Minutes of Meeting March 01, 2011

Present: Randy Morrison, Steve Davis, and Catherine Stover

Also Present: Chief Kevin Kay, Ellie Murray, Palmer and Deb Koelb, Craig Pasco, Sheila Quinto-Truszkowski, Linda and Fred Brownson, Carol Friedrich, Quentin Mack, Jack Conrad, John and Janice Thompson, Richard and Donna Lipman

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

Randy motioned, seconded by Steve and approved to go into a Non-Public Meeting at 6:08 pm per **RSA 91-A:3**, **II(b)** – Consideration of the hiring of a public employee. Motion to hire Shiela Quinto-Truszkowski, for clerk support, seconded by Randy and approved. Motion by Steve to come out of Non-Public session, seconded by Randy and approved at 6:22 pm.

Chief Kevin Kay stated the department is still very busy processing the burglaries which occurred last Fall. There were no questions from the public at this time.

Linda Brownson addressed the Selectmen. She would like to see North Pass added as "other business" at the end of next week's Town Meeting. She would like to get feedback from other town residents, and requested to put up a table at the town meeting. Selectmen stated that this would be ok. Steve stated that he's neutral in his position to North Pass. Discussion followed regarding the land and residents that will be affected by the North Pass alternate route. Craig Pascoe presented a wall diagram illustrating residents and land that will be affected by the proposed alternate route. Craig listed the names of residents that will be affected by this pass. After listening to input from residents and studying the impacted areas, Steve changed his position to against the Northern Pass. Steve motioned that the Wentworth Board of Selectmen officially oppose both the proposed route and the alternate route in regards to the North Pass Project. This motion was seconded by Randy and approved.

Quentin Mack, stated that there will be a discussion of the North Pass on Friday, March 18^{th} , at the Hanaway Theater on campus at PSU, from 6:00 pm – 9 pm for those that are interested. Quentin also stated that he is on the agenda for the Town of Orford next Wednesday at 5:30 pm, to discuss the North Pass.

Donna King made available scope statements in opposition of North Pass, which many attendees signed. The forms need to be received no later than March 9th, and Donna offered to mail these.

Steve requested that we place on the agenda for March 15th, to have a discussion regarding properties in which transmission lines currently run through. Steve would like to discuss whether these property owners currently are given a credit/ depreciated value due to this.

Steve made a motion that the Board of Selectmen communicate to the State's Offices (Governor John Lynch, Senator Jeanie Forrester, Executive Councilor Raymond Burton, House of Representatives Charles Brosseau and James Aguiar) their unified position of opposition to the North Pass project, this was seconded by Randy and approved.

Steve also discussed with attendees his position that it is the responsibility of all to improve costs and availability of energy by using practical and cost effective generation and distribution solutions. It is Steve's desire to move forward and continue to keep the discussion open regarding energy consumption.

The Board of Selectmen reviewed and signed:

- Minutes of Meeting of February 22, 2011
- Voucher payments
- Highway requisition
- Report of Cut Certification for Rossi, M/L 08-11-14, OP# 10-475-26
- 2011 contract for Cross Country

Steve stated that the Highway Department's 93 International truck broke down in the southern part of Wentworth this week; the rear end is blown. The Highway Department has towed it back to the garage and is in the process of ordering parts and repair. Depending on the related costs, the Highway Department's Budget may need to be adjusted.

Selectmen briefly discussed Zero Sort recycling, and would like Gary Lavine to come and speak with them again. The office will schedule him.

Steve Welch will be unable to set up for town meeting (recovering from an injury), Selectmen will need to do this Monday evening. Both Randy and Steve stated that they can come.

Selectmen have decided to discuss moving forward with selection of an Engineering Firm for upcoming Bridge work and will discuss at next Selectmen's meeting when Francis is in attendance.

Francis was phoned into the Selectmen's Meeting at 7:50 pm. Both Steve and Randy acknowledged that Francis was on the speaker phone. Steve motioned to go into a Non-Public session at 7:51 pm, per **RSA 91-A:3**, **II(b)** – Consideration of the hiring of a public employee, seconded by Randy and approved. Selectmen discussed consideration hiring Paul Smith as a full time Highway Department employee. Motioned by Steve, seconded by Francis and approved to do so. Randy motioned to come out of the Non-Public session at 7:57 pm, seconded by Steve and approved.

