Minutes of Meeting July 2, 2013

Selectmen's office closed July 2 – 4 No meeting held on July 2.

Minutes of Meeting July 09, 2013

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Also Present: Chief Kevin Kay, Ellie Murray, Jeff Cantara, Allen Mello, George Morrill, Paul Ducharme, Palmer Koelb, Craig and Denise Pasco 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:

- Payroll payments
- Minutes of June 25, 2013
- Open, Review Bids for 2013/2014 Winter Sand
- Report of Cuts for Morrill, Morrison, Evans
- Intents for Pasco, Morrison, Ames, Comeau
- minutes for Evans construction Mtg (6/26)

Francis motioned to go into a Non-Public (1) meeting at 6:10 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. The motion was seconded by Randy and approved. Selectmen and attendees held the meeting in the Selectmen's office. Selectmen discussed the purchase of a Town owned property on Frescoln Road. They will revisit the matter July 30. Randy motioned to come out of the Non-Public meeting at 6:20 pm, seconded by Francis and approved.

Jeff Cantara gave a Highway Department status update. He stated that Allen took him around to the town roads. The biggest issue he sees is to address the plow stopping points; where the plowing starts and stops. Francis briefly discussed the turnaround on Thayer Mountain Road, and wants to make sure they are not plowing on resident property. The Board stated an area needs to be determined of where to do this at.

Jeff reported they have finished bridge washing today with the exception of Dufour Bridge, which is in the process of being repaired. He stated they fixed a culvert on Cape Moonshine road, and graded Buffalo Road. He stated there was a washout on Atwell Hill Road last night, as there is a driveway issue at Brian Dubois' property. A significant amount of water is coming from his drive and jumping the ditch.

Jeff discussed the future work, and says the biggest thing next is to reestablish the ditch lines. He stated they will correct some ditch lines. Selectmen also discussed dust maintenance. Jeff suggested using a roller to pull behind, and estimated it would take abt. 2 weeks to do.

Next he discussed the new one ton. His suggestion would be to purchase studded winter tires on the rim, allowing the Highway Department to swap them out themselves. The Board signed the requisition.

Jeff discussed communications. In the past he has used a pager. Jeff states that it is a way for him to be available 24/7. Francis says he feels it would be Jeff's choice, and they discussed the costs involved. The Board approved.

Jeff Discuss changing the keys at the highway Department and suggested having them signing them out. The Board approved.

Jeff discussed him coming to meetings. He will stay late for the every other week meeting and on that week, he will leave early on Thursdays. He will stay within the 40 hour week. Francis motioned that the Highway Department select their own times during 40 hour week, seconded by Randy and approved.

Jeff discussed bringing onboard a secondary support. He has a potential applicant in mind. The Board suggested the applicant fill out an application.

Randy stated there will be no meeting on July 23. The Board asked Jeff if he can attend the July 30th meeting to give a Highway Department status, and he said yes. He will prepare the paperwork on the approved items.

George Morrill addressed the Board regarding tax collection status. George gave copies showing the amounts collected to date. Of the 4 deed waivers, 2 have paid, and 2 others have not. To date, pd, \$294,432.58. Outstanding is \$1,168,676.85.

Francis asked Ellie about the Baker River cleanup day.

Francis motioned to open the bids for winter sand, Randy stated that Francis could open them. The following bids were received.

- 1. From John Lester, 2000 yds delivered \$16,362.50
- 2. From Central Aggregates, 2000 yds \$22,000.00
- 3. From Warren Sand and gravel 2000 yds \$13, 000.00

Francis motioned to accept the bid from Warren Sand and Gravel, seconded by Randy and approved.

Selectmen reviewed the bids received for gravel:

1. Central Aggregates, 1000 yds delivered to Cape Moonshine and Atwell Hill Road \$14,500.00.

2. Warren Sand and Gravel delivered to Cape Moonshine and Atwell Hill Road, \$13,500.00 Francis motioned to accept the bid from Warren Sand and Gravel, seconded by Randy and approved.

