

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Minutes of Selectmen's June 02, 2015

Present: Steve Davis, Pete Santom and Catherine Stover

Also Present: Janice Thompson, Kay Bailey, Ellie Murray

Steve motioned to open the meeting, seconded by Pete and approved.

Village Bridge Discussion

The Board discussed an email received from DOT regarding the Village Bridge and read the Proposed Section 106 Mitigation plan. The Board discussed and asked for input from the audience regarding the 2 options offered for the placement of interpretive panels. The Board and audience members like option A, consisting of 2 outdoor panels. Steve made a motion to accept Option A, seconded by Pete and approved.

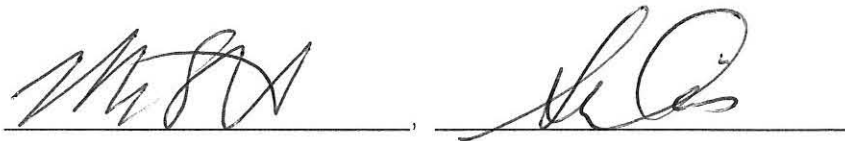
Board reviewed and discussed the DOT draft minutes of the April 17<sup>th</sup> meeting, which was held in Concord. In regards to bullet #3, which stated that "all present at the meeting agreed that it would not make sense for the Department to go to the expense and effort of installing the proposed steel/timber pedestrian bridge, if it would only be in place for a year or two before the covered bridge would be ready to be installed". Steve stated that he did not agree that at the meeting, as he does not want the Town to be left with a gaping hole for 2 years. He stated he will contact Mark Richardson.

Board reviewed a request received from Randy Morrison to pick up metal at the Transfer Station. Steve made a motion to accept the offer, seconded by Pete and approved.

Motion by Pete at 6:35 pm to adjourn the meeting, seconded by Steve, and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

Two handwritten signatures are written on a horizontal line. The signature on the left is more stylized and appears to be 'MSA'. The signature on the right is more cursive and appears to be 'CS'.

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Selectmen's Business Meeting of June 09, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover  
Also Present: Chief Kevin Kay, Donna King, Janice Thompson, Kay Bailey, Palmer Koelb,  
Christine Smith and Ellise Hong, Jim Butler

Steve motioned to open the meeting at 6:02 pm, seconded by Chris and approved. Steve presented a summary of the North Country advisory meeting he attended today.

The Board discussed a vendor payment for Grafton County Correctional Department for delineator signs and discussed the requirement to have a requisition signed by the Board for purchases costing \$500.00 or more.

The Board review and/or signed the following:

- Payroll and vendor payments
- Meeting Minutes of 05/26/15 & 06/02/15
- Event Application for Paula Davis, for the use of the Town Hall on 6-13-15, 2-8 pm. Steve gave a deposit of \$20.00 for the key. Palmer spoke of a recent event at the town hall in which it didn't get cleaned up and feels a deposit would be a good idea and could be returned after clean up. He invited the Board to come and check out square dancing events held the 1st Friday of each month.
- Letter of Request to DOS for Reimbursement for EOP payment to MAPS
- Order form for 2016 PA-28 (Property Inventory Forms)
- Abatement for Siren/Julien 2015 Period 1 taxes (Pine Haven camper, exempt)
- Request from Morrison to collect scrap metal
- Intent to Cut for Reiter, ML 12-01-06, Report of Cut Warrant for Toepel, OP 14-475-05

Chief Kay gave a status update. There were some issues at the Race track last weekend with patrons and there was a lot of dust. The owner will get together with Police Department to settle the outstanding race track payments.

Chief Kay submitted his retirement notice to be effective July 1, 2015. He has accepted a civilian position with comparable pay. Chris asked about going forward and Chief Kay said they will have a Non Public later tonight to discuss the logistics. Steve said we will need to form a selection committee. Steve motioned to accept the resignation, seconded by Pete and approved. Steve asked about the cruiser, Chief Kay stated that it has been ordered, and should arrive in a couple of weeks.

Donna King presented the Board with a Warrant for unlicensed dogs, which the Board approved. Donna also presented the Board with an updated Tax Collector's recommittal. The Board approved and signed.

The Board opened the meeting for the Privilege of the Floor. There were no requests from the audience.

Pete motioned to go into a Non-Public meeting at 6:50 pm, per RSA 91-A:3, II(g) Consideration of security-related issues bearing on the immediate safety of security personnel, seconded by Chris and approved. The Board met with Chief Kay and discussed logistics of his upcoming retirement. Steve motioned to come out of the Non-Public meeting at 7:07 pm, seconded by Chris and approved.

