TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Minutes of Meeting, June 4, 2013

Present: Randy Morrison, Steve Davis and Catherine Stover

Also Present: Ellie Murray, Palmer Koelb, Chief Kevin Kay, Chief Jeff Ames, Paul Ducharme and

Kenyon Karl (recording the meeting)

Steve Davis motioned to open the public meeting at 6:02 pm, seconded by Randy and approved.

Steve stated there were a couple of decisions the Board made this week. The first was in regard to the storm. He stated they were going to have TLC assist with storm damage, but between the Highway Department and Morrison Logging, who offered to take the trees out for the value of the wood, they were able to save the Town many thousands of dollars. Steve thanked him for doing that.

Steve also stated they are involved in cleaning up a Town owned property, and Steve thanked him for his support. The Board approved using Randy's excavator, which Al Mello will operate.

Randy asked about Francis, Steve stated he had no idea where he was.

Selectmen signed and/or reviewed the following:

- Vendor payments
- Meeting Minutes of May 28, 2013
- Requests to transfer funds from Capital Reserves for Bridge project
- Evans Bridge Construction Progress Meeting Draft Minutes of May 29
- Application and Certificate for Payment for Evans Bridge Project
- Intent to Cut for Charlie Coursey, M/L 14-01-01
- Letters to applicants regarding Veterans credits (2)
- Septic Design approval from DES for King M/L 11-01-09
- Septic Design for Kenyon Property, M/L 08-01-04
- Letters to Highway Department Applicants letters (11)

Steve said we are going to get a rejected surplus and the school should get back some \$

Steve reviewed the suggested 2013 state price for salt. Randy asked the office call and inquire about the cost of price per ton. Randy said he believes that if we sign the document, we can't go elsewhere to purchase salt for the upcoming winter. Steve asked if we can do better elsewhere.

The computer in the Meeting room was damaged by last week's storm, and the Board discussed replacement. Discuss obtaining additional bids. Will revisit the issue next week

Steve asked for an update on last week's candidate for the Highway Department. I told them drug testing has been completed and we are waiting for the criminal background check to be completed, which should be soon.

Deb Gelsi submitted an Event Application Form to use Hamilton Field on June 22, 2-4 pm. The Board authorized the Event and waived the Event Fee. Steve motioned that Randy sign the form on behalf of the Board.

Chief Kay stated the cruiser still needs to go in to determine and fix the noise that continues. They have received Dispatch fees for Fiscal year 2014, they are slightly lower than last year. They applied for a grant through Fish and Game, which they apply for each year, but they were turned down. He said they were out Sunday after the storm and first thing this morning to evaluate. Atwell Hill is now open by the Co-Op. Chief Kay discussed the roadside tree trimming which is being done by TLC. He said they are all done with Rowentown Road and have some chipping to do and have started Cross Road. Steve stated he appreciated his work with the SAU on Monday regarding the roads.

Steve stated he will be on vacation the first 2 weeks in July; He will firm the dates up later.

Randy and Steve discussed last week's minutes regarding calcium magnesium. Jeff asked about the magnesium and Randy summarized what was discussed last week. Jeff Ames inquired about the hazards of using magnesium, and Randy stated that we were told that it is safer than calcium chloride. Jeff stated that Paul Hatch of the DOS, briefly discussed the topic at the recent Hazard Mitigation Meeting, and had stated that he felt it was not safe long term, due to the hazardous accumulation rate. Randy stated the Board is looking into it and have not yet come to a decision.

The Board discussed the topic of abandoned vehicles, and decided they would not grant an extension to the clean up.

The Board asked about the completion of the Hazard Mitigation Report. Jeff Ames stated when completed, the paperwork will be assembled (probably in the Fall) and presented to the Board for approval, then to FEMA for approval.

The Selectmen reviewed a Highway Department requisition for TLC to do additional tree trimming/brush removal on additional Town roads (Goves Lane, Beech Hill etc). The Board approved and signed the requisition.

Paul Ducharme was in attendance and discussed with the Board SB11 which has gone before the House and Senate for approval. He stated that this bill will affect all counties when implemented. The bill permits municipalities to establish water and/or sewer utility districts and to enter into intermunicipal agreements for the establishment of districts. Paul also mentioned Agenda 21, which was passed by the United Nations. Steve stated he was unaware of the Bill, and that Jeanie Forrester will be attending Selectmen's Meeting next week, and they could discuss it with her.