Motion by Steve to close the public meeting at 8:05 pm, seconded by Randy and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (1) of March 01, 2011 Meeting

Present: Steve Davis, Randy Morrison and Catherine Stover

Also Present: Sheila Quinto-Truszkowski

Randy motioned, seconded by Steve and approved to go into a Non-Public Meeting at 6:08 pm per **RSA 91-A:3**, **II(b)** – Consideration of the hiring of a public employee. Motion to hire Sheila Quinto-Truszkowski, for clerk support, seconded by Randy and approved. Motion by Steve to come out of Non-Public session, seconded by Randy and approved at 6:22 pm.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (2) of March 01, 2011 Meeting

Francis Muzzey, Steve Davis, Randy Morrison and Catherine Stover

Francis was phoned into the Selectmen's Meeting at 7:50 pm. Both Steve and Randy acknowledged that Francis was on the speaker phone. Steve motioned to go into a Non-Public session at 7:51 pm, per **RSA 91-A:3**, **II(b)** – Consideration of the hiring of a public employee, seconded by Randy and approved. Selectmen discussed consideration hiring Paul Smith as a full time Highway Department employee. Motioned by Steve, seconded by Francis and approved to do so. Randy motioned to come out of the Non-Public session at 7:57 pm, seconded by Steve and approved.

Respectfully submitted,

Catherine Stover

Present:

Minutes of Meeting March 08, 2011

Town Meeting, no regular Board of Selectmen Meeting held.

Selectmen signed Payroll checks and vouchers proceeding the Town Meeting.

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Respectfully submitted,

Catherine Stover

Minutes of Meeting March 15, 2011

Present:Francis Muzzey, Randy Morrison and Catherine StoverAlso Present:Chief Kevin Kay, Dona Springham, Kevin Mack, Kathleen Springham-Mack,
Ellie Murray, Palmer Koelb, Brian Dubois, Nora Dubois, Bernie Sullivan,
Ronald and Linda Franz, Roy Sabourn, Donna King, Jeff Ames

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

Bernie Sullivan stated she had concerns regarding the recent town election and inconsistencies regarding late registry of candidates as well as write-in candidates, and she wanted these concerns to be on record. Discussion followed regarding both issues. Bernie stated that she had heard that there was possibly someone on the ballot that registered after the cut off time and that there was also an individual wanting to be on the write-in and was not allowed to do so due to the cut off time. Donna King stated that she is in the process of looking into whether or not someone was on the ballot that may have registered after the deadline to do so, which she takes very seriously, and that her desire is to do fairly to all.

Kathleen Springham-Mack also inquired as to the impact that this might have on the recent elections. Donna stated she has spoken with the Attorney General's Office and the Secretary of State's office, and has been informed that this would not create the need to have another Election. Donna stated that she will keep in contact with Bernie and Kathleen, as well as the Board of Selectmen regarding the outcome of her findings.

Chief Kevin Kay gave a Department status update. He stated the Department is dealing with roadside signs have been removed by juveniles. They are also still working and dealing with the past burglaries, and pending indictments. Chief Kay also stated that he is in the process of hiring an animal control officer, possibly from Piermont. Francis motioned, seconded by Randy and approved to give the authority to Chief Kay to carry out the hiring process of an animal control officer. A brief discussion regarding the procedures for collecting stray dogs followed including warnings, discussion of dog regulations, and fines. Chief Kay also stated that the cruiser will be in for inspection this week.

