Minutes August 3, 2010 Meeting

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

Also Present: Ellie Murray, Archie Young, Palmer Koelb, Chief Kevin Kay, Sgt Pivirotto

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

Chief Kay discussed dog warrants (up from previous years), racetrack warrants & arrest warrants are all up also.

Francis moved to approve minutes and non-public minuets for July 27, 2010, seconded by Randy and approved. Selectmen approved 40 hrs to cut and remove brush on Atwell Hill Rd.

Steve moved to purchase the 2010 Microsoft Office (approximately \$230) for the Selectmen's office and the offsite backup for \$180/year, seconded by Francis and approved.

Steve moved to authorize a TAN for \$600,000 from Meredith Village Savings Bank for six months, seconded by Francis and approved by Randy.

Steve discussed ZeroSorttm recycling program offered by Casella, NE Waste/Gobin and said Dan Allen will provide a written quote for costs to supply a roll-off and will outline their services.

Francis moved to go into non-public session at 7:05 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 7:15 pm, seconded by Randy and approved. No decisions were made.

Francis moved to go into non-public session at 7:18 pm per RSA 91-A:3, II (b), to discuss hiring of a public employee seconded by Steve and approved by Randy. Francis moved to come out of non-public session at 7:30 pm, seconded by Randy and approved. Selectman will review this again next week.

Francis moved to go into non-public session at 7:32 pm per RSA 91-A:3, II (d) to discuss the sale or lease of real or personal property, seconded by Steve and approved by Randy. Randy moved to come out of non-public session at 7:38 pm, seconded by Francis and approved. No decisions were made.

Francis moved to go into non-public session at 7:40 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 8:23 pm, seconded by Randy and approved. Chief Kay and Sgt Pivirotto discussed police issues with the Board of Selectmen. Selectmen requested some of these issues be communicated in a public meeting.

Francis motioned to adjourn the meeting at 8:24 pm seconded by Steve and approved.
Respectfully submitted,
lanet F. Woolper

Minutes accepted by_____, ____, and _____

Non-Public Minutes (1) August 3, 2010 Meeting

Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Archie Young
o go into non-public session at 7:05 pm per RSA 91-A:3, II (c) to discuss matters which if blic, would likely affect adversely the reputation of a person, seconded by Steve and approved cis moved to come out of non-public session at 7:15 pm, seconded by Randy and approved.
omitted,
er ed by,, and

Non-Public Minutes (2) August 3, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Also Present	:
employee se	ed to go into non-public session at 7:18 pm per RSA 91-A:3, II (b), to discuss hiring of a public conded by Steve and approved by Randy. Francis moved to come out of non-public session a onded by Randy and approved. Selectman will review this again next week.
Respectfully	submitted,
Janet E. Woo Minutes acce	olner epted by,, and

Non-Public Minutes (3) August 3, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Also Present:	
sale or lease of	to go into non-public session at 7:32 pm per RSA 91-A:3, II (d) to discuss consideration of the sale or persona; property, seconded by Steve and approved by Randy. Randy moved to n-public session at 7:38 pm, seconded by Francis and approved. No decisions were made.
Respectfully su	bmitted,
Janet E. Wooln Minutes accept	

Non-Public Minutes (4) August 3, 2010 Meeting

Present:	Francis Muzzey, Randy Morrison, Steve Davis, and Janet Woolner
Also Present:	Chief Kevin Kay, Sgt Joe Pivirotto
discussed in pub by Randy. Fran- Chief Kay and S	o go into non-public session at 7:40 pm per RSA 91-A:3, II (c) to discuss matters which if blic, would likely affect adversely the reputation of a person, seconded by Steve and approved cis moved to come out of non-public session at 8:23 pm, seconded by Randy and approved. gt Pivirotto discussed police issues with the Board of Selectmen. Selectmen requested some be communicated in a public meeting.
Respectfully sub	mitted,
Janet E. Woolne Minutes accepte	er d by,, and

Minutes August 10, 2010 Meeting

Present: Francis Muzzey, Steve Davis and Janet Woolner

Also Present: Ellie Murray, Larry King, Bobby Cass, Gini Gove, Lloyd & Laurie Bixby, Chip

Stata & Tim Cramer

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

Francis moved to approve minutes and non-public minutes (4) for August 3, 2010, seconded by Steve and approved.