Randy noted that they have received a request from Ellie Murray that the Board consider paving the parking lot. The Selectmen stated that the request would need to be put in next year's Warrant Articles.

Agenda items listed:

- June 11, (Tues) 5:30 pm Joint Loss Safety Committee Meeting, all Departments
- June 11, (Tues) 6:30 pm Senator Jeanie Forrester taxation of campers, impact to campsite owners, restoration/removal of Town Common Bridge
- June 26, (Wed) 9:00 am Tentative Evans Bridge Meeting
- Town Projects Jason Williams working on
- Town Hall repainting currently gathering quotes
- Town Hall refinishing floor, Ellie/Palmer

Randy motioned to go into Non-Public (1) Meeting (1) at 6:55 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant seconded by Steve and approved. Selectmen discussed the topic of removing abandoned vehicles. No extension shall be given. Randy motioned to come out of the Non-Public meeting at 7:00 pm, seconded by Steve and approved.

Steve motioned to go into Non-Public Meeting (2) at 7:00 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Randy and approved. Selectmen discussed a situation in which the Town Health Officers will look into. The Board requested the office contact legal.

Steve motioned to have to close the Selectmen's office July 2-4. There will be no Selectmen's meeting on July 2. Motion seconded by Randy and approved.

Steve motioned to adjourn the Public Meeting at 7:11 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by,

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Meeting Minutes (1) of June 4, 2013

Randy Morrison, Steve Davis and Catherine Stover

Present:

| Randy motioned to go into a Non-Public meeting at 6:55 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant seconded by Steve and approved. |
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| Selectmen discussed the topic of removing abandoned vehicles. No extension shall be given. |
| Randy motioned to come out of the Non-Public meeting at 7:00 pm, seconded by Steve and approved. |
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| Respectfully submitted by Catherine Stover |
| Minutes accepted by |
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TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Meeting Minutes (2) of June 4, 2013

| Present: | Randy Morrison, Steve Davis and Catherine Stover |
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| if discussed in member of the exemption sha | ed to go into a Non-Public meeting at 7:00 pm, per RSA 91-A:3, II(c) – Matters which, public, would likely affect adversely the reputation of any person, other than a body or agency itself, unless such person requests an open meeting. This all extend to any application for assistance or tax abatement or waiver of a fee, fine, f based on inability to pay or poverty of the applicant seconded by Randy and |
| | cussed a situation in which the Town Health Officers will look into. The Board office contact legal. |
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| Respectfully s | ubmitted by Catherine Stover |
| Minutes accep | oted by |
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TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Minutes of Meeting, June 11, 2013

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

Also Present: Senator Jeanie Forrester, Chief Kevin Kay, Ellie Murray, Allen Mello, Adam

Grigarauskas, Palmer Koelb, Walter and Maureen Rebele, Paul Ducharme, Betty

Dube, Noel King, and Kenyon Karl (recording the meeting)

A Joint Loss Safety Meeting was held from 5:30 – 6:07 pm.

Francis motioned to open the public meeting at 6:08 pm, seconded by Randy and approved.

Al Mello gave a Highway Department update. Working on roads and will be working on the Transfer Station gravel next. Chief Kay asked about additional help. Randy said yes, they do have additional help on nights, and weekends. Al said he will need to start on grading roads again.

Adam Grigarauskas stated he attended the Solid Waste Conference/training held in Manchester June 3-4. He felt it was very beneficial and informative. He spoke of a paint program that would be beneficial called paint care. They dispose of all kinds of paints and they will come and do the pick-up. Also planet aid will pay for the program if you have them pick up. Discussion on the various topics he listened to.

Senator Jeanie Forrester was in attendance. The Board thanked her for coming. Jeanie discussed the camper tax law. Walter and Maureen Rebele from Pine Haven Campground were in attendance and discussed the camper tax law, and the impact it has on their camp ground. Jeanie stated she will contact them to meet with them and discuss further.

Steve joined the meeting at 6:40 pm.

Also discussed was the planed removal by the State of the bridge in town. She stated that she believes the state plans to remove the bridge, and the project is to occur in a couple of years. Steve said he believes the town would like to see it have foot and ATV traffic, not vehicle. Steve said if removed, they would like to have it replaced. Palmer said he would like to have the topic presented to the Town and get a sense of how they feel. Jeanie stated she will contact Mark Richardson of the DOT and arrange a meeting with all to discuss further.