Roy Sabourn presented a FloodPlain Development Application and site plan map on behalf of Linda and Ronald Franz, M/L 05-04-03. Mr. Sabourn and the Selectmen discussed the shoreline indicators, woodland buffers, protected areas etc. Mr. Sabourn stated they have not yet applied to DOT, as they wanted to speak with Board first. Francis discussed the Town's Floodplain Ordinance, and wanted Roy Sabourn to be aware of it. Roy said they are not doing a subdivision. Motion by Francis that the board accepts the proposal with the stipulation that the Franz' follow the Floodplain Ordinances of the Town, seconded by Randy and approved. The Board of Selectmen reviewed and signed:

- Minutes of Meeting of March 01, 2011 & Non-Public 1 & 2 Minutes of March 01, 2011
- Minutes of Meeting of March 08, 2011
- Town Meeting Minutes of March 08, 2011
- Voucher payments
- Highway requisitions
- Application for Veterans Tax Credit for Collicutt, M/L 11-04-25
- 2011 WB Mason Service Maintenance Agreement

Randy motioned to go into a Non-Public Meeting per **RSA 91-A:3**, **II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved at 7:07 pm. Selectmen discussed employee personnel issues. No decisions were made. Motion by Francis to come out of the Non-Public Meeting at 7:29 pm, seconded by Randy and approved.

Motion by Francis to adjourn the meeting at 7:35 pm, seconded by Randy and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (1) of March 15, 2011 Meeting

Present: Francis Muzzey, Randy Morrison and Catherine Stover

Randy motioned to go into a Non-Public Meeting per **RSA 91-A:3**, **II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved at 7:07 pm. Selectmen discussed employee personnel issues. No decisions were made. Motion by Francis to come out of the Non-Public Meeting at 7:29 pm, seconded by Randy and approved.

Respectfully submitted,

Catherine Stover

Minutes of Meeting March 22, 2011

Present:Steve Davis, Francis Muzzey, Randy Morrison and Catherine StoverAlso Present:Chief Kevin Kay, Donna King, Ellie Murray, Palmer Koelb, Deb Koelb, Carol
Friedrich, John and Janice Thompson, Gary Lavine

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

Chief Kay stated they are going to hold off on removing the snow tires on the cruiser for the time being. He stated that the department has received an application for an Animal Control officer. The Selectmen's office will coordinate with Chief Kay to schedule drug testing. Chief Kay told the Selectmen that Sargent Pivirotto is assigned specifically on Wednesday/Thursdays to handle the investigation related to the burglaries. He has been trying to deal with the work associated with the burglaries while on regular duty, and is unable to devote the needed time. This will allow him to concentrate on just the burglary investigation. Chief Kay reported that he was out and about Sunday, and noted that there are some road concerns. He stated he believes that it is a bit worse than in recent past years. He stated that the bus made it around on Friday and today, and feels that emergency vehicles should be able to do so as well.

Chief Kay talked with the Selectmen regarding the Dept of Safety annual safety report. Selectmen discussed the possibility of having each Department head perform their own safety inspection. Chief Kay suggested that this be done every 6 months or possibly quarterly.

Chief Kay also discussed the mobile equipment list to be updated for the Local Government Center. Selectmen discussed the insurance deductibles. Chief Kay recommends that we update the list to include such items as the radar units, portable radios, and difibulators. Steve asked that the office speak with the LGC regarding costs related to adding additional property.

Carol Freidrich stated that she is pleased the website which lists forms for the Police Department, and feels they are very helpful.

Gary Lavine, of Zero Sort discussed with the Selectmen Zero sort's process. Gary explained that through education, the town's resident's will learn what types of products are recyclable. He explained that there is no need to separate types of recyclables. Steve asked for a summary of what can be put in the containers. Gary stated that most all recyclables can go in. They accept cardboard, plastic food and beverage containers, empty aerosol cans (no hazardous fluids), Aluminum and metal cans, newspapers, and magazines. The containers will have a roof and 4 doors down each side. The Selectmen discussed what types of items cannot go in. Francis inquired about penalties related to residents throwing in unacceptable items. Gary stated that most of time a warning is given, and if it continues, a fee. The warning will tell you exactly what the rejection is due to. He said they usually find it is the garbage bag that the resident has used to haul the recyclables in.

Randy motioned to hire Zero Sort, seconded by Steve and approved. Gary is hoping to have the containers set up within the next week, and will bring brochures to hand out to residents explaining how Zero Sort works.

Chief Kay mentioned possibly contacting New Hampshire The Beautiful. Steve talked about possibly having an Advisory Board assembled. Palmer suggested talking with Kenyon Carl and possibly getting him involved.

