

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting of May 03, 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 May 10, 2016

Present: Pete Santom, Ray Youngs and Deb Vlk

Also Present: Janice Thompson, Kay Bailey, Palmer Koelb, George Morrill, Margaret Bickford, Christine Santom, Corey Cormiea, Francis Muzzey, Donna King, Wally Trott

Ray motioned to open the meeting at 6:02 pm, seconded by Pete and approved.

The Selectmen signed the following documents – Payroll and voucher payments, Intent to Cut for Gordon Coursey, Meeting Minutes for April 13 & 26, and Liens going to Deed.

Chief Trott reported that there was a complaint regarding the race track and resolved the issue over the phone.

Ray mentioned that there is a letter and resume from Robert Giuda, who is running for state senate in District 2. Palmer mentioned that he lives in Warren and will ask him to make an appointment to come and speak to the Board.

Francis requested the Board that when you pay for the electrical service to be put in the bandstand, that the payment should go to the service provider doing the work. Board agreed to this request.

Donna King presented an abatement that was calculated wrong previously signed by the Selectmen and asked if they would just initial beside the correct figures on the document. Donna also presented 3 liens going to deed that the Selectmen signed and Deb Vlk notarized.

Margaret Bickford presented an update of upcoming events for the 250th Celebration. There will be a number of changes and will be posted as they develop. Mrs. Bickford is looking for any interested individuals that would like to have food concessions for the Sep 24th Septemberfest. There will be a flea market on the Common over Memorial weekend, which is not part of the 250th Celebration. Mrs. Bickford asked about porta potty availability. Deb Vlk mentioned that K & R Portable Toilets was contacted to place 2 units, one at Hamilton Field and one at Riverside Park before Memorial weekend. Mrs. Bickford is looking for individuals that have antique cars to be in the parade. Mrs. Bickford stated that so far between 10 -12 residents have signed up for the garden tour. Francis mentioned that some of the participants were concerned about traffic on their lawn. Mrs. Bickford said this will be addressed at the start of the tour. Mrs. Bickford stated that the Selectmen will be needed on Nov 21 to read the town's charter and also be willing to dress in 18th century costume, which she will provide. The Selectmen were asked if they had any guidelines on the placement of the time capsule. Ray mentioned that the Celebration Committee should make the decision on this issue and a motion was made by Peter and seconded by Ray. Palmer suggested putting the time capsule by the flagpole on the Common, as the Historical Society had placed one there already. George asked if you need a permit to have events at the church for the 250th. If the event was held in side, you do not need a permit.

Ray read the thank you note sent in by Brian Gallagher when he was here introducing himself as a candidate for the District 2 Senate Seat.

Privilege of the floor was introduced.

Palmer stated that the last square dance held at the elementary school did not go smoothly as there was another event being held there at the same time. The other group graciously moved to another site to hold their event. There were a lot of participants for the dance, but the floor is cement and hard to dance on. There is no stage which is good for the band to set up on.

Janice Thompson wanted an update on the town hall. Peter stated that there is an inspection that needs to be done for insurance purposes, but didn't know if it had been scheduled or not. Ray stated that they have approached two insurance companies for quotes and will present at the next Business Meeting their findings.

Janice mentioned that on the agenda there was a letter concerning the removal of the Wentworth Bridge. Ray stated that the letter addressed the name of the company awarded the contract for the removal, M E Latulippe Construction out of Ashland. A pre-construction meeting has been set up for Tue, May 17 from 10-12 at the Town Office and the public is welcome to attend. Ray will be attending and he believes Chris will also. Janice asked if anyone has been chosen to help Ellie Murray, during the removal stage, as this will impact the Conservation Commission. Peter said at the next business meeting it will be on the agenda for discussion.

Ray mentioned that he was shocked at the cost of throwing away a mattress at the transfer station. Has there been any town resident calls about the fees being high. Francis stated that these fees were assigned years ago and there haven't been any complaints.

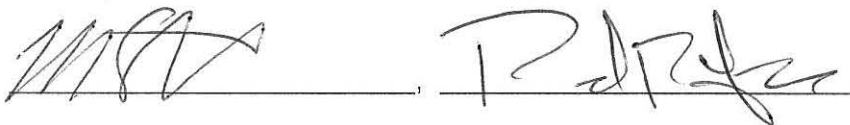
Peter motioned and Ray seconded to go into Non-Public at 6:42pm per RSA 91-A:3, II(e) – Discussion regarding a Deeded property. A decision to seek further information was needed.

Peter motioned and Ray seconded to go into Non-Public at 6:55pm per RSA 91-A:3, II(c) – (Application for assistance/Deferral). No decision was made.