Also discussed was the SB11 concern which was brought up at the last Selectmen's Meeting by Paul Ducharme.

Jeanie also discussed support of the Tri-Cap organization. For Wentworth there were 54 people who have been provided fuel assistance.

Discussion regarding paying the health organizations now vs at the end of the year. Francis stated he is opposed to them paying now, wants to pay them at the end of year.

Selectmen discussed the replacement of town office computers. The amount was previously budgeted in and approved, and will update 2 stations, and replace a used server. Steve motioned to accept, seconded by Randy and approved.

Selectmen discussed Town Hall painting quotes. Also discussed was the repair/replacement of broken windows. Palmer said he will create a specs list and give to the Board. Will revisit painting at a later date.

Steve motioned to go into Non-Public Meeting (1) at 7:50 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Randy and approved. Steve motioned to extend an offer of employment to an applicant conditional upon receiving a satisfactory criminal records report, seconded by Randy and approved. The office will contact the applicant.

Randy motioned to come out of the Non-Public Meeting at 7:55 pm, seconded by Francis and approved.

Steve motioned to go into Non-Public Meeting (2) at 7:55 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Randy and approved. Selectmen discussed Health Officers report. Upon input from legal, the Board would like to send a letter to the resident outlining the deadline for rectifying the situation within 60 days.

Francis motioned to come out of the Non-Public Meeting at 8:04 pm, seconded by Randy and approved.

Francis motioned to adjourn the Public Meeting at 8:05 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by,

Non- Public Minutes (1) of June 11, 2013

| Present: | Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover |
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| of any person as a extend an offer of | o go into Non-Public Meeting (1) at 7:50 pm, per RSA 91-A:3, II(b) – The hiring a public employee, seconded by Randy and approved. Steve motioned to employment to an applicant conditional upon receiving a satisfactory criminal conded by Randy and approved. The office will contact the applicant. |
| Randy motioned t approved. | o come out of the Non-Public Meeting at 7:55 pm, seconded by Francis and |
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| Door outfully out on | sitted by Catharina Ctayon |
| Respectfully submitted by Catherine Stover | |
| Minutes accepted | by |
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Non- Public Minutes (2) of June 11, 2013

| Present: | Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover |
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| which, if discussed than a member of This exemption sh fee, fine, or other Randy and approv | go into Non-Public Meeting (2) at 7:55 pm, per RSA 91-A:3, II(c) – Matters d in public, would likely affect adversely the reputation of any person, other the body or agency itself, unless such person requests an open meeting. It is all extend to any application for assistance or tax abatement or waiver of a levy, if based on inability to pay or poverty of the applicant, seconded by red. Selectmen discussed Health Officers report. Upon input from legal, the o send a letter to the resident outlining the deadline for rectifying the situation |
| Francis motioned approved | to come out of the Non-Public Meeting at 8:04 pm, seconded by Randy and |
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| Respectfully subm | nitted by Catherine Stover |
| Minutes accepted by | |
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TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Minutes of Meeting, June 18, 2013

Present: Randy Morrison, Francis Muzzey, Steve Davis and Deb Vlk

Also Present: Chief Kevin Kay, Ellie Murray, Noel King, Bruce Welch, Angela Borger and Kenyon Karl

(recording the meeting)

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

Angela Borger approached the Board concerning reassessment on her property. She hasn't heard anything since initial request in March. I will call assessor's office tomorrow and find out status and inform Angela.

Steve motioned to move the 7:15pm non-public meetings to be transacted before the open public meeting, seconded by Randy and approved.

Non-Public Meeting (1) at 6:02pm, per RSA 91-A:3 II(d) – Consideration of the acquisition, sale or lease of real or person property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Selectmen discussed the purchase of Town owned property. No decision was made. Meeting closed at 6:12pm

Non-Public Meeting (2) open at 6:13, per RSA 91-A-:3, II(b) – The hiring of any person as a public employee. A separate meeting will be scheduled with applicant and Selectmen on 6/19/13 at 6:00pm at the Town Office.

Steve motioned to come out of non-public at 6:20pm, seconded by Francis and approved.

Francis stated that the Town cleaned up a property in town which produced a bill in access of \$12,000.00. Steve stated that the property, which the town took over for taxes, had a lot of environmental issues and Whitcher Disposal was hired to haul the debris away. This cost will be added to the value of the property if sold.

