

**MINUTES FROM THE SELECTBOARD MEETING HELD ON WEDNESDAY,
JANUARY 3, 2008**

Stuart Hodgeman, Merilynn Bourne, and John Hammond present.

Meeting opened at 9:00 AM.

Selectmen signed checks and paperwork.

Selectmen met with Bill Caterino to review finances and the proposed budget for 2008 including potential warrant articles.

Stuart signed the Windsor Ambulance Dispatch contract for 2008 with approval of the Board.

Discussed maintenance issues with the Road Agent. Repairs required for the 96 truck, grader, loader, and highway pickup.

Mike Monette reviewed some inputs on the Town budget.

Meeting adjourned at 12:00 Noon.

Respectfully submitted,

Merilynn Bourne

**MINUTES FROM THE SELECTBOARD MEETING HELD ON MONDAY,
JANUARY 7, 2008**

Stuart Hodgeman, John Hammond, and Merilynn Bourne present.

Meeting opened at 6:30 PM.

Selectmen signed checks and reviewed paperwork.

Selectmen met with Police Chief Hackett to review his request for a revision to his 2008 budget request.

Selectmen met with Dan Flynn to review equipment issues and to hear his status report on roads.

Respectfully submitted,

Merilynn Bourne

**MINUTES FROM THE SELECTBOARD MEETING HELD ON THURSDAY,
JANUARY 10, 2008**

Stuart Hodgeman, John Hammond, and Merilynn Bourne present.

Meeting opened at 9:00 am.

Selectmen reviewed and signed paperwork.

Selectmen met with Fire Chief Cass to review issues pertaining to dispatch and ambulance coverage.

Mr. Boone Rondeau called to talk with Selectmen about the standing seam roof application on the Town House Rd. Fire & Police station. Boone will stop by the station today to see how it looks

Meeting adjourned at 12:00 Noon,

Respectfully submitted

Merilynn Bourne

**MINUTES OF THE SELECTBOARD MEETING HELD ON MONDAY,
JANUARY 14, 2008**

Stuart Hodgeman, John Hammond, and Merilynn Bourne present.

Meeting opened at 6:30 PM.

Selectmen reviewed the engineer's report for the town office building repair work.

Peter MacLeay came in to ask about building plans across from his property.

Selectmen scheduled a final budget hearing for February 6th at 7:00 PM in the town office. Notice shall be posted by January 28th.

Selectmen worked on first draft of the 2008 town warrant.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Merilynn Bourne

**MINUTES OF THE SELECTBOARD MEETING HELD ON THURSDAY,
JANUARY 17, 2008**

Stuart Hodgeman, John Hammond and Merilynn Bourne present.

Meeting opened at 9:00 AM.

Jon Woodhull met with Selectmen to inquire about the status of Jackson Road. He was given an update.

An exterminator from J.P. Pest Control met with Selectmen to discuss the solution for the powder post beetle infestation. He recommends replacing the bad timbers prior to treating all the beams. The cost for treatment is quoted at \$2,200.

Selectmen met with Fire Chief Cass to review the Hartford Dispatch offer of service. The offer is for all emergency departments.

Selectmen called Police Chief Hackett to ask his perspective on receiving dispatch from Hartford. He explained that for police needs it would not work as they are in Vermont and do not have access to NH records.

Selectmen spoke with Mike Monette to report on the exterminator's recommendation. The engineer's report for the town office building and the repair for Fire Station 1 were also discussed.

Selectmen met with Road Agent Dan Flynn to review the status of the bidding process for a new highway truck.

Meeting adjourned at 12:00 Noon.

Respectfully submitted,

Merilynn Bourne

**MINUTES OF THE SELECTBOARD MEETING HELD ON MONDAY,
JANUARY 21, 2008.**

Stuart Hodgeman and Merilynn Bourne present.

Meeting opened at 6:30 PM.

Chris Palmer met with Selectmen to review the status of his building permit. The new construction will be turned into a garage once he has renovated the old house.