John and Janice Thompson were present, and wanted to discuss the latest information regarding the North Pass. Janice said they attended the recent meeting which was held in Plymouth on Friday, March 18, 2011. She stated that she asked the panel if the proposed and alternate routes are not approved, what will happen - will they use the existing lines? She spoke with someone from Dept of Energy after the meeting. The DOE stated that if North Pass is turned down for both the Proposed and Alternate routes, they will then petition the DOE to use the existing lines, which will have to be widened one side or the other. Janice presented a copy of the map she received at the town meeting from Linda Brownson to the Selectmen, and requested that she be able to leave copies of the map along with a Public Comment Sheet which can be submitted to the DOE no later than April 12, 2011 to be considered in the scoping process. She is planning on contacting residents that will be affected regarding their ability to protest which needs to happen by April 12th. Selectmen agreed to allow Janice to place these items in the lobby.

Francis discussed the Wentworth Landfill Groundwater Sampling & Reporting which is done by Provan & Lorber. Francis motioned that Randy sign the 2011 contract, seconded and approved.

The Selectmen discussed selection of chairman for this year. Francis nominated Randy, seconded and approved. Randy stated that rather than the Chairman receiving \$2,600.00 and each Selectmen receiving \$2,000.00 per year, as in the past, he would like to have all 3 Selectmen receive the same amount of \$2,200.00 per year. Motioned by Randy, seconded by Steve and approved.

The Selectmen discussed selection process of Engineering firms and would like to invite H.E. Bergernon Engineers to review Evans and Dufour Bridges and see if they would like to come and speak to the Selectmen. Randy motioned, seconded and approved.

The Selectmen Reviewed and signed:

- The Meeting Minutes of March 15,2011
- Vouchers and Payroll
- MS2 form
- Timber Tax Certification & Warrant for Coursey, 14-01-01, OP#10-475-17
- Timber Tax Certification & Warrant for Rand, 10-01-06, OP#10-475-16

Francis motioned to go into a Non-Public meeting at 7:00 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(a)** – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Selectmen discussed election issues. No decisions were made. Francis motioned to come out of the Non-Public meeting at 7:33 pm, seconded and approved.

Francis motioned to go into a Non-Public meeting at 7:34 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. Selectmen discussed employment status of an employee. No decisions were made. Francis motioned to come out of the Non-Public meeting at 7:45 pm, seconded and approved.

Francis motioned to go into a Non-Public meeting at 7:50 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(a)** – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Selectmen discussed employee salaries. No decisions were made. Francis motioned to come out of the Non-Public meeting at 8:03 pm, seconded and approved.

Francis motioned to go into a Non-Public meeting at 8:04 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(e)** – Selectmen, Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees. No decisions were made. Francis motioned to come out of the Non-Public meeting at 8:10 pm, seconded and approved.

Motion by Francis to adjourn the meeting at 8:15 pm, seconded by Randy and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (1) of March 22, 2011 Meeting

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

Also Present: Donna King and Steve Welch

Francis motioned to go into a Non-Public meeting at 7:00 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(a)** – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Selectmen discussed election issues. No decisions were made. Francis motioned to come out of the Non-Public meeting at 7:33 pm, seconded and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (2) of March 22, 2011 Meeting

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

Also Present: Donna King

Francis motioned to go into a Non-Public meeting at 7:34 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. Selectmen discussed employment status of an employee. No decisions were made. Francis motioned to come out of the Non-Public meeting at 7:45 pm, seconded and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (3) of March 22, 2011 Meeting

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

Also Present: Chief Kevin Kay

Francis motioned to go into a Non-Public meeting at 7:50 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(a)** – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Selectmen discussed employee salaries. No decisions were made. Francis motioned to come out of the Non-Public meeting at 8:03 pm, seconded and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (4) of March 22, 2011 Meeting

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

Francis motioned to go into a Non-Public meeting at 8:04 pm, seconded by Randy and approved per **RSA 91-A:3**, **II(e)** – Selectmen, Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees. No decisions were made. Francis motioned to come out of the Non-Public meeting at 8:10 pm, seconded and approved.

