

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of September 02, 2014

Present: Pete Santom, Stephen Davis, David McMullen and Catherine Stover

Also Present: Chief Kevin Kay, Palmer Koelb, Ellie Murray, Tonia Orlando, Francis Muzzey, Paul Ducharme, Mark and Teresa Evans, Randy and Andrea Comstellar, David and Sharon Evans, Arnold Evans, and Kenyon Karl (recording the meeting)

Steve motioned to open the public meeting at 6:01 pm, seconded by Pete and approved. The Board reviewed and/or signed Vendor payments, Payroll and the following:

- Minutes of Meeting of August 19 & 20; approved
- MS-4 Form, Revised Estimated Revenues; approved
- Request and Application for Floodplain Development submitted by Precision Lumber. The original application submitted in 2007, Boiler building never built. Precision Lumber is requesting permission to do so now. The Board requested that Precision submit an updated application and map of location.
- Warrant for Timber cut for Comeau; approved
- Intent to Cut for Miller M/L 08-05-22; approved
- Draft to Rumney regarding perambulating; reviewed and signed
- Draft of Thank You letter regarding storm assistance; reviewed and signed
- Notice from Martha Morrill- she is unable to serve as Ballot Clerk on Sept 9. Ellie Murray stated that Elaine Kinder has offered to fill the vacancy and has spoken with Steve Welch.

Steve stated he wants to add an item to the agenda at 6:30 pm regarding the business meeting next week and what it will consist of.

Chief Kay told the Board that the race track has 3 weeks left, and then they are done for the season. The cruiser will have some maintenance done this week. The radar speed sign was out during the holiday weekend and he will have the results soon. He stated he has spent time at Wentworth Elementary to assist in getting things up and running. Lots of paperwork, business as usual.

The Board reviewed a copy of a Report of a Noise Complaint taken by the Wentworth Police Department, which was submitted by Chief Kay for their review. The Board took no action.

Tonia Orlando, the new Building Administrator at the Wentworth Elementary. She stated that school has started and things are going very good and there are about 60 students. She has reached out to the SAU to ensure they have met all the safety standards. There are a couple of new families in town, and a couple more moving in, which she said is exciting. Tonia said the new hires are fantastic, 2 new classroom teachers and a number of specialists. Chief Kay stated the theme is trying to get some community outreach and to reach out and keep the Board in touch. They discussed the school bus stop at the Town Common, and concerns of children being picked up at Shawnees. Chief Kay stated he doesn't believe any Elementary students are picked up at Shawnees, just the High School students. Tonia said she has copies of the bus route and the bus

company contact info and will look into it. Tonia stated that she lives in Plymouth and has 3 children. She desires to have open communication and invited the Board to reach out to her as needed. She also said would love to get Middle School children involved in a community project, and said if the town has some needs they could meet, to let her know.

Steve stated that next week's meeting should be focused on working on the policy. Steve reminded the Board that now with email, if the Board discusses and makes a decision, it needs to be reported to the public. Ellie reminded Steve that next Tues is Election Day. The Board discussed police and Selectmen coverage. Pete stated he could be there between 8 am and 12 noon. Steve stated that Catherine can be there from 12 pm to 3 pm, and Steve will be there from 3 pm to 7 pm. The Board also discussed set up, they will need to coordinate with Steve Welch. Chief Kay asked if the 8th graders might be able to assist in set up and Tonia stated that was fine with her. Steve Davis said he will speak with Steve Welch to see if the children can assist, if so he will pick up the equipment Monday morning, if not, they will pick up the equipment Monday evening and take it to the school.

The Board received and read a request from a resident to have the Riverside Park play equipment. A brief discussion between the Board members regarding the Town's insurance company's recommendation to remove it, as it is residential grade usage, not intended for commercial use and is a liability. Steve motioned to approve the request, seconded by Dave.

The Board discussed the drafted letter of response to the Town of Rumney regarding the perambulation of the town lines. Francis stated that instead of using paint, the lines can be marked by using GPS and marked with an ax, eliminating some of the cost. The Board signed the letter.

Mark and Teresa Evans discussed the repurchase of their property which was taken by deed in 2010. They stated the figures they got at the time of request for an extension and now differ greatly, due to the 15% added penalty. They stated they felt they should be able to pay the original total due. Steve offered a Non-Public meeting if the Evans want; they stated they were fine with it being in a public meeting. Steve explained the Board's recent decision to apply the 15% penalty to all properties going forward. Pete said he is fine with what they promised to pay originally, but going forward anyone wanting to repurchase their deeded property will have to pay the 15% penalty.