Chief Kay Kevin update. The race track has been going good. The owner did reach out last week to see if they could do some practicing during the week. Chief Kay stated that he spoke with the Board, and they gave their input of approval. Chief Kay said he suggested Si speak with the Board if it becomes regularly scheduled event, that he did not believe the intent of the ordinance was to limit daytime activity, but rather night time and weekend events.

Chief Kay stated that the cruiser was into Meredith Ford, and they supposedly fixed the rattling, but the noise has returned, and will need to go back in.

The Chief stated he has received complaints regarding buses, vehicles etc noises on Cape Moonshine Road. He believes they are coming from Camp Walt Whitman. He has placed some speed signs out and has spoken with the camp owner, and they are hoping to resolve the issue. Personnel – they need to get additional support. Francis stated his objection due to added insurance. Chief Kay said they usually have 5 onboard, but are down to 3. He will probably place an ad in a few weeks if there is no response.

Francis motioned to go into a Non-Public (2) meeting 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. 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 septic issue, and requested the office contact the property owner to set up a meeting. Randy motioned to come out of the Non-Public meeting at 7:45 pm, seconded by Francis and approved.

Francis motioned to go into a Non-Public (3) meeting at 7:45 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 the subject of abandoned vehicles, requested the office to contact legal. Randy motioned to come out of the Non-Public meeting at 7:54 pm, seconded by Francis and approved.

Francis motioned to go into a Non-Public (4) meeting at 7:54 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 resident complaint and decided to wait until Steve returns to discuss further. Randy motioned to come out of the Non-Public meeting at 7:56 pm, seconded by Francis and approved.

Francis motioned to go into a Non-Public (5)meeting at 7:56 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 letter received from a resident regarding property taxes. Selectmen requested the office respond to the resident. Randy motioned to come out of the Non-Public meeting at 8:01 pm, seconded by Francis and approved.

Motion to adjourn at 8:20 pm was made by Randy, seconded by Francis and approved.

Respectfully submitted, Catherine Stover

Non- Public Minutes (1) of July 09, 2013 Meeting

Present: Randy Morrison, Francis Muzzey, Paul Juchniewich, Anna Fabian and Catherine Stover

Non-Public Meeting (1)

Francis motioned to go into a Non-Public meeting at 6:10 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. The motion was seconded by Randy and approved. Selectmen and attendees held the meeting in the Selectmen's office.

Selectmen discussed the purchase of a Town owned property on Frescoln Road. They will revisit the matter July 30.

Randy motioned to come out of the Non-Public meeting at 6:20 pm, seconded by Francis and approved

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Respectfully submitted, Catherine Stover

Non- Public Minutes (2) of July 09, 2013 Meeting

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Non-Public Meeting (2)

Francis motioned to go into a Non-Public meeting 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. 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 septic issue, and requested the office contact the property owner to set up a meeting.

Randy motioned to come out of the Non-Public meeting at 7:45 pm, seconded by Francis and approved.

Respectfully submitted, Catherine Stover

Non- Public Minutes (3) of July 09, 2013 Meeting

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Non-Public Meeting (3)

Francis motioned to go into a Non-Public meeting at 7:45 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 the subject of abandoned vehicles, requested the office to contact legal.

Randy motioned to come out of the Non-Public meeting at 7:54 pm, seconded by Francis and approved.

Respectfully submitted, Catherine Stover

Non- Public Minutes (4) of July 09, 2013 Meeting

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Non-Public Meeting (4)

Francis motioned to go into a Non-Public meeting at 7:54 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 resident complaint and decided to wait until Steve returns to discuss further.

Randy motioned to come out of the Non-Public meeting at 7:56 pm, seconded by Francis and approved.

Respectfully submitted, Catherine Stover

Non- Public Minutes (5) of July 09, 2013 Meeting

Present: Randy Morrison, Francis Muzzey and Catherine Stover

Non-Public Meeting (5)

Francis motioned to go into a Non-Public (5)meeting at 7:56 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 letter received from a resident regarding property taxes. Selectmen requested the office respond to the resident.