Bobby Cass advised he has cut the brush on North Dorchester Rd and started cutting brush on Atwell Hill Rd. Selectmen authorized the Road Agent to rent the excavator from MB Tractor at \$\$4,990.00.

Selectmen signed abatement letters for Goodwin M/L 01-01-02 and Borger M/L 11-05-16; and a driveway permit for Goodale M/L 04-02-32. They also signed a revised TAN note for Meredith Village Savings Bank for \$600,000.

Francis read the letter from NH DOT to reimburse the town \$380,056 for the Saunders Hill Bridge.

Steve acknowledged an official apology letter was received from Linda Brown former Town Clerk Tax Collector.

Selectmen opened the following bids:

- 1. Gravel Central NH Aggregated, LLC. \$30,000
 - **Warren Sand & Gravel \$28,750** Steve moved to accept bid, seconded by Francis and approved.
- 2. Culvert Ferguson Waterworks #591 \$4,426.60 The Pipe Connection & \$4,401.10 - **No decision** (Will hold for input from Randy Morrison)
- 3. Paving Pike Industries \$86, 581.00

Blaktop Inc \$78,640.00 - Francis moved to accept the bid, seconded by Steve and approved.

R & D \$85,887.45 GMI - \$89,943.40 Steve moved to hire Randy Rugar for 25 hrs for the highway department in addition to the 15 hrs currently worked for the Transfer Station. This was seconded by Francis and approved. It was also noted this may be revised in the fall.

Francis moved to go into non-public session at 7:14 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. Francis moved to come out of non-public session at 7:25 pm, seconded by Steve and approved. Minutes were sealed.

Francis motioned to adjourn the meeting at 7:29 pm seconded by Steve and approved.

Respectfully submitted,		
Janet E. Woolner Minutes accepted by	 and	

Minutes August 10, 2010 Meeting

Francis moved to go into non-public session at 7:14 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. Francis moved to come out of non-public session at 7:25 pm, seconded by Steve and approved.		
Selectmen discussed a welfare situation.		
Respectfully submitted,		
Janet E. Woolner Minutes accepted by,, and		

Francis Muzzey, Steve Davis and Janet Woolner

Present:

August 17, 2010 Minutes

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

Woolner

Also Present: Ellie Murray, Bobby Cass, Donna King, Gini Gove, Palmer and Debbie

Koelb, Helen and John Downing, Randy Rugar, Richard Slocum, Chip Stata, Chief Kevin Kay, Bob Durfee, Eugene Garrett, Deb Vlk, Hank

Woolner, Carol Cole, Ellouise Sanborn.

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

Bobby reported that Atwell Hill brush cleaning is going good. The Excavator he had wanted to use will not be available until later in the fall. Bobby submitted a requisition to rent an excavator from Beauregards. The selectmen approved and signed the requisition for the rental. Selectmen also reviewed 2 additional requisitions submitted by Bobby for supplies. Selectmen discussed with Bobby the Highway Department's need for a new chainsaw. At this time, both Bobby and Randy agreed that they have repaired the one they currently have, and there is no need for a replacement at this time.

Francis moved to approve minutes and non-public minutes (1) for August 10, 2010, seconded by Randy and approved.

Selectmen reviewed and signed driveway permit for Goodale M/L 04-02-32.

Donna King discussed concerns that there are several trees that are falling and are down, creating a safety concern especially by Carol Cole's property and the Tatham's property. The Board of Selectmen asked Randy Rugar to look into the situation. The Board stated that they will speak to the property owners.

Francis motioned to accept BlakTop's bid for paving. Seconded by Randy and approved.

Francis motioned to accept the bid from Pipe Connection, seconded by Randy and approved.

Bob Durfree gave an update on the Saunders Hill Bridge Project. The construction has been suspended temporarily. The painting contractor is removing his staging and they are now awaiting arrival of timbers for deck which should begin in the beginning weeks of September. Left to do is decking, roadway on both sides, paving and cleanup. As of last Friday with shut down, the project is running about \$10,000 under budget. In regards to repainting in the future, Bob felt it should only need new top coat.