Peter motioned to adjourn the Non-Public Meeting and to adjourn the Public Meeting at 7:00pm and seconded by Ray and approved.

Respectfully submitted by Deborah Vlk

Minutes accepted by

Two handwritten signatures are written over a horizontal line. The signature on the left is stylized and appears to be 'MVA'. The signature on the right is more legible and appears to be 'P. D. R. J. C.'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of May 10, 2016

Present: Pete Santom, Ray Youngs, Deborah Vlk

Also Present: Donna King



At 6:42 pm, ^{Pete}Chris motioned to go into Non-Public meeting (1) 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.

The Board discussed a deeded property. Ray made a motion and seconded by Pete, to include with the property amount due that has been agreed upon, to include half the amount of any legal fees associated with this matter.

Peter motioned to come out of the Non-Public meeting at 6:55 pm, seconded by Ray and approved.

Respectfully submitted by Deborah Vlk

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of May 10, 2016

Present: Pete Santom, Ray Youngs, Deborah Vlk

Also Present: Wally Trott

At 6:55 pm, ^{Pete}Chris motioned to go into Non-Public meeting (2) 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, 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. The Board discussed an application for Demand for Rent.

No decision was made, as this application is not a town matter.

Peter motioned to come out of the Non-Public meeting at 7:00 pm, seconded by Ray and approved.

Respectfully submitted by Deborah Vlk

Minutes accepted by



Two handwritten signatures are written over a horizontal line. The signature on the left is 'Ray Youngs' and the signature on the right is 'Deborah Vlk'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting of May 17, 2016

Present:

Also Present:

3

No Meeting was held.

Respectfully submitted by Catherine Stover

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Business Meeting of May 24, 2016

Present: Chris Bassingthwaite, Pete Santom, Ray Youngs and Catherine Stover

Also Present: Janice Thompson, Kay Bailey, Palmer Koelb, George Morrill, Donna King, Arlene Patten, Patricia Rathbun, Ellie Murray, Daniel Noseworthy

Chris motioned to open the meeting at 6:01 pm, seconded by Ray and approved.

Janice Thompson asked about the Town insurance. Ray stated the Town is waiting for a quote and we should receive it by next the next Board of Selectmen's meeting.

Janice spoke about attending the recent DOT meeting which was held at the Old Town Hall and noticed many deficiencies in the Old Town Hall building.

Donna King addressed the Board. She no longer needs her health insurance through the town, and asked the Board if they would be interested in buying her out for the remaining 6 months of coverage. The rates are \$897.93/mo, (6 months = \$5,387.58). The Board stated they see no problem with this. Ray asked if this has been done in the past. The AA stated that it has. Ray made a motion to approve, Pete seconded the motion and Chris agreed.

Donna stated that there is a home on East Side Road that has seeping septic issues, and wonders if the Board as Health Officers can look into the situation. Pete stated he believes the situation is being corrected.

Chris stated that the Transfer Station was broken into in the last week. There was a cinder block thrown in through a window, and they were looking for money. Police were called, and a report was filed.

Chris reviewed an email received regarding recycling at the Transfer Station. He stated that it does not appear that the writer (Leslie Backstrom) has attended any past Selectmen meetings or Town Meeting, in which the subject has been addressed and discussed. Chris read aloud some of the concerns stated in the email. Ray suggested we invite her to a Selectmen's Meeting, and Chris and Pete agreed.

Chris read a notice received from Vegetation Control Service, a contractor consultant of th NH Electric Co-Op, regarding spraying undesirable vegetation growing within power line rights of way in the Town. The Board discussed with the audience the area to be treated (25a) and types of chemicals that will be used.

Wally stated he spoke with Chris regarding a property Town owned property on Bullseye Curve Road. Daniel Noseworthy addressed the Board regarding the deteriorating property as well, and asked what could be done. Mr. Noseworthy shared pictures he has taken of the property and discussed his concerns. The Board reviewed amount owing on the property and discussed offering the property for sale to the public by sealed bid. The Board stated that the property will be sold as is (there is a dilapidated mobile home and garbage that will need to be removed and cleaned up. Chris motioned to offer the property for sale to the public by sealed bid, seconded by Pete and approved. The Board stated that bids will be accepted until June 30.

Chris asked Ellie if she has found any additional members to fill in the open positions on the Conservation Committee. She said no one has come forward. Chris stated that the state requires 3 members. Patricia Rathbun said she would be interested, and the Administrative Assistant directed her to contact the office to get more information.

Chris stated that the Kick Ball tournament Event, which was held at the school last weekend, raised over \$1,000.00.