Francis made a motion to pay the \$12,557.84 disposal figure out of account 4324.01C and further move that the amount be added to our already liability value of ML 10-05-03, so that when we sell that property, all the money up to a certain point will come back to us. Seconded by Randy and approved by Steve.

Steve stated that the Town received a letter from Lewis Young's lawyer, stating Mr. Young's property is free of debris. The Selectmen will be visiting the property to view and verify letter's statement.

Francis stated that the york rake teeth requisition is for \$700 and he stated that a new one would cost \$3200. Randy stated that it will also need new wheels and bearings, which will be a minimal cost. Francis was questioning whether we should consider purchasing a new rake altogether. Since there is no money in the highway budget to get a new one this year, it was suggested to be put into next year's budget.

Steve stated that Shawn Paiva did an excellent job on the Ford F-450 recently. Randy stated that the belt keeps breaking and the hydraulic needs to be realigned and there is a requisition to be signed for that work to be done which the Selectmen authorized.

Steve stated that the board is signing an intent to cut for Robert Comeau on ML 13-08-01, and a Raffle Ticket Authorization form for the Congregational Church's Ladies Aid Society.

Francis stated that the Town will be receiving from the Dept of Interior \$9219.00 under the PILT Act for Federal lands within our township.

Steve stated upcoming meetings – June 25th-Sale of Town owned property on Frescoln Road – June 26th-Tentative Evans Bridge Meeting – July 2-4-Selectmen's Office Closed, no Selectmen's meeting on July 2nd. Steve stated that he will not be here for the July 9th Selectmen's Meeting.

Francis stated that we have received from the State of NH a reimbursement for the Evans Bridge in the amount of \$176,193.72 and another reimbursement of \$5520.00 will be coming soon. This is our 80% return from the State.

Randy stated that he talked with Williams about the blocks needed at the transfer station. There is a requisition in for this repair which the Selectmen approved.

Chief Kevin Kay stated that he hasn't got crews in full yet because of the weather, hopefully by the end of the week we'll be fine. Race track got rained out and there is a check from the previous weeks race and will submit that in tonight for deposit. He is trying to fill voids in the scheduling of officer's. The frequency license for the highway department is due and Chief Kay presented an updated quote for 2013 from the federal government. Originally asked for \$1100 and the quote is for \$1400. It's the town frequency but basically the highway department uses it on a daily basis. If we don't do something soon, then the fire, police and highway department radios have to be reprogrammed. Francis stated that Kevin follow up with this recent quote and pay out of the appropriate account which is 4312.0A. Kevin stated that this is a ten year license and was unaware that this was due this year. The Board signed and approved this quote to be paid.

Selectmen discussed the Town Projects – Town Hall Access Ramp, Transfer Station Bin Roof, access platform and attendant booth. Francis thought the board had accepted the bid for the attendant booth, but upon reviewing the meeting minutes of 05/21/13, the Selectmen accepted the bids for all of the above with the exception of the attendant booth.

Randy stated that Francis needed to sign the meeting minutes of May 28th, which Francis signed.

Noel King asked if any more work was in the future above Camp Victory Rd, which is Johnson Rd. Steve stated that the road should be maintained enough for people to use it. Randy suggested Allen Mello review the road with Noel who was agreeable to that idea and would help in any way that he could.

Ellie Murray was asked if monies from the Transfer Capital Reserve for the Transfer Station projects been released to pay for the projects. Ellie stated that it has been released.

Francis stated that any monies that we receive from the state need to go back into the Capital Reserves, but needs to be done through a warrant article.

Steve motioned to adjourn the Public Meeting at 8:05 pm, seconded by Francis and approved.

