

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting of January 12, 2016

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 January 19, 2016

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

Also Present: Chief Wally Trott, Ellie Murray, George Morrill, Palmer Koelb, Janice Thompson, Kay Bailey, Chip Stata, Cheryl Helfrich, Doug Campbell, Donna King

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

Steve stated that he had received a complaint regarding road salting on Goves Lane, and was passing it on to the Board. No decision was made.

Steve asked for permission from the board to sign the 2016 WB Mason contract. The request was seconded by Chris and Pete and approved. Steve signed the contract.

Steve asked Chris and Pete if they would like to include Councilor Kenney's request to have his report to be included in the 2015 Town Report. Steve said he has no objections, and both Pete and Chris agreed. The Board discussed and decided to place a picture of the 250th celebration logo.

Chief Trott reported that things are going well.

The Board discussed the ADA phone at the school, which is intended to assist handicap individuals at the voting polls. Steve stated there was no longer a need to have it, and the Board agreed they would like to have it removed. Steve stated that it is being replaced with an Ipad, and he will check with Steve Welch to make sure he is on board with it.

Palmer asked about a thank you letter to Ron Franz regarding his donation of a picnic table. The AA told him it has not yet been done, but will be done soon.

Chris read an email received from Gary Lavine of Casella Waste regarding a proposal for the Town to help decrease and defray the upcoming cost increase of recycling (\$46/ton to \$75/ton). Chris summarized Gary's proposal. We currently have two 40 yard containers which we rent for \$200/mo, and Gary suggested using one 40 yard Break Away Compactor instead. Gary feels the compactor unit has a rate of 3 to 1, which would reduce the amount of hauling. This new compactor would require a cement pad and require power to the slab. The Board discussed the involved costs of purchase, trucking costs, fuel usage, whether it might be better to only recycle heavy items such as glass, cardboard etc. The Board discussed bringing the subject to the Town at Town meeting to get input. Chris will put together a presentation for the Town Meeting.

Steve stated he will contact the Gove's regarding a dedication page in the Town Report for Ginny Gove and to ask for a picture for the report. Steve stated that Pete will complete and submit the Board of Selectmen's report for the town report.

Donna King spoke to the Board about snow plowing at the Town offices. She stated the Road Department did a great job putting up the Christmas tree at the common. She stated that the last storm that occurred, no plowing was done until 1:30 pm. Steve asked if she had spoken to John. Donna said that he told her that they have other priorities such as the fire hydrants and roads. She asked the Board if they could put the plowing

out to bid to have the town offices parking lot plowed. The Board stated it would not make sense to outsource the plowing, and stated they will talk to John and see what can be done.

The AA requested a Non-Public meeting per RSA 91-A:3, (b) The hiring of any person as a public employee. The Board agreed, and Steve motioned at 6:43 to go into the meeting, seconded by Chris and approved. The Board discussed the open position for the Administrative Assistant's support. No decisions were made. Steve motioned to come out of the meeting at 6:55 pm, seconded by Pete and approved.

Steve motioned to adjourn the public meeting 6:55 pm, seconded by Chris and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

Three handwritten signatures are written across a horizontal line. The first signature on the left is cursive and appears to be 'A. Stover'. The middle signature is also cursive and appears to be 'M. Stover'. The signature on the right is more stylized and appears to be 'P. Stover'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of January 19, 2016

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

Also Present:

Steve motioned to go into a Non-Public meeting at 6:43 per RSA 91-A:3, (b) The hiring of any person as a public employee. The motion was seconded by Chris and approved.

The Board discussed the open position for the Administrative Assistant's support. No decisions were made. Steve motioned to come out of the meeting at 6:55 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 cursive and appears to be 'Chris'. The middle signature is also cursive and appears to be 'Peter'. The signature on the right is more stylized and cursive, appearing to be 'Catherine'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Budget Hearing, January 26, 2015

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

Also Present: Chief Wally Trott, Palmer Koelb, Kay Bailey, Janice Thompson, Craig Pasco, George Morrill, Chip Stata & Cheryl Helfrich, Ellie Murray, Francis Muzzey,

Steve motioned to open the Budget Hearing at 5:00 pm, seconded by Chris and approved.

The Board discussed and reviewed the 2016 Budget.

