pm. They may start even earlier perhaps 4 or 4:30 pm and hopes to race until Halloween. Mike has been in contact with Fire Chief Ames who will do the inspection. Prepayment for police coverage was agreed to and two police officers will be present and paid \$40/hr. The Police Department will provide a contract to be signed.

Francis moved to authorize the Town Clerk/Tax Collector to attend a spring workshop for \$50, seconded by Randy and approved.

Selectmen signed a letter to NHDOT for the Saunders Hill Bridge.

Palmer advised a piece of chain link fence is missing at the park and it was reported that men in an older white pickup truck were seen removing the fence during the daylight hours. Tamara Burrows talked about use of Riverside Park by the kids and said she's seen as many as fifteen kids on Sunday mornings. She cleans up garbage, plastic, and soiled diapers weekly and has for years. There will be a Park Meeting on April 29, 2010.

The Selectmen and the Road Agent reviewed the backhoe quotations. It was agreed to have John Deere and Beauregard talk to the Board next Tuesday at 5:00 & 5:30 pm.

Bobby said he wants to take down three trees (Oak) before planning the pole shed. There would be fire wood for the Town Hall.

Francis moved, seconded by Randy and approved to request a check for \$12.00 for NHDOT for three license plates for the highway vehicles.

Francis moved, seconded by Steve, and approved by Randy to go into non-public session at 7:15 pm per RSA 91-A:3, II (a) to discuss dismissal, promotion or setting compensation for a public employee. Francis moved to come out of non-public session at 7:40 pm seconded by Randy and approved. Selectmen discussed personnel issues.

Francis asked Bobby to prepare a material supply list, design, and electrical power information for the Pole Barn.

Steve moved, seconded by Francis and approved by Randy to go into non-public session at 7:42 pm per RSA 91-A:3, II (c) to discuss matters which, is discussed in public, would likely affect adversely the reputation of a person. Francis moved, seconded by Steve and approved to come out of non-public session at 7:52 pm. Selectmen discussed Town assistance.

Francis moved,	seconded by	Steve and	approved to	adjourn the	e meeting at 8:03	pm.
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Respectfully submitted,	
Janet E. Woolner Minutes accepted by,	, and

Non-public Minutes (1) March 23, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Also Present:	Bobby Cass
RSA 91-A:3, II	seconded by Steve, and approved by Randy to go into non-public session at 7:15 pm per (a) to discuss dismissal, promotion or setting compensation for a public employee. Francis out of non-public session at 7:40 pm seconded by Randy and approved.
Selectmen disc	ussed personnel issues.
Respectfully su	bmitted,
Janet E. Wooln Minutes accept	er ed by,, and

Non-public Minutes (2) March 23, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Also Present:	
91-A:3, II (c) to operson. Francis	econded by Francis and approved by Randy to go into non-public session at 7:42 pm per RSA discuss matters which, is discussed in public, would likely affect adversely the reputation of a moved, seconded by Steve and approved to come out of non-public session at 7:52 pm. ussed public assistance.
Francis moved,	seconded by Steve and approved to adjourn the meeting at 8:03 pm.
Respectfully sub	omitted,
Janet E. Woolne Minutes accepte	er ed by,, and

Minutes March 30, 2010 Meeting

MEETING WAS CANCELLED	
Present:	
Also Present:	