Minutes January 04, 2011 Meeting

Francis Muzzey, Randy Morrison, Steve Davis and Catherine Stover Present: Jeff Ames, Ellie Murray, John and Janice Thompson, Bobby Cass, Chief Also Present: Kevin Kay FM moved moved to open the meeting at 6:13 pm, seconded by Randy and approved. The Selectmen reviewed and signed: •Minutes of Meeting of December 28th Highway requisitions supplies •Tax overpayment Refunds •Intent to Cut for Rossi The Highway Department's Budget meeting was held at 5:15pm. Bobby Cass, Francis Muzzey, Randy Morrison, Steve Davis and Catherine Stover attended. The meeting adjourned at 6:10 p.m. Chief Kay gave a status update. He has not yet had the cruiser reviewed in regards to the body damage that occurred during the storm. He did state that per the Administrative Assistant, there is a \$1,000.00 deductible. He stated that he is busy closing out yearend items. Chief Kay stated he was able to disconnect and reconnect the Tax Clerk's security monitor, and it appears to be working properly now. The Board noted that the close out meeting for the Saunders Hill project is scheduled for January 6, 2011. Both Steve and Francis plan on attending as well as Bobby Cass. Janice Thompson raised the topic of the Northern Pass Project. She stated that they have concerns regarding the lines interfering with historic and pre-historic property. They requested that they be notified of any upcoming meetings related to this topic and Steve assured them that we would do this. Discussion regarding request to raise the Veterans credit. Selectmen wish to review the RSA and revisit this issue next meeting. Francis motioned to adjourn at 7:05, seconded and approved. Respectfully submitted. Catherine Stover

_____, ____, and _

Minutes accepted by

Minutes January 11, 2011 Meeting

Present: Francis Muzzey, Randy Morrison and Catherine Stover

Also Present: Chief Kevin Kay, Chief Jeff Ames, Sargent Joe Pivirotto, Ellie Murray,

Donna King, Larry King, Eugene Garrett, Gary Lavine, Wesley Muzzey, Jim

Newcomb

FM moved to open the meeting at 6:45 pm, seconded by Randy and approved.

The Tax Collector/Town Clerk's Budget meeting was held at 5:20pm attended by Donna King, Francis Muzzey, Randy Morrison and Catherine Stover. The meeting adjourned at 5:40 p.m.

The Police Department's Budget meeting was held at 5:40 pm attended by Chief Kevin Kay, Officer Pivirotto, Francis Muzzey, Randy Morrison and Catherine Stover. The meeting adjourned at 6:15 p.m.

Chief Kay stated that he has had the damage on cruiser looked at, and at this time, has decided that they will leave it as is and not have repairs done.

Donna discussed Supplemental Warrants regarding Menfi, M/L 13-04-22 and Dupuis, M/L 05-04-05. She stated that a credit had been incorrectly given and needs to be corrected with Supplemental Warrant, which the Selectman signed.

Chief Jeff Ames stated that it was brought to his attention by Ken Savage, who had recently done some repair work at the Town Offices that there are some insulation issues in the attic. The Chief stated he did go up and inspect the attic, and there is some insulation that appears to have gotten very hot and burnt over the hot water pipes. His recommendation is that we remove and replace the insulation with an unfaced insallation. He stated that there needs to be no glue used. The Selectmen requested that the office arrange the repair.

Gary Lavine spoke to the Selectmen regarding Zero Sort Recycling. He brought videos, and pamphlets which show how it is possible to increase the amount of recycling that we are currently doing, which can potentially cut down on the amount of regular trash disposal. The Board requested, and Gary agreed, to do a comparison estimate to see what the town might be able to save using his services. Will revisit this in a couple of weeks.

The Selectmen reviewed and signed:

- Minutes of Meeting of January 4, 2011
- •Highway requisitions supplies/Weekly Inspection Report
- •Intent to Cut for Green Acre M/L 04-03-07, Op#10-475-27
- •Request to transfer Capital Reserve funds

Wesley Muzzey addressed the Board regarding the Saunders Hill Bridge Project. He stated that he was not satisfied with the re-location of a gate on his property. The Selectmen requested that the office contact Dubois & King to discuss.

Jim Newcomb of Brayshaw Printing presented a quote for Town Reports. Jim Discussed camera ready format, font size, 6x9 vs. 8.5x11, and related printing issues. Motion by Francis to accept the bid and have Brayshaw Printing print the 2010 Town Report, seconded by Randy and approved.

Administrative Assistant requested that the Board consider increasing the Veteran's credit from \$50.00 to \$200.00. The Board agrees to support this and place a Warrant Article.

Administrative Assistant requested permission to post notice of support needed. Motion by Randy, seconded by Francis and approved.

Selectman agreed to schedule the Board of Selectmen budget meeting on January 24th at 5 pm. The Public Hearing is scheduled Tuesday, February 1, during the regularly scheduled Selectmen's meeting.

Randy motioned, Francis seconded and approved to discontinue hauling recyclables to Rumney, at this time, until further notice.

Due to low volume of resident usage during the winter, Francis motioned, Randy seconded and approved to suspend the extra help at the transfer station effective January 23, 2011 until Saturday April 2, 2011.

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

Respectfully submitted,		
Catherine Stover		
Minutes accepted by	,	

Minutes January 18, 2011 Meeting

OFFICE CLOSED, NO MEETING HELD

Minutes January 25, 2011 Meeting

Present: Francis Muzzey, Steve Davis and Catherine Stover

Also Present: Ellie Murray, Randy Comstellar, Carol Friedrich, Palmer Koelb, Mandy Irving

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

The Selectmen held a working budget meeting which began at 5:15 pm, attended by Francis Muzzey, Steve Davis, Catherine Stover and Ellie Murray. The meeting adjourned at 6:00 pm.

The Selectmen reviewed and signed:

- •Highway requisition for repair of 2001 International
- Meeting Minutes of January 11, 2011
- •Septic plans for Desobo M/L 13-03-31 and Coursey M/L 10-04-08
- North Country Council Survey of Community Concerns regarding the Northern Pass Project
- •Deputy Warden Appointment Form for Steve Welch

Francis noted that the 2006 loan for the Highway Department John Deer Grader, is now paid in full.

The Selectmen discussed the closeout of the Saunders Hill project. The Board discussed issues/concerns raised by Wesley Muzzey at Selectmen's Meeting of January 11, 2011. At this time the Board agreed that Steve will talk with Mr. Muzzey again to see if some arrangements can be made to his satisfaction which may include relocation of his gate.

Mandy Irving from Cross Country attended the meeting. The Selectmen discussed a report received from the State, which referred to data collection differences between Cross Country and the DRA. Mandy stated that she has looked at the report. The Town is contracted with Cross Country for the final revaluation in 2011. The Board stressed the importance of the need for accurate data entry. Francis requested that the last payment for 2011 not be made until any and all errors are corrected for 2009 and 2010. Randy Comsteller was in attendance and inquired of specific properties which he feels are incorrectly assessed. Mandy stated that she will work with Jeff Earls, to state in writing their plan to rectify these situations going forward.

Carol Freidrich inquired about past Inventory penalties. She stated that she has brought this issue up before, but it has not yet been resolved. Steve requested that we put this issue under "Old Business" on the agenda going forward, and look into the issue after Town Meeting. Discussion followed regarding the ability to review the penalties beyond a one year period. Carol stated that she would like them to go back to when the issue was first raised.

Francis moved to close the meeting at 7:43 pm seconded by Steve, and approved.

Respectfully submitted,	Catherine Stover	
Minutes accepted by		