- Town Clerk/Tax Collector's increase in wages: Discussion of whether this can be increased from the Warrant Article in place originally
- Increasing the legal budget from \$6,000 to \$12,000
- Adjusting the Planning Board budget to not reflect the Haz Mit Plan (completed in 2015)
- Increase the Heating Oil for the Town office from \$2,000 to \$2,500
- Reduce the Town Office Changes from \$1,000 to \$100.00
- Decrease Hwy Dept Road Sealant/Preservation of \$100,000
- Increase Zero Sort amount from \$21,000 to \$31,000 due to increase in Hauling fees

Steve motioned to adjourn the Budget Hearing at 6:30 pm, seconded by Chris and approved

Selectmen's Working Meeting, January 26, 2015

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

Also Present: George Morrill, Craig Pasco, Chip Stata, Cheryl Helfrich, Kay Bailey, Janice Thompson, Palmer Koelb, Ray Young

Steve motioned to open the Selectmen's Working Meeting at 6:31, seconded by Pete and approved

No modification's were made to the agenda and the Board took a 10 minute recess.

The Board reviewed and/or signed the following:

- Minutes of Meeting of Jan 19
- Lighting approval project for the Hwy Dept. (reviewed, no notation of approval)
- Thank you letter to Ron Franz for the picnic table at Riverside Park

Privilege of the floor

Selectmen offered Privilege of the Floor. Betty Dube George scheduled to discuss: (1) No Dorchester Rd – (2) Condition of a home, not in attendance. No one else requested to speak.

Non-Public Meeting (1)

Pete motioned at 6:45 pm, to go into a Non-Public Meeting 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, seconded, seconded by Chris and approved. The Board discussed the status of the Trustees of the Trust Funds. No decisions were made. Steve motioned to come out of the meeting at 6:50 pm, seconded by Chris and approved.

Non-Public Meeting (2)

Pete motioned at 6:50 pm, to go into a Non-Public Meeting 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, seconded, seconded by Chris and approved.

The Board made the decision to seal the minutes for 90 days.

Steve motioned to come out of the meeting at 6:59 pm, seconded by Chris and approved.

Non-Public Meeting (3)

Pete motioned at 7:00 pm, 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. The motion was seconded by Chris and approved. The Board reviewed and discussed a request for information related to a legal matter. No decisions were made. Steve motioned to come out of the meeting at 7:10 pm, seconded by Pete and approved.

Non-Public Meeting (4)

Steve motioned at 7:10 pm, to go into a Non-Public Meeting 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, seconded, seconded by Chris and approved. The Board discussed a claim for injury. No decisions were made, Steve motioned to come out of the Non-Public meeting at 7:15 pm, seconded by Chris and approved.

Ray Young introduced himself to the Board and said he had signed up for the open position of Selectmen.

Steve motioned to adjourn the public meeting 7:15 pm, seconded by Chris and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of January 26, 2016

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

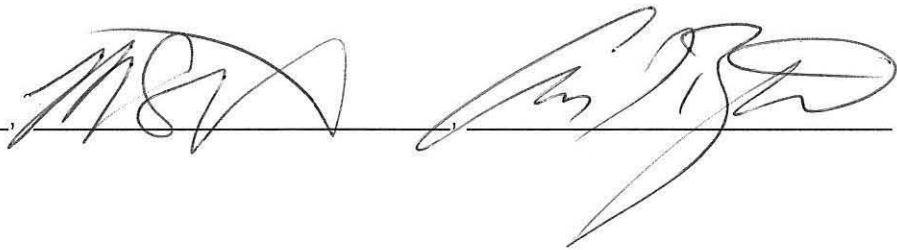
Also Present:

Non-Public Meeting (1)

Pete motioned at 6:45 pm, to go into a Non-Public Meeting 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, seconded, seconded by Chris and approved. The Board discussed the status of the Trustees of the Trust Funds. No decisions were made. Steve motioned to come out of the meeting at 6:50 pm, seconded by Chris and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of January 26, 2016

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

Also Present:

Non-Public Meeting (2)

The Board made the decision to seal the minutes for 90 days.

Steve motioned to come out of the meeting at 6:59 pm, seconded by Chris 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 (3) of January 26, 2016

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

Also Present:

Non-Public Meeting (3)

Pete motioned at 7:00 pm, 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. The motion was seconded by Chris and approved. The Board reviewed and discussed a request for information related to a legal matter. No decisions were made. Steve motioned to come out of the meeting at 7:10 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 (4) of January 26, 2016

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

Also Present:

Non-Public Meeting (4)

Steve motioned at 7:10 pm, to go into a Non-Public Meeting 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, seconded, seconded by Chris and approved. The Board discussed a claim for injury. No decisions were made.

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

Respectfully submitted by Catherine Stover

Minutes accepted by