Audience attendees including Francis Muzzey and Randy Comsteller, discussed the 15% penalty, the application of the penalty, and the assessed value of the properties.

At 7:15 pm, Steve motioned to go into a Non-Public Meeting 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, seconded by Dave and approved. Chief Kay met with the Board and discussed staffing, no decisions were made. Pete motioned to come out the Non-Public meeting at 7:30 pm, seconded by Steve and approved.

At 7:30 pm, Pete motioned to go into a Non-Public Meeting per RSA 91-A:3, II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body, seconded by Steve and approved. The Board discussed 2 legal matters. Pete motioned to come out of the meeting at 7:55 pm, seconded by Steve and approved. The Board decided to give a final Notice to Vacate, prior to Board changing the locks.

At 7:56 pm, Pete motioned to go into a Non-Public Meeting 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 Steve and approved. The board reviewed 2 properties that are owned by the Town, and discussed offering them for public sale. Pete motioned to come out the Non-Public meeting at 8:07 pm, seconded by Steve and approved. The Board decided to place a notice in the paper for 2 weeks, accepting sealed bids. The deadline will be Sept 30, 2014 at 6:00 pm, bids to be opened at 6:15 pm. Selectmen stated the buyer is to pay all associated costs related to transfer and obtaining clear title.

Motion was made by Steve to adjourn public meeting at 8:08 pm, seconded by Dave and approved.

September 2, 2014

The Board read, reviewed and approved a request received via email from the Webster Memorial Library to use the Transfer Station for the disposal of debris resulting from the water barrier system installation at the Library.

September 3, 2014

The Board approved a request from Carl Doe to remove a downed tree at Riverside Park, which had fallen by the tennis court. The Board also agreed to the request from the Friends For Park and Rec to plant trees along side of the tennis court to replace the trees that were removed a couple of years ago.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of September 02, 2014 Meeting

Present: Steve Davis, Pete Santom, David McMullen and Catherine Stover

Non-Public Meeting (1)

At 7:15 pm, Steve motioned to go into a Non-Public Meeting 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, seconded by Dave and approved.

Chief Kay met with the Board and discussed staffing, no decisions were made.

Pete motioned to come out the Non-Public meeting at 7:30 pm, seconded by Steve and approved

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of September 02, 2014 Meeting

Present: Steve Davis, Pete Santom, David McMullen and Catherine Stover

Non-Public Meeting (2)

At 7:30 pm, Pete motioned to go into a Non-Public Meeting per RSA 91-A:3, II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body, seconded by Steve and approved.

The Board discussed 2 legal matters.

Pete motioned to come out of the meeting at 7:55 pm, seconded by Steve and approved. The Board decided to give a final Notice to Vacate, prior to Board changing the locks.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (3) of September 02, 2014 Meeting

Present: Steve Davis, Pete Santom, David McMullen and Catherine Stover

Non-Public Meeting (3)

At 7:56 pm, Pete motioned to go into a Non-Public Meeting 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 Steve and approved.

The board reviewed 2 properties that are owned by the Town, and discussed offering them for public sale. Pete motioned to come out the Non-Public meeting at 8:07 pm, seconded by Steve and approved.

The Board decided to place a notice in the paper for 2 weeks, accepting sealed bids. The deadline will be Sept 30, 2014 at 6:00 pm, bids to be opened at 6:15 pm. Selectmen stated the buyer is to pay all associated costs related to transfer and obtaining clear title.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Selectmen's Meeting of September 09, 2014

Present:

Also Present:

NO MEETING HELD DUE TO ELECTION DAY.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of September 16, 2014

Present: Stephen Davis, David McMullen and Catherine Stover

Also Present: Chief Kevin Kay, Palmer Koelb, Ellie Murray, Francis Muzzey, Craig Pasco, Tom Toomey, and Kenyon Karl (recording the meeting)

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

Steve requested to add a third Non-Public meeting to tonight's agenda per RSA 91-A:3, II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

The Board reviewed and/or signed Vendor payments, Payroll and the following:

- Minutes of Meeting of September 2
- Quitclaim for Evans, Corrective Quitclaim for Foster
- NCSBC request for Wentworth to agree/decline to participate
- DRA Form MS 535
- IP address for TC office
- Intent to Cut for Ames and McCormack
- Event request from KFI regarding use of Town Hall on Oct 7 & Oct 28 (8 am – 3 pm)