Randy motioned to come out of the Non-Public meeting at 8:01 pm, seconded by Francis and approved.

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Respectfully submitted, Catherine Stover

Minutes of Meeting July 16, 2013

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

Also Present: Chief Kevin Kay, Mark Richardson, Senator Jeanie Forrester, Ellie Murray, Craig Pasco, Palmer Koelb, Deb Vlk, Al Mello, Donna King, Jeff Cantara, John Emery, and George Anderson, Kenyon Karl (recording the meeting)

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

Francis also stated he would like to add a NP at 7:30 re: the sale of a property.

Steve asked Mark Richardson of the DOT to give input regarding the Bridge at the Town Common. Mark introduced himself and summarized the request to repair/replace the bridge. He provided copies of the most recent Bridge Inspection Report. He stated that the bridge was built in 1909 and is in very serious condition, has a rating of 1 and DOT closed the bridge many years ago. He stated the deck and substructure are in very poor shape, and doesn't believe anything should be traveling over it such as ATV's or pedestrians. He noted input from the Selectmen and attendees. He stated that the type of lead on the bridge would not be harmful to any nearby wells. He stated that the DOT does not have funds to repair the bridge and based on the request from the Town, they would move towards removal of the bridge. He has some ideas of how the town could move forward for some grants to have it repaired or installed a walkway bridge. Several attendees stated they are opposed to removal of the bridge, as well as Francis and Randy. Steve said if it were the only option, he reluctantly would have to support that. Donna asked if the State agrees to have a bridge allowing pedestrians and ATVs. Who would maintain the bridge? Jeanie Forrester asked about costs to rehabilitate. He said ½ million. George Anderson stated he does use the bridge to attend functions on the Town Common as do others. Francis discussed the walking bridge promised by the State on the bridge by Ellsworth Hill. He stated Palmer attended the meeting and was told the State would place a walkway, and now they say no. The Board also discussed placing proper posting on the Common Bridge warning pedestrians of the danger of crossing as it is the state's liability.

Steve requested the Treasurer Deb Vlk to give an update of the town cash flow. Deb stated our balance is currently approximately \$930,000. She said we are ok, together with state reimbursements of 80% and property tax payments.

Jeff Cantara, Highway Department addressed the Selectmen. He would like Board's blessing on obtaining computers at the Highway Department. This will help with his paperwork, looking up prices for parts, and allow residents another way in which to contact him. He would like to coordinate with the Administrative Assistant to use the older computer/printers at the Town Offices that are scheduled to be updated. Francis stated that he does not feel the additional cost is warranted. Steve discussed the possibility of placing the used computer in the Meeting room, and having Jeff come and check it daily for emails. Motion by Steve to approve Fairpoint/DSL for the Town shed, and to give the Highway Department the used computer for business purposes, seconded by Randy and approved. Randy also stated that they would review the topic in 90 days.

Jeff gave feedback on the pager costs. The first year will be about \$400.00, because you have to buy the pager, and then it drops to about \$191.00 a year. Jeff also discussed the roller and said they were able to procure it locally, it will be abt \$700.00 - \$800.00 cheaper. Palmer stated that Jeff and his crew did a nice job on culvert work on Beech Hill Rd. Jeff stated that they will soon be mowing. He has spoken with George "Snuffy" Wilkins who has done the mowing in the past, and has submitted a requisition for mowing to include 2 weeks (80 hours) of mowing, and the lease of a

mower from Owen's Leasing for 80 hours. The Board reviewed and approved the requisition. Next Jeff discussed the daily spending amount. Steve asked if they could meet and discuss at the end of his day. Steve suggested a spending card. Francis stated he is opposed.

Chief Kay asked about tree trimming, wondering if we have plans to do more. Jeff said the guy that was awarded the bid to mow (TLC) was apparently unaware that the Selectmen had approved for trimming on Beech Hill and Atwell Hill. Jeff expects they will be finishing up soon.