Gwyn Gallagher came in for a building permit for a 12'x24' shed.

Road Agent Dan Flynn met with Selectmen to review the week's Highway department progress.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Merilynn Bourne

**MINUTES OF THE SELECTBOARD MEETING HELD ON THURSDAY,
JANUARY 24, 2008**

Stuart Hodgeman, John Hammond and Merilynn Bourne present.

Meeting opened at 9:00 AM.

Nancy Wightman and Janice Orion met with Selectmen for a review of town matters for "Consider This".

Fire Chief Cass met with Selectmen to review progress in deliberations for a new dispatch center.

Mike Monette met with Selectmen to review cost estimates for work on the town hall and town office buildings.

Linda Hammond and Ilsa Pinkson-burke met with Selectmen to discuss a memorial initiative to commemorate NH soldiers lost in Iraq. The exhibit is titled "Eyes Wide Open". The Selectmen support the exhibit.

Selectmen contacted Tirey & Associates, P.C. to authorize installation of crack monitors in the Town Office building. Jeff stated he would do the work as soon as temperatures reach a moderate level. Cold weather will not allow the epoxy material to adhere to the brick.

Richard Thompson met with Selectmen to present his final bill for work on the new shed buildings at the Recycling Center.

Meeting adjourned at 12 Noon.

Respectfully submitted,

Merilynn Bourne

**MINUTES FORM THE SELECTBOARD MEETING HELD ON MONDAY,
JANUARY 28, 2008**

Stuart Hodgeman, John Hammond, and Merilynn Bourne present.

Meeting opened at 6:30 PM.

Selectmen met with Tax Collector Reigh Sweetser to review the transition for the Town Clerk and to discuss record storage for clerk and tax collector files.

Lois and Bill Fitts met with Selectmen for a building permit for a sun room and deck.

Jim Strout met with Selectmen to discuss CREA funds and their use. He was directed to the Conservation Commission.

Dan Flynn met with Selectmen to review road department work.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Merilynn Bourne

**SELECTBOARD MINUTES OF MEETING HELD MON THURSDAY,
JANURAY 31, 2008**

Stuart Hodgeman, John Hammond, and Merilynn Bourne present.

Meeting opened at 9:00 AM.

Selectmen met with Bill Caterino to review the final budget proposal, including revenues, for 2008.

Selectmen reviewed updates for the 2008 town report.

Selectmen called Larry Dingee, Heavy Equipment Committee member, to ask if the figure for the purchase of the new highway truck was “solid”. Larry recommends \$110,000 as the figure for the warrant article.

Bill Gallagher met with Selectmen to discuss the creation of an Agricultural Commission and to report on solid waste issues.

Meeting adjourned at 12 Noon.

Respectfully submitted,

Merilynn Bourne

**MINUTES OF THE SELECTBOARD MEETING HELD ON MONDAY,
FEBRUARY 4, 2008**

Stuart Hodgeman, John Hammond, and Merilynn Bourne present.

Meeting opened at 6:30 PM.

Selectmen met with Dan Flynn to review department matters and roadwork. The 2002 truck needs the radiator replaced and needs work on the ABS system.

Selectmen spoke with Connie Kousman regarding human service needs in town.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Merilynn Bourne

**MINUTES OF THE SELCTBOARD MEETING HELD ON THURSDAY,
FEBRUARY 7, 2008**

Stuart Hodgeman, John Hammond, and Merilynn Bourne present.

Meeting opened at 9:00 AM.

Selectmen reviewed paperwork.

Attorney Atherton called for an update on the Bluhm property. We reported on the change in current use.

Selectmen called Plainfield Town Manager Steve Halleran to discuss their plans for dispatch.

Selectmen called Doug Hackett for more information on Hanover Dispatch.

Selectmen called Chief Cass to report on the dispatch conversations.

Selectmen called Town Counsel Mike Fuerst to further discuss town warrant language.

Meeting adjourned at 12:00 Noon.

Respectfully submitted,

Merilynn Bourne