Chief Kay – Steve said they did a great job at the Election Polls last week, including picking up, and he thanked the Police Department for their efforts. Chief Kay said it went well at the last race which was held last weekend. Next year they are looking toward new having new management, same ownership, just new management. Chief Kay said the Cruiser is due for oil change. Chief Kay gave the Board a 911 sheet and requested they review and sign, confirming the appointment of those assigned to positions. Dave motioned to have Steve sign on behalf of the Board. Chief Kay said he has ordered batteries for the radios and they should arrive soon. He reminded the Board that the Bicycle race will be coming through town on Rte 25 and East Side Road on Saturday, September 27, and they are expecting about 300 bikes. Also on the 27th, is the DEA National Drug Take back Day. Although the Wentworth PD is not participating, they are willing to take any turned in unused prescription drugs, and they will turn them in to Plymouth.

Privilege of Floor

Francis asked when, prior to September 2, did the Board agree to charge the 15% penalty. Steve reviewed the past minutes and stated the decision had been made on August 5, 2014, and read the minutes of the meeting in reference. Discussion followed regarding when the decision was made to apply the penalty, and the impact of the penalty. Francis read an excerpt from RSA 80:88.

Tom Toomey was in attendance and spoke to the Board about his property which was recently deeded to the Town. He has paid all interests, costs and penalties and requested the Board

consider not charging the 15% penalty. Mr. Toomey stated although he received a notice on the building from the Town recently, he did not receive a prior notice as stated by Grafton Sheriff's department. Steve requested the office to contact Grafton and look into this. The Board decided to get more facts and told Mr. Toomey they would get back to him.

Ellie asked about the bullet on the Agenda regarding NSCBC Scenic Cultural Byways. The Board discussed the request received from NSCBC requesting Wentworth's response of participating or not participating. As Wentworth is not largely impacted, the Board declined to participate and signed a letter to NSCBC stating their decline of interest.

Francis asked the Board about the upcoming 250 year (2016) celebration of the town of Wentworth. Discussion regarding if the town was going to do anything. Steve said he would support and participate personally, and suggested that maybe the school or the Historical Society may want to put something together.

Wade Reed was in attendance and discussed his pending purchase of a Town owned property. Mr. Reed discussed obtaining clear title. The Board stated they are not interested in financially pursuing clear title, but will give him 6 months to clear title and complete the purchase. Mr. Reed said he will contact the office and let us know if he decides not to go forward. If he chooses not to go forward, the Board stated they will clear the title and then reoffer to the public for sale at a higher price, with a minimum bid. The Board stated a deadline of March 15, 2015. .

Craig Pasco inquired about the upcoming Household Hazardous Waste Event. Dave McMullen announced the upcoming event will occur on Saturday, September 27 at the Plymouth Recycling Center, 56 Beech Hill Road from 9:00 am to 12:00 pm.

Craig also reminded the Board that there is paint at the Transfer Station left from unfinished projects at the Transfer Station which need to come inside prior to the cold weather. Steve asked the Administrative Assistant to ask the Road Agent to store it at the Highway garage.

Craig also noted the Administrative Assistant requested assistance storing boxes of documents in the attic, and offered to assist with this.

Kenyon asked if Steve was mindful of the TAP application deadline of September 26. Steve stated he was and that North Country Council would be reviewing submitted applications, but stated that the chances of obtaining a grant would be marginal, and ownership of the bridge is clouding it. Steve stated that Commissioner Clement has already agreed that we can have ownership of the bridge but we will need to make sure they tear it down first, so that we don't absorb that expense, and get ownership of the abutments. Steve said the entire matter will have to go before the March Town Meeting. Steve said if it does get voted and we get the grant, the Town will have to come up with roughly \$50,000 for a \$280,000 project. Steve said it is \$250,000, but because it is a government, it will be an additional \$30,000 for a site supervisor, and engineering oversight. Craig asked where the information is available, and Steve stated it is available on the TAP website, and Steve said he has a lot of data on it. When asked what the program was, he stated it was to replace the bridge across the Baker River with a pedestrian foot bridge, as it is the only thing we have the money for. Craig asked if the State would be taking the bridge down, and Steve stated they have to, it's the only thing they can do. Francis asked about the Bridge inspection that was done by Mark Richardson. Steve stated he is using it for his application. Craig asked if it will be available for the public, Steve said he would make it available to the website, to hand out and a copy at the library. Steve said the Board would be making a decision. Craig questioned if the decision would be just the Board, or whether there would be public input. Steve said after the

grant as he doesn't have time to debate it and only has until the 26th to complete the application. Craig stated he did not see it as a debate, but requested the public be kept in the loop. Steve said a foot bridge would be much cheaper than a bridge allowing ATV, cars and so forth, which would cost 1.5 million. Francis asked what the cost was projected for a covered bridge. Steve said 1.5 million.