Respectfully submitted by Deb Vlk

Minutes accepted by,

Non- Public Minutes (1) of June 18, 2013

Randy Morrison, Francis Muzzey, Steve Davis, Deb Vlk

Present:

| Also Present: | Noel King |
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| Consideration of the | go into a Non-Public Meeting at 6:02 pm, per RSA 91-A:3, II(d) – e acquisition, sale or lease of real or personal property which, if discussed in benefit a party or parties whose interests are adverse to those of the general |
| Selectmen discusse | ed the purchase of Town owned property. No decision was made. |
| Randy motioned to o | come out of the Non-Public Meeting at 6:12 pm, seconded by Francis and |
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| Respectfully submitt | ted by Catherine Stover |
| Minutes accepted by | y |
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Non- Public Minutes (2) of June 18, 2013

| Present: | Randy Morrison, Francis Muzzey, Steve Davis, Deb Vlk |
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| | go into a Non-Public Meeting at 6:13 pm, per RSA 91-A:3, II(b) – The hiring public employee, seconded by Francis and approved. |
| Selectmen discuss applicant himself. | sed road agent applicant. Will meet 6/19/13 at Town Office 6:00pm with |
| Randy motioned to approved. | come out of the Non-Public Meeting at 6:20 pm, seconded by Francis and |
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| Respectfully subm | itted by Catherine Stover |
| Minutes accepted | by |
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Minutes of Meeting June 25, 2013

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

Also Present: Chief Kevin Kay, Ellie Murray, Al Mello, Noel King, Joyce Morrison, Jason

Williams, Jeff Cantara, Joshua Leiter and Kenyon Karl (recording the meeting)

Francis motioned to open the Selectmen's Meeting at 6:00 pm, seconded by Randy and approved.

Selectmen reviewed and/or signed:

- Vendor and Payroll payments
- Meeting Minutes of June 18, 2013
- Report of Cut for Comsteller, M/L 05-03-03 & 05-01-23, OP #12-475-25
- Report of Cut for Ducheneau, M/L 07-02-06, OP #12-475-23
- Report of Excavation for Comeau, 12-475-02 (none excavated)

Francis asked if Jason Williams could be put on the agenda. The Board discussed the progress of the Town projects. The Board inquired about the railing on the Town Hall ramp, and Jason said he will be doing so. Francis asked about a wheelchair rail. Steve asked that he do whatever the law requires. The Board and Jason discussed the bin covering at the Transfer Station. Jason said he is awaiting the blocks for the retaining wall to arrive and once that is completed, he will begin the project. Selectmen discussed the Transfer Station attendant's booth. Jason stated he has given the board a quote, just let him know. The Board stated they will discuss, and decide in the near future.

Steve stated that Transfer Station has mower but no gas. The mower is used to mow around the Transfer Station areas. Steve offered to get a can and gas to give to Adam.

The Board announced they had a Non-Public Meeting last week regarding the Highway Department Road Agent position with Jeff Cantara, and have extended an offer (the vote was 2 to 3) to Jeff. Jeff has accepted the position and will begin on July 1st. The Board stated that it will be up to Allen Mello as to when Jeff will be ready to take over on his own. Al said it will be no later than mid August. Steve thanked Al for coming on board and said his work is very commendable.

Francis asked the Board if we could add an additional Non-Public meeting, per RSA 91-A:3, II(a).

Francis read aloud a letter from King Forest Industry, thanking the Town for the use of the old Town Hall. KFI also gave a donation to the Town of \$100.00. Francis stated on behalf of the board that they very much appreciate it.

Steve requested a Non-Public meeting with Chief Kay. Steve stated that residents come to him with issues, which he would like to discuss with the Chief. The Board agreed to have a Non-Public meeting.

Al Mello, of the Highway Department gave a status update. He stated that they are all ready to set the blocks for the retaining wall at the Transfer Station on Thursday morning. Al said we have 3 recalls on the new truck and are ordering parts. It will be down for about 3 days. Al asked the Board if they have made a decision on the salt, and the Board said yes, they signed the requisition tonight. Selectmen discussed with Al the proposal for tree and brush trimming on Atwell Hill and Beech Hill roads submitted by TLC. They discussed the budget, and the amount spent to date. The Board approved and signed the proposal.

Francis made a motion that Randy sign the DES 2012 Annual Transfer Station report on behalf of the Board, seconded by Steve and approved. Randy signed the report.

Al asked how many yards of sand were bought last winter. Randy said about 2,000. The Board directed him to obtain quotes for 2,000 yds.

Steve discussed beginning the yearly road sweeping earlier next year, possibly around April.

Al asked if the Board has anyone lined up to work with Jeff Cantara, once Al leaves, Steve said no. Francis asked whether or not we have begun to wash the bridges. Al said no, he has done one, but it is a 2 person job. Al also said there are culverts to be changed, and it is also a 2 person job. Steve stated that when the new person comes on board they work together to work on these projects.