Chris motioned to go into a Non-Public meeting at 7:07 pm, per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, seconded by Steve and approved. The Board discussed Chief Kay's resignation and filling the position. The Board discussed giving the Chief one month's pay as a thank you for his past dedication and service. Chris motioned to accept doing so, and the motion was seconded and approved by Pete. Steve motioned to come out of the Non-Public meeting at 7:15 pm, seconded by Chris and approved.

The Board returned to the public meeting, and Steve motioned to adjourn the public meeting at 7:07 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover  
Minutes accepted by

Three handwritten signatures are written over a horizontal line. The first signature on the left is 'Chris', the middle one is 'Steve', and the one on the right is 'Pete'. The signatures are in cursive and vary in style.

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non- Public Minutes (1) of June 09, 2015 Meeting

Present: Steve Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present: Chief Kevin Kay

Non-Public Meeting 1

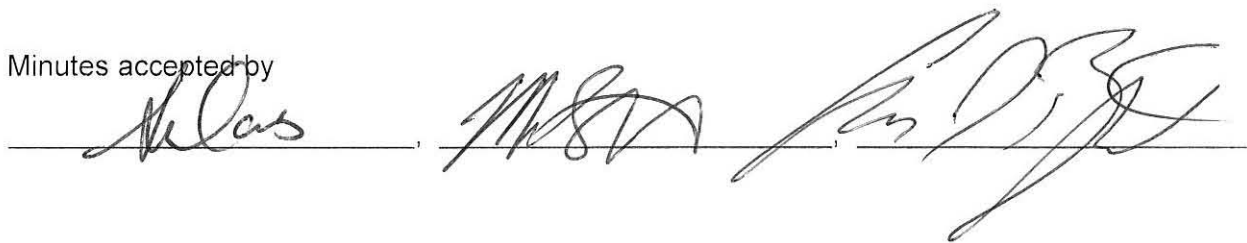
Pete motioned to go into a Non-Public meeting at 6:50 pm, per RSA 91-A:3, II(g) Consideration of security-related issues bearing on the immediate safety of security personnel, seconded by Chris and approved.

The Board met with Chief Kay and discussed logistics of his upcoming retirement. No decisions were made.

Steve motioned to come out of the Non-Public meeting at 7:07 pm, seconded by Chris and approved.

Respectfully submitted,  
Catherine Stover

Minutes accepted by



TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non- Public Minutes (2) of June 09, 2015 Meeting

Present: Steve Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Non-Public Meeting 2

Chris motioned to go into a Non-Public meeting at 7:07 pm, per RSA 91-A:3, II(a) – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, seconded by Steve and approved.

The Board discussed Chief Kay's resignation and filling the position. The Board discussed giving the Chief one month's pay as a thank you for his past dedication and service. Chris motioned to accept doing so, and the motion was seconded and approved by Pete.

Steve motioned to come out of the Non-Public meeting at 7:15 pm, seconded by Chris and approved.

Respectfully submitted,  
Catherine Stover

Minutes accepted by



TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Minutes of Selectmen's Meeting of June 16, 2015

Present:

Also Present:

No Meeting was held.

Respectfully submitted by Catherine Stover

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Selectmen's Business Meeting of June 23, 2015

Present: Steve Davis, Chris Bassingthwaite, Pete Santom and Catherine Stover

Also Present: Chief Kevin Kay, Ellie Murray, Jeff McIntyre, Pastor Margaret Bickford, Palmer Koelb, Janice Thompson, Kay Bailey, Donna King, MaryAnne Anderson, Jim Butler, Francis Muzzey

Steve motioned to open the meeting at 6:04 pm, seconded by Pete and approved.

Chief Kay stated that the new cruiser should be in within the next week to 10 days. They are still waiting for estimate for the add on equipment, then it will be 2-3 weeks afterwards for delivery. He said the race track was rained out, and there were some issues regarding some regular drivers. The police department has spoken with the owners regarding keeping the peace. They called for backup, but were unable to get any.

Chief Kay said they have received the dispatch billing. The new billing will cause the department to be over budget. The increase is due to increase in calls for fiscal year 2015, and the billing is based on the activity level. Chief Kay stated there have been lots of motor vehicle stops and walk ins which contributed the increase. The Board thanked him.

Pete discussed with the Board and audience the challenges in gaining state permission to allow ATVs on trails in Wentworth. He has had trouble getting through to DOT and Duane Brown is going to assist. They are also working on getting property owner's permission. The Board discussed the law and permits granted to Coos County.

The Board discussed the Plymouth Court Jurisdictional Association fees. Chris asked that the Board hold off on making a decision until next Board of Selectmen's meeting. It was Chief Kay's recommendation that the letter be sent. After some additional discussion, the Board decided to sign and send the letter.