The Board reviewed and/or signed the following:

- 2016 P1 Tax Warrant
- Meeting Minutes of May 10
- Payroll and Voucher Payments
- Timber Warrants for Kaiser, Murray, Arden Forest, Reiter, Scheller, King, Anderson, Bixby, Brown
- Timber Intent to Cut approvals for Wilms, Dinner, Gove
- Current Use Application for Brownson
- Abatement Application for Reiter, Hals
- Religious Exemption Application
- Privilege of the Floor guidelines updated
- Fire Extinguisher maintenance Service proposal

Palmer stated he will be holding his annual open house on Memorial Day weekend, Saturday – Monday, 9-4, and all are welcomed to come.

At 7:14 pm, Chris motioned to go into Non-Public Meeting (1) 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. The motion was seconded by Pete and approved. The Board met with a welfare applicant and discussed their request for assistance. The request for assistance was denied. Chris motioned to come out of the Non-Public meeting at 7:40 pm, seconded by Pete and approved.

At 7:45 pm, Chris, motioned to go into Non-Public Meeting (2) 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 motion was seconded by Pete and approved. The Board discussed the 2016 Warren Wentworth Ambulance contract. The Board discussed and agreed to modify the contract (monthly vs. yearly) and directed the office to process a payment for 3 months (April – June), and that payments be made monthly thereafter. Chris motioned that the contract be modified and signed and the 3 month payment be sent to WWA. The motion was seconded by Pete and Ray and approved. Chris motioned to come out of the Non-Public meeting at 7:50 pm, seconded by Ray and approved.

At 7:50 pm, Chris, motioned to go into Non-Public Meeting (3) 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 motion was seconded by Pete and approved. The Board discussed a Timber Appeal scheduled to be heard at the BLTA in June. Pete stated that he will attend. Chris motioned to come out of the Non-Public meeting at 8:00 pm, seconded by Pete and approved.

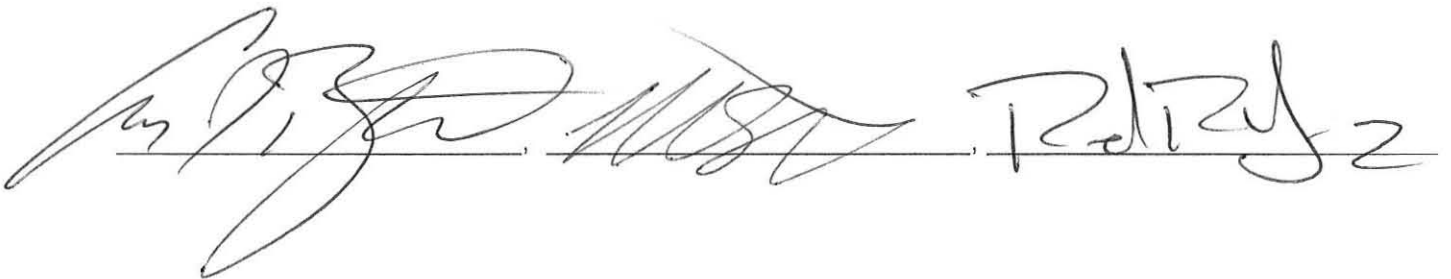
At 8:00 pm, Chris, motioned to go into Non-Public Meeting (4) per RSA 91-A:3, II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership 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 motion was seconded by Pete and approved. The Board discussed a matter regarding the repurchase of a deeded property and directed the AA to respond to our legal firm with feedback. Chris motioned to come out of the Non-Public meeting at 8:05 pm, seconded by Ray and approved.

The Board stated there will be no Working Meeting next week, May 31.

Ray motioned to close the public meeting at 8:07 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

Three handwritten signatures are written over a horizontal line. The signatures are stylized and cursive. The first signature on the left is the most complex and large. The middle signature is shorter and more compact. The signature on the right is also shorter and appears to be a name with a surname ending in 'y'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (1) of May 24, 2016

