

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Meeting Minutes
December 4, 2018

Selectmen Present: Ray Youngs, Morgan Currier, and Steve Davis

Meeting opened 6:02 pm by Steve and seconded by Morgan

Agenda was approved and accepted by Steve and seconded by Ray

The Board informed the Town of a training session with Paul Hatch to go over the FEMA portal, information/spreadsheet still owed to FEMA, bridge projects, differences between small and large projects (\$125K), and the ability to apply for an emergency permit from DES during disasters. Will meet with Paul in the following week to start completion of Oct storm spreadsheet. Ray reported that Mondays are best for Ray to meet with the FEMA people

Road Agent update:

Moved banks back

Broke a wing(?) today

Need a third person on the highway department

Brakes on the International are being worked on (received three quotes on work and went with TLC)

Ray voiced concerns that the highway budget is out of sync with the work being done. A discussion was held on the work being down on the roads, equipment issues – no decisions were made and discussions will continue

Police Department update - Chief Trott (see attached)

Steve discussed paying Morgan for the work she's putting in as a fill-in Administrative Assistant – Ray noted that the Board would need to look into what the Town could legally do, given Morgan is a Selectman. Morgan stated she was volunteering her time at this point.

The decision was made to allow The Road Agent to work with Viking Cives to fix issues with Freightliner.

A follow-up letter will be sent to inform Andrew Hanley that he his employment with the Town has been terminated

Richard Borger presented two intent to cut applications. In the future, applicants must confirm that taxes have been paid on property.

Board confirmed that health benefits were to be terminated for previous Administrative Assistant.

Morgan gave an update on HEB Engineering and the bridge projects for Cross Rd and Frescoln Rd. HEB sent cost proposals for the H&H study and after-event permits (approx \$32K for both projects) Discussion on the cost and if the studies really need to be done. Tabled for the following week / additional information from HEB.

Steve will work to get the trash compactor issues fixed (transfer station)

Corrie Cormiea addressed questions regarding an easement on her property:

Steve informed her that she needed to stay 10 feet back from an abutter. George Morrill noted the Planning Board can only approve/disapprove a building

Signed/Reviewed:

Payroll and Accounts payable
Secure Member Portal Authority form for HealthTrust
Recommendation for possible admin assistant
Possible Highway department candidate / discuss number of months / posting
Meeting minutes from 20 Nov
Sign abatements
Trustee portal
Proposals from HEB engineers on Cross Rd and Frescoln Rd projects
Confirmation that the Veteran's stone is ordered and can be stored at Town Hall
VPN access for laptop

Ray motioned at 6:52 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, seconded by Steve.

Motion to close non-public at 7:15 by Ray and seconded by Morgan

Discussions continued about the bridge projects and options/concerns.

Morgan motioned to close the public meeting at 7:46, seconded by Ray.

Approved 2/19/2019



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Working Meeting Minutes
December 11, 2018

This was a Selectmen's Working Meeting – the meeting was open to the public with no expectation of Privilege to the Floor

Selectmen Present: Ray Youngs, Morgan Currier, and Steve Davis

Working Meeting called to order at 5:00 pm

5:05 pm – Motion made to go into Non-Public meeting by Ray Youngs, seconded by Morgan Currier.

5:05 pm – **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.

Motion to close Non-Public meeting at 5:34 by Steve Davis, seconded by Ray Youngs

The Board discussed bringing Austin Albro (Warren's Administrative Assistant) into the Town office to help with end of year projects (budget, Town Report, and creating a Standard Operating Procedure) book for the Administrative Assistant position. Board agreed to hire Mr. Albro for 15 to 20 hours a week for these projects. Morgan will call legal to create a contract.

Board announced there would be no meeting on 25 December or 1 January. There would be future discussions on when to sign payroll for the first week of January.

Meeting closed at 6:07 by Ray, seconded by Morgan

Approved 2/19/2019



TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Working Meeting Minutes
Non Public #1
December 11, 2018

Selectmen Present: Ray Youngs, Morgan Currier, and Steve Davis
Also Present: Tanya Houseknecht Vela

At 5:05 pm Ray motioned 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, and Morgan approved.

This meeting was held to interview Tanya Houseknecht Vela for the position of Administrative Assistant. No decision was made during this meeting.