Chief Kay said the Cruiser has been back to Meredith Ford, and they'll be ordering a part. The Track is running ok, we have received payment. Steve asked about the race track's request to do some practice times. Chief Kay said they were trying to run a practice time 1 or 2 times a week, maybe between the 4 pm - 8 pm time frame. Discussion regarding what coverage is needed for the practice runs. Chief Kay feels it is mainly determined by their insurance company. Chief Kay also said they have had some problems with speeding up on Cape Moonshine, and they have placed the speed board out.

Francis stated the Town has received notice of approval from the State, regarding the Approval of Final Plans and Proposal related to the Dufour Bridge. The Town is now approved to advertise for bids for construction.

Selectmen discussed a request from a resident for information. The resident requested the entire town owner index information to be placed on a CD. The Board discussed costs and decided the charges should include the Administrative Assistant's office wages x 1.5 to cover expenses of labor and materials; approximately \$25.00 per CD.

Motion by Steve to go into Non-Public Meeting (1) at 7:20, 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 an auto incident which occurred at the Transfer Station. Steve motioned to come out of the meeting at 7:26 pm, seconded by Randy and approved.

Randy motioned to go into Non-Public Meeting (2) at 7:32 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 Francis and approved. Selectmen discussed Francis' review of clear title research regarding a Town owned property for sale. Selectmen agreed to wait to meet with buyers until we are able to speak with the title research company. Steve motioned to come out of the meeting at 7:40 pm, seconded by Randy and approved.

Randy motioned to go into a Non-Public Meeting at 7:41 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee. Selectmen interviewed an applicant for the Highway Department. No decisions were made. Steve motioned to come out of the meeting at 7:55 pm, seconded by Randy and approved.

Motion to adjourn at 7:55 pm was made by Randy, seconded by Francis and approved.

Respectfully submitted, Catherine Stover

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Meeting Minutes (1) of July 16, 2013

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

Also Present: Chief Kevin Kay

Motion by Steve to go into a Non-Public Meeting at 7:20, 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 an auto incident which occurred at the Transfer Station.

Steve motioned to come out of the meeting at 7:26 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Meeting Minutes (2) of July 16, 2013

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

Randy motioned to go into a Non-Public Meeting at 7:32 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 Francis and approved.

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Selectmen discussed Francis' review of clear title research regarding a Town owned property for sale. Selectmen agreed to wait to meet with buyers until we are able to speak with the title research company.

Steve motioned to come out of the meeting at 7:40 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

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TOWN OF WENTWORTH NEW HAMPSHIRE OFFICE OF THE SELECTMEN Non-Public Meeting Minutes (3) of July 16, 2013

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

Also Present: John Emery

Randy motioned to go into a Non-Public Meeting at 7:41 pm, per RSA 91-A:3, II(b) – The hiring of any person as a public employee. Selectmen interviewed an applicant for the Highway Department.

No decisions were made.

Steve motioned to come out of the meeting at 7:55 pm, seconded by Randy and approved.

Respectfully submitted by Catherine Stover

No Selectmen's meeting on July 23, 2013.

Minutes of Meeting July 31 2013

Present: Randy Morrison, Francis Muzzey and Deb Vlk

Also Present: Ellie Murray, Jeff Cantara, George Morrill, Palmer Koelb, Jeff Ames, Reed Leiter, Craig Pasco, Scott Goodale, Peter Holden and Kenyon Karl (recording the meeting)

Francis motioned to open the Selectmen's Meeting at 6:15 pm, seconded by Randy (late getting to meeting.

Motion by Francis to go into Non-Public Meeting (1) at 6:15 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 tax issue and personnel issue with George Morrill, no decisions were made. Francis stated there will be a Non-Public meeting in the future having to do with the issue. Francis motioned to come out of the meeting at 6:20 pm, seconded by Randy and approved.

Randy motioned to go into Non-Public Meeting (2) at 6:21 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 an issue with Jeff Ames, no decisions were made. Francis motioned to come out of the meeting at 6:30 pm, seconded by Randy and approved.

Selectmen resumed the regular meeting.