Jeff Cantara stepped into the meeting, greeted the Board and introduced himself to attendees and Al Mello. Jeff stated that he will begin on Monday, July 2.

Steve stated he will be on vacation for next 2 weeks, but will be available by cell phone.

Chief Kay stated that the cruiser will be taken to Meredith Ford tomorrow to address a noise issue. They are trying to keep up with the cases. The Race track went well, they raced until 6:30 pm, spent the next few hours trying to dry out the track, which did not work, and they left the track about 9:30 pm.

Joyce Morrison asked the Board for permission to use the old Town Hall for a birthday party to be held on July3. Steve made a motion to grant the event, seconded by Randy and approved.

Joshua Leiter was in attendance and made a complaint regarding a police report related to the removal of his license for his ATV. The Board listened, but declined to comment on any of Mr. Leiter's statements.

Randy said he will attend the Evans Bridge meeting tomorrow at 9 am.

Steve motioned to go into a Non-Public meeting at 6:50 pm, per **RSA 91-A:3**, **II(d)** – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community, seconded by Randy and approved. Noel King discussed a Town owned property (on VIk Mtn Rd). The Board discussed the offer, and have tentatively accepted the offer. The acceptance is extended to Noel for 60 days during which time, Noel will do title search. Randy motioned to come out of the Non-Public meeting at 6:55 pm, seconded by Steve and approved.

Randy motioned to go into a Non-Public meeting at 6:55 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Francis and approved. Selectmen discussed a property that contains abandoned vehicles within a Floodplain. The Selectmen will meet on Sunday to evaluate the situation and will revisit the issue July 9th. Motion by Randy to come out of the Non-Public meeting at 6:59 pm, seconded by Steve and approved.

Randy motioned to go into a Non-Public meeting at 7:06 pm, per **-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 an employee's benefits. Selectmen requested the office to contact legal for advice. Randy motioned to come out of the Non-Public meeting at 7:14 pm, seconded by Francis and approved.

Motion to adjourn at 7:14 pm was made by Randy, seconded by Francis and approved.

Respectfully submitted, Catherine Stover

Minutes accepted by

Non- Public Minutes (1) of June 25, 2013 Meeting

| Present: Also Present: | Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover Noel King |
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| Consideration of discussed in pub | to go into a Non-Public meeting at 6:50 pm, per RSA 91-A:3, II(d) – the acquisition, sale or lease of real or personal property which, if lic, would likely benefit a party or parties whose interests are adverse eneral community, seconded by Randy and approved. |
| offer, and have to | sed a Town owned property (on VIk Mtn Rd). The Board discussed the entatively accepted the offer. The acceptance is extended to Noel for which time, Noel will do title search. |
| Randy motioned and approved. | to come out of the Non-Public meeting at 6:55 pm, seconded by Steve |
| Respectfully sub Catherine Stover | • |
| Minutes accepted | d by |
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Non- Public Minutes (2) of June 25, 2013 Meeting

| Present: | Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover |
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| Matters which, person, other t an open meetin abatement or was a second control of the s | ed to go into a Non-Public meeting at 6:55 pm, per RSA 91-A:3, II(c) – if discussed in public, would likely affect adversely the reputation of any han a member of the body or agency itself, unless such person requests ng. This exemption shall extend to any application for assistance or tax valver of a fee, fine, or other levy, if based on inability to pay or poverty of seconded by Francis and approved. |
| | cussed a property that contains abandoned vehicles within a Floodplain. n will meet on Sunday to evaluate the situation and will revisit the issue |
| Motion by Ran and approved. | dy to come out of the Non-Public meeting at 6:59 pm, seconded by Steve |
| Respectfully su Catherine Stov | · |
| Minutes accep | ted by |
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Non- Public Minutes (3) of June 25, 2013 Meeting

| Present: | Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover |
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| promotion or cominvestigation of a meeting and (2) r | to go into a Non-Public meeting at 7:06 pm, per -A:3 , II(a) – Dismissal, appensation of any public employees or the disciplining of such employee, or the ny charges against him, unless the employee affected (1) has a right to a requests that the meeting be open, in which case the request shall be granted. Essed an employee's benefits. |
| Selectmen reque | sted the office to contact legal for advice. |
| Randy motioned approved. | to come out of the Non-Public meeting at 7:14 pm, seconded by Francis and |
| Respectfully sul Catherine Stove | |
| Minutes accepte | ed by |
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