Chris asked the AA about a King Forest Report of Cut. He said the logger has received a letter regarding the Report. The AA will contact the logger.

Pastor Margaret Bickford, of the Wentworth Congregational Church was in attendance and discussed the Wentworth 250<sup>th</sup> Celebration status and the list of possible activities and asked if the Board could assist with any of them, to please let her know. She also asked how the Market Day is selected. Steve said it is not up to them, the Historical society is in charge of it. She said she would talk to Francis. She invited the Board to attend the November meeting.

#### Privilege of the Floor

Jeff McIntyer addressed the Board regarding newly announced shortened Town Clerk/Tax Collector's hours. He stated he received an email from the Town Clerk's office informing him of the shortened hours on nights that the Selectmen have Working Meeting. He asked Donna if she would be making up the missed hours, and Donna said no, she would not. She also told Jeff that registrations can be done through the mail. The Board stated it might only be a short time, that they might be filling the Chief of Police position soon.

Francis asked the Board about the status of Mica Mine road. Steve said there was a petition being submitted tonight to Layout a section of the road, and offered Francis a copy of it to read. The Board reviewed and accepted the petition.

Maryanne Anderson asked how she might go about obtaining documentation from the town showing ownership of plots in the Village Cemetery where some of her family is already buried. She stated she would like to get it cleared up so that she can pass on the information to her children. Steve said he would help her.

Kay Bailey discussed with the Board her concerns regarding the accuracy of Meeting Minutes, and the concern that changes were made of meeting minutes in regards to pay related to an employee. The Board discussed the matter with Kay.

Jim Butler discussed with the Board the situation of his property which the Town has taken deed of. The Board asked if he cared for a Non-Public meeting, or if he wished to discuss the matter in the public meeting. Jim stated he was fine with discussing the matter during the public meeting. He stated that he had tried to make a payment, but Donna would not take his money. He asked what it would take, if he could make some kind of payments. The Board stated that before continuing the discussion, they would have a Non-Public meeting with the Board following the next Non-Public Meeting to discuss the situation and asked him to wait in the lobby.

The Board review and/or signed the following:

- Payroll and Vendor payments
- Meeting Minutes of 06/09/15
- Abatements for Onos, Coleman and Ligsay
- Letter to Plymouth Court Jurisdictional Association
- Report of Cut Warrant for McCormack, Arden Forest and Carr
- Intent to Cut for Young and Kaiser
- Revised Septic Design for Pine Haven Campground
- Request from Duane Brown to use some chairs/tables from the Town Hall
- Application for reimbursement for Federal/State Forest Land
- Notice of Town's ownership and Notice to Vacate premises, Butler and Foster
- FairPoint Petition and Pole license regarding pole placement on Hooper Hill Road
- Notices of charitable exemptions

Steve motioned to go into Non-Public Meeting 1, at 6:59 per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Pete and approved. The Board met with Chief Kay, Wally Trot, and George Hill to discuss the police chief opening.

Chris motioned to come out of the Non-Public meeting at 7:37 pm, seconded by Steve and approved.

Steve motioned to go into Non-Public Meeting 2, at 7:37 pm, 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 Pete and approved. The board discussed a deeded property that the town has recently taken. Steve motioned to come out of the Non-Public meeting at 7:47 pm, seconded by Chris and approved.



Steve motioned to go into Non-Public Meeting 3 at 7:47 pm, 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 Pete and approved. The Board invited Jim Butler into the meeting and discussed with Mr. Butler the status of the property. They explained that they are unable to accept payments on the outstanding taxes, and explained the process. No decisions were made.

Steve motioned to come out of the Non-Public meeting at 7:55 pm, seconded by Pete and approved.

Steve announced that the Board was out of the Non-Public meetings, and that the Board had made an offer of the Police Chief position.

Steve motioned to adjourn the public meeting at 7:56 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover  
Minutes accepted by



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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non- Public Minutes (1) of June 23, 2015 Meeting

Present: Steve Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present: Chief Kevin Kay, George Hill, Wally Trot

Non-Public Meeting 1

Steve motioned to go into a Non-Public Meeting at 6:59 per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Pete and approved. The Board met with Chief Kay, Wally Trot, and George Hill to discuss the police chief opening.

George offered to continue to offer his services to Wentworth, as he has done in the past. Chief Kay stated that George is already on schedule to be available for race track coverage if the Board would like. The Board said they appreciated the offer. Pete asked about Tuesday evening coverage, and George said he could discuss it.

Chief Kay introduced Wally Trot to the Selectmen. Wally discussed his professional background/experience; he will retire in 2 years after nearly 20 years at Haverhill. Chief Kay said he has spoken with Wally about the position, the needs etc.

The Board discussed the anticipated arrival of the new cruiser, and discussed options of where to park it.