Peter Holden was in attendance and gave an update regarding the Dufour Bridge. Selectmen discussed with Mr. Holden the updated schedule of events. Mr. Holden pointed out that the bridge will be closed and/or unusable for approximately 3-4 weeks. Also discussed was the advertisement for bid of construction to be placed in the paper, the opening time of the bids was updated. Bids will be opened at Selectmen's Meeting on 08/27/13, at 5:30 pm. Selectmen and Mr. Holden also discussed the beams that will be removed from the bridge. Francis motioned, seconded by Randy and approved for the town to keep the beams.

Jeff Cantara was in attendance and gave a Highway Department status. He told the Board that they have got the North end of town done, in terms of the drainage/culvert cleaning. They discovered 2 pipes that had to be changed right away, and 8 others that will need to be done in the near future. Most of them are on Atwell Hill and Cape Moonshine. The 2 pipes that require immediate attention were on Beech Hill and one towards Webster Road up Atwell Hill. Jeff also stated that the 2012 International is back from Liberty due to the recall, there was an issue with the fan. The Board discussed the new 2013 truck which is due to be delivered and agreed to meet with Jeff to discuss further. Jeff also brought to the Boards attention that an employee that previously worked for the Highway Department doing plowing during the winter has stated he is not interested in doing so for the upcoming winter, and Allen Mello has given his notice that he will be leaving mid August. Jeff would like to move forward with hiring a second employee.

Scott Goodale and Reed Leiter were in attendance and discussed parking issues on Old Orford Road. Scott stated that it has been 2 months since he last spoke with the Board regarding the classification/status. He feels the Board stated it was a class 6 road, and that they discussed the

width of the road as 3 rods wide. He stated that one of the issues was whether this road is open for public use. The Board agreed that it is a class 6 road, for use by public. Scott stated that there are still issues with Mr. Herlihy parking on the road, and stated that the vehicle is there during the day and evening and it is obstructing their passage. Francis discussed placing signs indicating no parking and if violated, the town has parking ordinances.

Selectmen review proposal of Brian Weeks to install electrical in Transfer Station Attendant Booth. Randy motioned to accept the proposal, seconded by Francis and approved.

Jeff Ames spoke to the Selectmen regarding the burn pile at the Transfer Station. Jeff stated the burn pile is too large and must be moved away from the building, and he is awaiting burn permits.

Selectmen discussed the Town Hall window repair/replacement. One bid has been received, awaiting 2 more bids. Selectmen will revisit the issue.

Motion to adjourn the meeting at 8:12 pm was made by Randy, seconded by Francis and approved.

Francis motioned to go into Non-Public Meeting (3) at 8:12 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 an offer from Community Action for volunteer work. Selectmen decided to wait until Steve is present to discuss further. Francis motioned to come out of the meeting at 6:30 pm, seconded by Randy and approved.

Respectfully submitted, Deb Vlk/Catherine Stover

Non-Public Minutes (1) of Meeting July 31 2013

Present: Randy Morrison, Francis Muzzey and Deb Vlk

Also Present: George Morrill

Motion by Francis to go into Non-Public Meeting (1) at 6:15 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 tax issue and personnel issue with George Morrill, no decisions were made. Francis stated there will be a Non-Public meeting in the future having to do with the issue. Francis motioned to come out of the meeting at 6:20 pm, seconded by Randy and approved.

FAM RCM

Non-Public Minutes (2) of Meeting July 31 2013

Present: Randy Morrison, Francis Muzzey and Deb Vlk

Also Present: Jeff Ames

Randy motioned to go into Non-Public Meeting (2) at 6:21 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 an issue with Jeff Ames, no decisions were made. Francis motioned to come out of the meeting at 6:30 pm, seconded by Randy and approved.

RCM

Non-Public Minutes (3) of Meeting July 31 2013

Present:

Randy Morrison, Francis Muzzey and Deb Vlk

Francis motioned to go into Non-Public Meeting (3) at 8:12 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 an offer from Community Action for volunteer work. Selectmen decided to wait until Steve is present to discuss further. Francis motioned to come out of the meeting at 6:30 pm, seconded by Randy and approved.

ACM