Non-Public Meeting 1

Motion by Steve to go into a Non-Public Meeting at 7:30 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 Dave and approved. The Board decided to revisit the matter on Sept 30, when the full Board is present. Motion by Steve to come out of the Non-Public at 7:35 pm, seconded by Dave and approved

Non-Public Meeting 2

Motion by Steve to go into a Non-Public Meeting at 7:35 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, seconded by Dave and approved. The Board discussed a request for a refund of paid fees. Motion by Steve to come out of the Non-Public Meeting at 7:40 pm, seconded by Dave and approved.

Non-Public Meeting 3

Motion by Steve to go into a Non-Public Meeting at 7:41 pm per RSA 91-A:3, II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, seconded by Dave and approved. The Board discussed an ongoing legal matter. Steve motioned to come out of the Non-Public Meeting at 7:50 pm, seconded by Dave and approved.

Selectmen returned to the public meeting and announced their decisions:

The Board made a decision regarding Non-Public Meeting 1, to revisit the subject matter when a full Board is present (Pete Santom was absent). This item will be on the September 30 Agenda.

The Board made a decision regarding Non-Public Meeting 2, and decided that they would not grant a requested refund regarding property taxes.

The Board made a decision regarding Non-Public Meeting 3, and decided to remove the lock preventing access to a Town owned property.

Motion was made by Steve to adjourn the public meeting at 8:08 pm, seconded by Dave and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of September 16, 2014 Meeting

Present: Steve Davis, David McMullen and Catherine Stover

Non-Public Meeting 1

Motion by Steve to go into a Non-Public Meeting at 7:30 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 Dave and approved.

The Board decided to revisit the matter on Sept 30, when the full Board is present.

Motion by Steve to come out of the Non-Public at 7:35 pm, seconded by Dave and approved

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of September 16, 2014 Meeting

Present: Steve Davis, David McMullen and Catherine Stover

Non-Public Meeting 2

Motion by Steve to go into a Non-Public Meeting at 7:35 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, seconded by Dave and approved.

The Board discussed a request for a refund of paid fees.

Motion by Steve to come out of the Non-Public Meeting at 7:40 pm, seconded by Dave and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (3) of September 16, 2014 Meeting

Present: Steve Davis, David McMullen and Catherine Stover

Non-Public Meeting 3

Motion by Steve to go into a Non-Public Meeting at 7:41 pm per RSA 91-A:3, II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, seconded by Dave and approved.

The Board discussed an ongoing legal matter.

Steve motioned to come out of the Non-Public Meeting at 7:50 pm, seconded by Dave and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting of September 23, 2014

Present: Stephen Davis, David McMullen, Pete Santom and Catherine Stover

Also Present: Francis Muzzey, Kenyon Karl (recording the meeting)

Steve motioned to open the public meeting at 6:01 pm, seconded by Dave and approved.

The Board reviewed the Town of Wentworth policy manual. The review began on page 22, and Steve started by reading the policy. The Board covered the following topics:

Paid Leave Benefits

Timekeeping

Time Worked

Paydays

Employment Termination

Pay Corrections and Deductions

Safety

Work Schedules

Smoking (The Board will revisit this topic at the next Policy Review Mtg after reviewing the RSA)

Overtime and Comp Time

Lunch Breaks

Use of Equipment & Vehicles

Travel Expenses (The Board will revisit this topic at the next Policy Review Meeting)

Workplace violence Prevention

The Board stated they will meet in 2 weeks, on October 7, to continue the policy review.

Steve motioned to adjourn the public meeting at 7:32 pm, seconded by Dave and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of September 30, 2014

Present: Stephen Davis, David McMullen, Pete Santom and Catherine Stover

Also Present: Chief Kevin Kay, Paula Davis, Ellie Murray, Francis Muzzey, John and Jennifer Meade, Kay Bailey, Michael Tremblay, Donna King, Richard Gowen, Leslie and Bernie Backstrom, Leslie Nelson, Maxwell and Susan Corbett, Gayle Paige, Vernon Brigham and Kenyon Karl (recording the meeting)

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

The Board reviewed and/or signed Vendor payments, Payroll and the following:

- Minutes of Meeting of September 02, 16 & 23
- Event Applications for:
 - Duane Brown/Senator Jeanie Forrester, Oct 21, Town Hall - Meet and Greet
 - King Forest Industries, Oct 7 & 28, Town Hall – Logger Workshop
- Performance Evaluations for Holden Engineering and Daniels Construction
- QuitClaim Deed for Toomey, M/L 04-05-08
- Heating Oil quotes for 2014/2015
- Septic designs: Blewett, M/L 08-01-05, KFI M/L 05-05-16, Coffey, M/L 05-03-20

The Board opened and reviewed bids received for the sale of Town owned Properties:

M/L 10-5-3, Rowentown Road,

Joshua King - \$2,014.00

Pamela Gerlich - \$7,500.00

Steve motioned to accept Pamela Gerlich's bid, seconded by Dave and approved.

M/L 10-5-6, Rowentown Road

Pamela Gerlich - \$5,000.00

Michael Tremblay - \$1,800.00

Joshua King - \$1,032.00

Steve motioned to accept Pamela Gerlich's bid, seconded by Pete and approved.

M/L 10-5-5, Rowentown Road

Michael Tremblay - \$6,800.00.

Pete motioned to accept Michael Tremblay's bid, seconded by Steve seconded.

Chief Kay returned the keys to the Selectmen for the property, M/L 10-04-04. Chief Kay stated that he is ordering office supplies for his department and other than that it is business as usual.

Steve Davis opened the discussion regarding the Village Bridge. He stated that he had been given permission from the Board to submit and apply for the TAP grant on behalf of the Town. He stated that he attended the required training on Sept 3 and met the deadline for the application, but subsequent to that he has gotten a lot of feedback, indicating that that was not the direction the people wanted to go. Steve made a motion for the Board's permission to withdraw the TAP application, seconded by Dave and Pete and approved. Francis asked what the reasons were for not submitting the application. Steve said there was not enough money and said it was narrowly defined as to the type of desired bridge. Steve stated it was his desire to have a Steering Committee formed, and asked for input from John Meade. John stated he has reviewed the

documents from Holden Engineering, and it appears from Holden's documents that the bridge could be taken down, and replaced for a cost of 1.6 million but John does not see the usage to support this cost. John stated that following conversations with Mark Richardson of the NHDOT, the state is never going to put money into the project to replace it, but rather to remove it. John talked about the possibility of the Town becoming the administrators of the bridge vs. taking ownership of the bridge as has been done in other towns. John noted the LCHIP application which the Town applied for and was denied last year due to ownership. John stated he felt what he would like to see is funding for a pedestrian/OHRV bridge, opening up the potential for ATV's or Snowmobiles. A discussion followed regarding allowing OHRV passage through Wentworth. Steve stated there was "0", in the town Bridge Fund to do this project with and approximately \$50,000 was earmarked for the Frescoln Bridge. He stated that what would be needed would be to figure out public and private fund raising. He stated it would take a lot of work, and that he sees the need for a Steering Committee to facilitate community outreach, figure out where the funds will come from etc. Steve motioned to approve a Steering Committee, seconded by Pete and approved. The Board discussed a final date of Jan 1 for the topic to be put it on a Warrant Article. Steve said anyone wanting to participate is welcome to do so, contact the Administrative Assistant to be put on the list and suggested a meeting in 2 weeks after the State report is received. Donna thanked John Meade for all of his work regarding the Common Bridge.

Kenyon stated that the School Board Meeting conflicts with the Selectmen's meeting of October 14. Steve stated the Board would not be rescheduling their meeting and encouraged Kenyon to record the School Board Meeting.

Non-Public Meeting 1

Steve motioned to go into the meeting at 7:25 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 Dave and approved. The Board discussed an offer to purchase the Town owned property of M/L 01-01-06. Steve motioned to come out of the meeting at 7:37 pm, seconded by Pete and approved.

Selectmen returned to the public meeting and announced their decisions.

Dave announced the Board's decision to offer the Town owned property of ML 01-01-06, to an abutter. They will take a minimum offer equaling the amount due which includes past taxes, penalties and interest.

Pete motioned to accept the Event Application for Senator Jeanie Forrester and Duane Brown, seconded by Dave and approved. The Board also reviewed and signed an Event Application for King Forrest Industry, motion by Pete, seconded by Dave and approved.

Motion was made by Steve to adjourn the public meeting at 7:55 pm, seconded by Dave and approved.

Respectfully submitted by Catherine Stover
Minutes accepted by