The Board extended an offer to Wally, and discussed wages. Wally said could be available to cover Tuesday evenings as he is able. Wally said he would like to discuss it with his wife and would get back to the Board. The Board thanked Wally.

Chris motioned to come out of the Non-Public meeting at 7:37 pm, seconded by Steve and approved.

Respectfully submitted,  
Catherine Stover

Minutes accepted by



A handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to be 'Pete Santom'.

TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Non- Public Minutes (1) of June 23, 2015 Meeting

Present: Steve Davis, Pete Santom, Chris Bassingthwaite and Catherine Stover

Also Present: Chief Kevin Kay, George Hill, Wally Trot

Non-Public Meeting 1

Steve motioned to go into a Non-Public Meeting at 6:59 per RSA 91-A:3, II(b) – The hiring of any person as a public employee, seconded by Pete and approved. The Board met with Chief Kay, Wally Trot, and George Hill to discuss the police chief opening.

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Chris motioned to come out of the Non-Public meeting at 7:37 pm, seconded by Steve and approved.

Respectfully submitted,  
Catherine Stover

Minutes accepted by



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TOWN OF WENTWORTH NEW HAMPSHIRE  
OFFICE OF THE SELECTMEN  
Selectmen's Business Meeting of June 30, 2015

Present: Chris Bassingthwaite, Pete Santom and Catherine Stover

Also Present: Chief Kevin Kay, Ellie Murray, John Meade, Jennifer Kay, Donna King, Palmer Koelb, Duane Brown, Deb Vlk, MaryAnne Anderson, Andy Grignon, Eric Merluzzi, Isa Sheridan, Scott Warbin, George Hill, Pete Chierichetti, John Desorbo, Wally Trott

Pete motioned to open the meeting at 6:03 pm, seconded by Chris and approved.

John Meade discussed the ATV trail in Wentworth. He reviewed with the Selectmen, a map which shows the trail area in discussion. John stated they are being challenged about the access on trails, which Duane Brown is assisting on in legislature.

John asked the Board for permission for ATV/snowmobile use from Shawnees over the hill to the new crossing at the previously approved East Side Road. Then crossing where it passes on woods trail through John Kings (John said that John King has given permission to move the trail so it does not go directly through the mill) and John Meade's property to intersect the rail bed at Steve Davis'. John stated that the rail bed travelling north from King's Mill at Steve Davis' to just before the NHDOT Sand Shed on East Side Road, has been previously approved by private landowners. Just before the State shed the trail will turn right off the rail bed (northeast) through Doug Campbell's wooded property where it will come up to East Side Road. The run would connect to the approved trail system in Warren. John stated that all of the trail will be posted by this weekend by the Mount Moosilauke ATV Club. Travelling south, all directions are in reverse.

John also asked permission for them to enter Hamilton Field from the road to and from Shawnees to the water. They also discussed that the route would not be through the baseball field, but would travel along the established roadway on the side of the field. Duane asked John if signs could be placed at the ball park to tell users to stay off the baseball field. Duane also discussed with John the speed signs. John said yes there would be speed limit signs, and they could post signs telling users to stay off of the baseball field. John stated that if there are issues, they will discontinue use.

Ellie inquired about users entering her property, and John stated that he would place signage as needed.

Pete made a motion to accept the proposed ATV travel routes, seconded by Chris and approved. The approval is for a one year period begins now and they will revisit in one year from now, July 1, 2016.

MaryAnne Anderson asked whether there was any news regarding the cemetery plots she had discussed with the Board last week. Chris and Pete said neither Francis nor Steve not here tonight, and said they will talk with Steve.

Chief Kay presented an authorization for the Board to sign for acceptance of the new cruiser. The Board reviewed and signed it.

Chris stated it is Chief Kay's last night, and the Town wanted to thank him and acknowledge his hard work, dedication and service and presented him with a plaque. Chris also stated that Steve was unable to be here due to illness and read a note from Steve in which Steve stated that it has been a pleasure serving with him and offered his gratitude and admiration for a job well done and wished him the best of luck.

Duane Brown, presented Chief Kay with a Declaration of Recognition from the House of Representatives, recognizing Kevin's 21 years of service in law enforcement, a certificate of Resolution from the New Hampshire Senate for his service signed by Senator Jeanie Forrester and a New Hampshire State flag.

Chief Kay thanked everyone including his family and stated his appreciation for their support.

The Board review and signed a quarterly payroll check for the Treasurer and an abatement notification/decision regarding M/L 10-04-04

Pete motioned to adjourn the public meeting at 6:31 pm, seconded by Chris and approved.

Respectfully submitted by Catherine Stover  
Minutes accepted by

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