Francis stated that the Selectmen have signed an emergency septic approval for Hamilton M/L 08-03-05 and letter to DES . Motion to approve by Francis, seconded by Randy and approved.

Palmer Koelb requested to borrow tables and chairs from the old Town Hall. The Selectmen approved the request.

Selectmen reviewed and signed a Change Order and Payment Application as requested by Nancy Mayville regarding the Saunders Bridge.

Chief Kay reported the department is very busy. He reported that the race track is running smoothly, although there was low attendance on Saturday.

Selectmen reviewed and signed a Quickclaim deed regarding Clyde Brown estate M/L 02-06-05. Closing will be held at town offices on Monday, 08/23/10.

John Downing inquired about town owned property for sale. The Selectmen stated that at this time, there is none being offered for sale. John also requested permission to cut brush on Hooper Hill road, which the Board granted. John discussed with the Selectmen his desire to have the Transfer Station's fees/expenses included in the budget and voted on by the people, possibly a warrant article.

Francis moved 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 a person, seconded by Randy and approved. Francis moved to come out of non-public session at 7:42 pm, seconded by Randy and approved.

Francis moved to go into non-public session at 7:43 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 Randy and approved. Francis moved to come out of non-public session at 8:14 pm, seconded by Randy and approved.

Francis motioned to adjourn the meeting at 8:20 pm seconded by Randy and approved.

Respectfully submitted,			
Catherine Stover			
Minutes accepted by	,	, and	

Non-Public (1) Minutes of August 17, 2010

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

Also Present: Randy Rugar
Francis moved to go into non-public session at 7:25 pm seconded by Randy, and approved 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. Francis moved to come out of non-public session at 7:42 pm, seconded by Randy and approved
Selectmen discussed employee's job description.
Respectfully submitted,
Catherine Stover
Minutes accepted by,, and

Non-Public (2) Minutes of August 17, 2010

Present: Francis Muzzey, Randy Morrison, Catherine Stover and Janet Woolner
Also Present: Chief Kevin Kay
Francis moved to go into non-public session at 7:43 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 Randy and approved. Francis moved to come out of non-public session at 8:14 pm, seconded by Randy and approved.
Selectmen discussed a former employee.
Respectfully submitted,
Catherine Stover
Minutes accepted by,, and

August 24, 2010 Minutes

Present: Francis Muzzey, Randy Morrison, Steve Davis, Catherine Stover

Also Present: Ellie Murray, Gini Gove, Richard Slocum, Chief Kevin Kay, Eugene Garrett, Deb

Vlk, Frank Karcher

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

Chief Kay reported that the Police Department has received a donation in the amount of \$100.00, in memory of Thomas Hardy, who passed away June 30, 2010. Francis motioned, seconded by Steve and approved that the Police Department is authorized to overspend their budget by \$100.00.

Chief Kay also reported that the cruiser has some transmission issues and will be scheduled soon for diagnosis and repair. He also stated that things have been going well at the race track.

Francis moved to approve the Minutes and Non-Public Minutes (1 & 2) for August 17, 2010, seconded by Randy and approved.

Ellie submitted an Event Application for Yoga exercise (submitted by Angela Comeau) to be held at the old town hall. Classes will be every Tuesday from 7:00 - 8:30 pm. Ellie will be in charge of opening and closing the old town hall for this event. The Selectmen approved and signed the application form.

Selectmen requested that Catherine look into Notary fees and costs.

The Selectmen approved and signed Solid Waste Training for Randy Rugar, which is scheduled for mid September.

Selectmen reviewed and signed:

- Septic design for Coursey M/L 10-04-08.
- Bid Award notices re: paving, gravel and culverts
- MS-1 Extension Request Form

Mike Rivers discussed the Sprint car races for the upcoming Labor Day weekend. He would like to reschedule the race from Saturday, September 4th to Sunday, September 5th. Afterwards, racing will resume as previously scheduled on Saturday's. Motioned to accept by FM, seconded by Steve and approved.