Motion to close Non-Public meeting at 5:34 by Steve Davis, seconded by Ray Youngs

Approved 2/19/2019

Handwritten signatures in blue ink, including a signature that appears to be 'Ray' and another that appears to be 'Helen'.

MEETING 12/18/2018 6:04

CHANGE AGENDA TO ADD ~~4~~/NON-PUBLIC
AUSTIN ALBANO - WARREN ADMIN ASST. HIRED
TO ASSIST WENTWORTH AS ADMINISTER
ASSISTANT.

NON PUBLIC 6:12 PER RSA 91-A:3,11(C)

" " 6:25 M: RAY ZND S. DAVIS

REMOVED FROM NPM @ 6:40.

6:45 CHIEF TROTT ADVISED ON INCIDENTS FOR
THE LAST TWO WEEKS INCLUDING ABANDONED
VEHICLES AND DCYS INTERACTIONS.

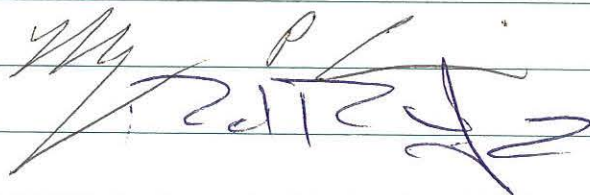
DISCUSSED REQUEST FOR \$4K FOR C-CHIP GRANT
FOR TOWN ATALL RESTORATION.

DAVIS: MOTION TO APPROVE USE EXPENDIBLE TRUST
FUND IN THE AMOUNT OF \$4K ZND BY
YOUNG & APPROVED

GET ROMA PAYMENT FOR THE PARKS IN THE
AMOUNT OF \$5000.00.

KEVIN FADDEN - INDUSTRIAL COMMUNICATIONS PROPOSING
TO PURCHASE 2-2-10 PASCOVITZ FAMILY FOR THE
PURCHASE OF INSTALLING A CELL TOWER

SIGNED CRANE & BELL CONTRACT FOR ACCOUNTING SERVICE
7:42 MEETING CLOSED



WPD Weekly Activity

12/04/2017 – 12/11/2017

The WPD took a report of an abandoned vehicle on private property in Wentworth. The owner of the vehicle was located and arrangements were made to have the vehicle removed immediately and it was. The vehicles owner was advised not to leave it there again.

The WPD assisted New Hampshire DCYF with an intake report regarding a child abuse case. The report is being further investigated by DCYF.

The WPD also assisted New Hampshire DCYF with a background investigation on two Wentworth residents who are licensed foster parents. This was strictly for the purpose of maintaining their foster parent status.

The WPD assisted DHMC with a follow up on a Wentworth resident regarding some concerning remarks that was made at DHMC about self-harming. WPD was able to confirm that contact had been made with the resident by other emergency services workers and that a family member was with the resident assisting them.

The WPD handled a verbal domestic between three family members. Peace was restored and they were advised that if we returned that one of the family members may have to leave to ensure that there would be no further issues. They assured us that there would be no further issues.

Officer Todd Eck attended a day long training last week for Taser Instructor recertification. This will benefit our agency regarding future training and assist us regarding liability. The training as at NO COST TO WPD thanks once again to the working relationship that the WPD has with the GCSO.

The WPD conducted a department assist where we were asked to do a death notification. We were able to assist the requesting agency in seeing that the death notification was made.

The WPD took a report of criminal mischief and suspicious activity. After a brief investigation the matter was resolved and referred to another agency for follow up due to some sensitive matters surrounding the involved parties.

Recently the WPD was able to supply the Plymouth Police Department with some intelligence that we had been obtained from the state of Florida regarding a Wentworth resident who was wanted by the state of Florida. The WPD and NHSP have been in contact with Florida authorities for several months now regarding this person and Florida authorities were now willing to extradite that person back to Florida on their charges. Due to the sharing of that intelligence and the joint efforts of the WPD and NHSP, the Plymouth Police Department subsequently arrested the Wentworth resident, as a fugitive from justice and is currently being held without bail at the Grafton County Jail awaiting the extradition process back to Florida.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Selectmen's Working Meeting
December 25, 2018

Present:

Also Present:

Meeting was Cancelled