Present: Chris Bassingthwaite, Pete Santom, Ray Youngs, Catherine Stover

Also Present: Arlene Patten, and Welfare Applicant

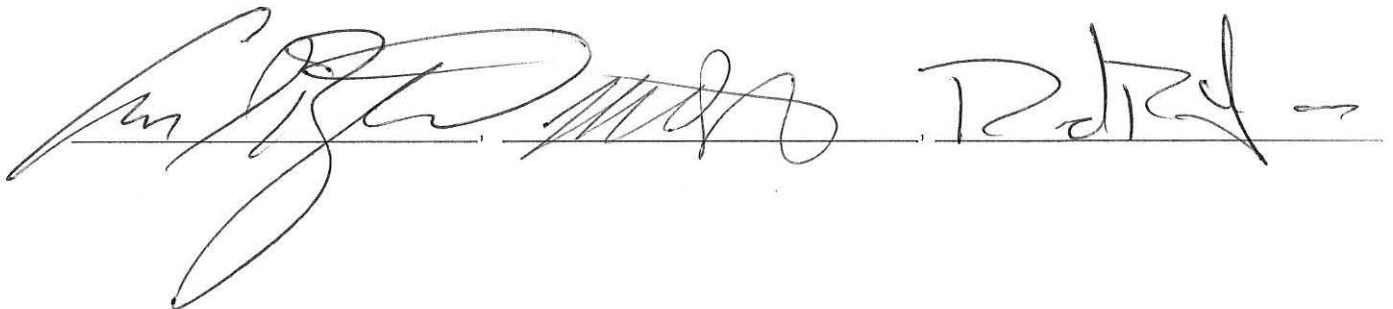
At 7:14 pm, Chris motioned to go into Non-Public Meeting (1) per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend 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. The motion was seconded by Pete and approved.

The Board met with a welfare applicant and discussed their request for assistance. The request for assistance was denied.

Chris motioned to come out of the Non-Public meeting at 7:40 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

The image shows three handwritten signatures in black ink, positioned above a horizontal line. The signatures are stylized and cursive. The first signature on the left is the most complex, with many loops. The middle signature is shorter and more compact. The signature on the right is also cursive but appears to have a more distinct, blocky structure. The line is a simple horizontal stroke that spans the width of the three signatures.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (2) of May 24, 2016

Present: Chris Bassingthwaite, Pete Santom, Ray Youngs, Catherine Stover,
Arlene Patten

Also Present:

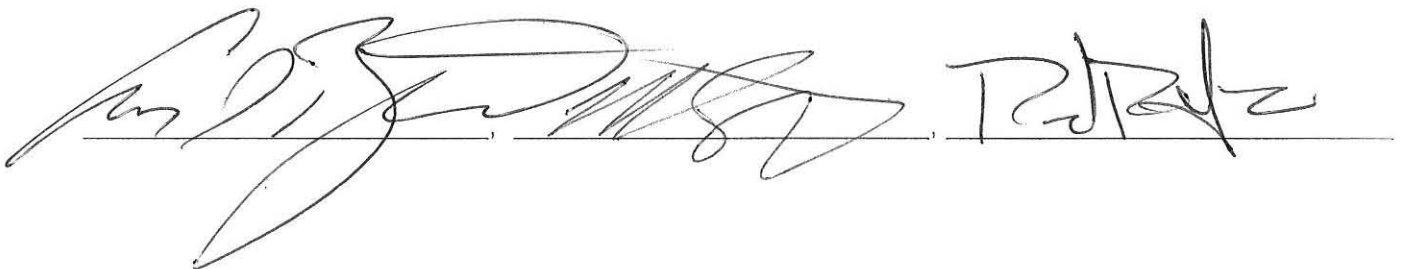
At 7:45 pm, Chris, motioned to go into Non-Public Meeting (2) per RSA 91-A:3, II(e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership 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 motion was seconded by Pete and approved.

The Board discussed the 2016 Warren Wentworth Ambulance contract. The Board discussed and agreed to modify the contract (monthly vs. yearly) and directed the office to process a payment for 3 months (April – June), and that payments be made monthly thereafter. Chris motioned that the contract be modified and signed and the 3 month payment be sent to WWA. The motion was seconded by Pete and Ray and approved.

Chris motioned to come out of the Non-Public meeting at 7:50 pm, seconded by Ray and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

Two handwritten signatures are written over a horizontal line. The signature on the left is highly stylized and appears to be 'Chris Bassingthwaite'. The signature on the right is also stylized and appears to be 'Pete Santom'.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non-Public Minutes (3) of May 24, 2016

Present: Chris Bassingthwaite, Pete Santom, Ray Youngs, Catherine Stover,
Arlene Patten

Also Present:

At 7:50 pm, Chris, motioned to go into Non-Public Meeting (3) 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 motion was seconded by Pete and approved.

The Board discussed a Timber Appeal scheduled to be heard at the BLTA in June. Pete stated that he will attend.

Chris motioned to come out of the Non-Public meeting at 8:00 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 May 24, 2016

Present: Chris Bassingthwaite, Pete Santom, Ray Youngs, Catherine Stover,
Arlene Patten

Also Present:

At 8:00 pm, Chris, motioned to go into Non-Public Meeting (4) 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 motion was seconded by Pete and approved. The Board discussed a matter regarding the repurchase of a deeded property and directed the AA to respond to our legal firm with feedback.

Chris motioned to come out of the Non-Public meeting at 8:05 pm, seconded by Ray and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Working Meeting of May 31, 2016

Present:

Also Present:

No Meeting was held.

Respectfully submitted by Catherine Stover