Francis moved to go into to non-public session at 7:00 pm, seconded by Randy, and approved by Steve per RSA 91-A:3, II(b) – Consideration of the hiring of a public employee. Francis moved to come out of non-public session at 7:15 pm, seconded by Randy and approved. Selectmen discussed hiring of new employee.

Francis moved to go into to non-public session at 7:20 pm, seconded by Randy, and approved by Steve per RSA 91-A:3, II(b) – Consideration of the hiring of a public employee. Francis moved to come out of non-public session at 7:35 pm, seconded by Randy and approved. Selectmen discussed hiring of new employee.

Francis moved to go into to non-public session a 7:45 per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee. Francis moved to come out of non public session at 7:55 pm, seconded by Randy and approved.

Francis motioned to adjourn the meeting at 8:10 pm seconded by Randy and approved.
Respectfully submitted,
Catherine Stover
Minutes accepted by, and

August 24, 2010 Minutes NP 1

Present:	Francis Muzzey, Randy Morrison, Steve Davis, Catherine Stover
Also Present:	Frank Karcher
Steve per RSA come out of no	to go into to non-public session at 7:00 pm, seconded by Randy, and approved by 91-A:3, II(b) – Consideration of the hiring of a public employee. Francis moved to n-public session at 7:15 pm, seconded by Randy and approved. Selectmen g of new employee.
Respectfully su	bmitted,
Catherine Stove	er
Minutes accept	ed by,, and

August 24, 2010 Minutes NP 2

Present:	Francis Muzzey, Randy Morrison, Steve Davis, Catherine Stover
Also Present:	Richard Slocum
Steve per RSA come out of no	to go into to non-public session at 7:20 pm, seconded by Randy, and approved by 91-A:3, II(b) – Consideration of the hiring of a public employee. Francis moved to n-public session at 7:35 pm, seconded by Randy and approved. Selectmen g of new employee.
Respectfully su	bmitted,
Catherine Stove	er
Minutes accept	ed by,, and

August 31, 2010 Minutes

Present: Francis Muzzey, Randy Morrison, Steve Davis, Catherine Stover

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

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

Donna stated that a deeded property needs to be deeded back to the owner, due to the fact that it is was included in a Bankruptcy listing at the time of deed. The Selectmen will look into the correct way to handle this transfer. Francis motioned that we contact our legal department, seconded by Randy and approved.

Chief Kay reminded the town that school is back in session and reminds us to be watchful of school activities and traffic. Chief Kay reported that the race track is running fine. He has spoken with the owner of Pine Haven Campground regarding the change in race days for the upcoming holiday weekend. He also said that the Cruiser still scheduled to go in for repair.

Francis motioned, seconded by Randy and approved to lock winter rates with Fred Fuller.

Status update on Atwell Hill Project. Steve stated his concern that Bobby be paid for any hours worked, even if his hours exceed the approved work hours, per state regulation. Although Bobby is approved to work 50/per week during the Atwell Hill project, if any work exceeds this allotment, those hours need to be correctly reflected on the time card.

The Board discussed issues related to Town owned properties, such as eviction of previous owners.

Francis motioned to replace the Admin office phones, seconded by Steve and approved. Authorized cost \$40.00 - \$100.00.

Francis noted that both Randy Rugar and Frank Karcher are signed up for the one day Solid Waste training class scheduled for September 15.

Steve would like to officially recognize Randy Rugar for his good efforts in working at the transfer station. Steve also noted that we are still awaiting a proposal from NE Waste/ Gobin. Admin Assistant will try and contact them.

Selectmen reviewed and signed Meeting Minutes of August 24, 2010 and Non-public minutes of August 24, 2010.

Coursey M/L 14-01-01.
Selectmen reviewed and signed requests for Report of Wood and Timber cut from Ames M/L 05-07-09, and Kinne M/L 08-11-01.
Francis motioned to adjourn the meeting at 7:06 pm, seconded by Steve and approved.
Respectfully submitted,
Catherine Stover
Minutes accepted by,, and

Selectmen reviewed and signed Supplemental Intent to Cut (Original Intent 10-475-17) for