Respectfully submitted,

Catherine Stover

Minutes of Meeting March 29, 2011

Present:Randy Morrison, Francis Muzzey, Steve Davis and Catherine StoverAlso Present:Chief Kevin Kay, Ellie Murray, Palmer Koelb, George Morrill, John Vlk, Ed
Bergernon, Donna King, Scott Goodale

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

John VIk discussed his abatement application. Cross Country has made a recommendation that this abatement request be granted, as the home was previously listed a residential, but is actually a double wide mobile home. The Selectmen approved the request for abatement, and signed it.

Selectmen discussed and signed a refund check for John Thompson regarding disabled veteran's credit.

Chief Kay gave a status update. The inspection has been completed for the cruiser, and there are no problems/issues. Chief Kay stated that he is moving forward in the process to hire an Animal control officer. He will coordinate with the Selectmen's office to assist in scheduling drug testing. Chief Kay also discussed the salary increases for his department which was discussed last week during his non-public meeting with the Selectmen. He requested \$1.00/hr increase for Joe Pivirotto and himself (this would apply to the additional patrol hours for Chief Kay), and a \$.50/hr increase for Amanda Hutchins, Pete Chierichetti, and Gary Robinson. Francis motioned, seconded by Randy and approved to the increases.

Steve discussed the non-public meeting last week in which the Selectmen discussed the recent Town elections which were held on March 8, 2011. Steve motioned that the board make a motion that the election was valid no irregularities were found in School Board or Town Elections, seconded by Randy and approved. Donna King presented a letter which has been signed by the Selectmen, the Tax Collector and the Town Moderator and states:

March 23, 2011

To: The Town of Wentworth

From: The Selectmen, Tax Collector/Town Clerk, and Town Moderator

In regards to concerns brought to the Selectmen and Town Clerk/Tax Collector's attention regarding the Town's recent election of March 8, 2011. First of all, thank you to those who brought your concerns forward, as we always welcome and appreciate input, comments and concerns.

After much investigation into this matter, we have determined that all candidates that appeared on the March 8, 2011 ballot were appropriately and legally permitted to do so. In the future, in an effort to avoid any confusion or concerns, the Town Clerk/Tax Collector will date & time stamp all appropriately submitted declarations, assuring that they are received by the declaration deadline.

We thank you for your patience and cooperation as we looked into your concerns brought forward to us, and encourage you to continue to do so.

Sincerely,

The Board of Selectmen; Randy Morrison (Chairman), Francis Muzzey and Steve Davis

Town Clerk/Tax Collector; Donna King

Town Moderator; Steve Welch

Motion by Steve, to adopt the letter provided, seconded by Randy and approved.

The Board acknowledged that they have accepted George Morrill's resignation as Deputy Town Clerk/Tax Collector.

Ed Bergernon of Bergernon Engineering was in attendance. He stated that he was here several years ago to discuss the Sanders Hill bridge, which they were not selected for. Mr. Bergernon discussed the Evans bridge with the Selectmen. Ed stated he has looked at the bridge, and the simple solution is to entirely replace it. Francis asked about the need to get permissions from the abutters. Ed stated that both temporary and permanent permissions will probably be needed. Mr. Bergernon stated that Bergernon Engineering is very interested in being part of the process as the Town moves forward in selecting an engineering firm.

Motion by Francis to accept the one year contract from Zero Sort for recycling, seconded by Randy and approved. The Selectmen signed the contract.

Scott Goodale was in attendance and discussion internet access and the Time Warner Cable contract. Scott stated that he would like to see the town work together to make it accessible. Francis stated that he was not in favor of the town paying for internet services. Chief Kay inquired as to whether the board would be willing to send a letter on behalf of the town addressing the issue of lack of internet service in Wentworth. Steve suggested that both Scott and Chief Kay possibly work together to draft a letter to present to the board for their support of the issue. Steve stated that he will contact Time Warner Cable and look into what needs to be done to expand.

Francis discussed the issue of property files containing attorney-client privileged information. Steve motioned that no documents, including those in property files contain any attorney-client privileged information. It is agreed that documents of this nature by separated and marked as such, and pulled out of the file prior to allowing public access. Motion seconded by Randy and approved.

The Administrative Assistant informed the Selectmen that she has been assigned to Jury Duty next week on Tuesday, April 5 & 6th. The office will be closed both of these days, but the regularly scheduled Selectmen's meeting will still occur at the regular time, on Tuesday at 6 p.m. The Administrative Assistant also informed the Selectmen that she is required to report for a second day of Jury Selection on Tuesday, April 19th, and the office will be closed on this day as well.

A motion was made by Francis to have Sam Greene of the DRA, and Mandy Irving of Cross Country Appraisals meet with the Selectmen on April 12, at 5 pm for a working meeting. This meeting will not be open for public input. Seconded by Randy and approved.

Discussion regarding recyclables. The Selectmen discussed the glass crusher at Rumney, and requested that the office notify Rumney that we wish to discontinue using it. Selectmen stated that

all tin and metal can go into the Zero Sort container; we will no longer sort these out. Zero sort anticipates installing the new containers April 11th, and will be at the Transfer Station on April 13, 15 & 16 to help set up and educate the residents on the new program. Randy stated that he can be available on April 11th for the delivery of the containers. Steve stated that he will be out of town on the 11th, but will be here on the 12th for the Selectmen's meeting. (He will be in Lebanon during the remainder of the week).

The Selectmen Reviewed and signed:

- The Meeting Minutes of March 22,2011 & Non-Public 1, 2, 3, 4 Minutes of March 22, 2011
- Highway Department requisitions
- •Vouchers
- Septic Design Approval for Frantz, M/L 04-03-05

Francis motioned to go into a Non-Public meeting (1) at 7:40 pm, per **RSA 91-A:3**, **II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Randy and approved. Selectmen and Chief Kay discussed a citizen/resident complaint. No decisions were made. Randy motioned to come out of the Non-Public meeting at 7:48 pm, seconded by Steve and approved.

Randy motioned to go into a Non-Public meeting (2) at 7:49 pm, per **RSA 91-A:3**, **II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen and Donna King discussed employee wages. Randy moved to come out of the Non-Public meeting at 8:00 pm, seconded by Steve and approved.

Selectmen discussed Timber tax regarding Coursey, M/L 14-01-01, OP# 10-475-17. Motioned by Randy seconded by Francis and approved to accept the return of the Timber Bond, and bill for the difference between the Bond and the Timber Tax Billing

Randy motioned to go into a Non-Public meeting (3) at 8:05 pm, per **RSA 91-A:3**, **II(e)** – Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees, seconded by Francis and approved. Selectmen discussed litigation matter. Randy moved to come out of the Non-Public meeting at 8:15 pm, seconded by Steve and approved.

Motion by Randy to adjourn the meeting at 8:25 pm, seconded by Francis and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (1) of March 29, 2011 Meeting

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

Also Present: Chief Kevin Kay

Francis motioned to go into a Non-Public meeting (1) at 7:40 pm, per **RSA 91-A:3**, **II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Randy and approved. Selectmen and Chief Kay discussed a citizen/resident complaint. No decisions were made. Randy motioned to come out of the Non-Public meeting at 7:48 pm, seconded by Steve and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (2) of March 29, 2011 Meeting

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

Also Present: Donna King

Randy motioned to go into a Non-Public meeting (2) at 7:49 pm, per **RSA 91-A:3**, **II(b)** – Consideration of the hiring of a public employee, seconded by Francis and approved. Selectmen and Donna King discussed employee wages. Randy moved to come out of the Non-Public meeting at 8:00 pm, seconded by Steve and approved.

Respectfully submitted,

Catherine Stover

Non- Public Minutes (3) of March 29, 2011 Meeting

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

Randy motioned to go into a Non-Public meeting (3) at 8:05 pm, per **RSA 91-A:3**, **II(e)** – Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees, seconded by Francis and approved. Selectmen discussed litigation matter. Randy moved to come out of the Non-Public meeting at 8:15 pm, seconded by Steve and approved.

Respectfully submitted,

Catherine Stover