

**Wentworth Select Board
Meeting Minutes
March 3, 2020**

Those present: Omer Ahern, Palmer Koelb, Francis Muzzey, Paul Manson, Richard Borger, Jennifer Meade, Wayne DeCotis, and other residents

Called to Order: Francis Muzzey, Chairperson, called the meeting to order at 5:02pm.

Selectmen signed checks and reviewed correspondence.

Richard Borger and Wayne DeCotis representing the Wentworth Congregational Church inquired about the progress being made on the disposition of the land and building referred to as the "Doll House" that was discussed during the February 18, 2020 Select Board meeting. O.Ahern requested a copy of the "quiet title action" previously obtained by the Church. R.Borger and W.DeCotis left the meeting to retrieve a copy of the decree. Upon their return to the meeting and subsequent review by the Board, it was decided that the Town of Wentworth relinquish all interests in the land and building referenced above. **F.Muzzey made a motion to convey by quit claim deed the land and building known as the "Doll House" to the Wentworth Congregational Church. Seconded by P.Koelb, O.Ahern amended "in accordance with decree of quiet title dated 3/21/2016". This decree is to be attached to the minutes. Seconded by P.Koelb. All voted "yes" on entire motion and amendment and motion carried.** Contents of the Doll House" will be moved to Town Hall building.

At 5:45 pm, O.Ahern made a motion to enter into a non-public session pursuant to RSA91-A:3 II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include 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 P.Koelb. F.Muzzey voted "yes", P.Koelb voted "yes", O.Ahern voted "yes". All three voted in the affirmative and motion carried.

Reentered Public Meeting at 5:59pm.

O.Ahern made a motion to seal the minutes of the March 3, 2020 Nonpublic Session. Seconded by P.Koelb. All voted "yes" and motion carried.

Motion made by O.Ahern to sign the Wetland Permit Applications. Seconded by P.Koelb. All voted "yes", and motion carried.

Motion made by O.Ahern to appoint Beth Folsom as Proxy to step in as a Selectmen's Representative, as needed, at the Voting Polls on March 10. Seconded by P.Koelb. All voted "yes", and motion carried.

Signed Tax Abatement, Current Use application and three Certifications of Yield Taxes Assessed.

Jennifer Meade spoke about Town Hall being on the State Historical Building Register and the work needed to be done to make it functional. She informed of matching LCHIP grant pursuant to conditional assessment by architect. Cost is approx. \$8,000, \$4,000 from Town with matching \$4,000 grant. Depending on costs to repair, if \$200,000 or less, general consensus is that it is probably worth pursuing. **P.Koelb made a motion to take \$4,000 from Expendable Trust for Town Hall Maintenance to cover Town's share of cost for architect assessment. Seconded by O.Ahern. All voted "yes", and motion carried.** P.Koelb to sign letter of agreement for assessment.

Chief Trott reported on a previous inquiry about allowing a potential resident to have a tractor trailer to load/unload his business product at a Route 25 address. Not allowed on Route 25, possible solution to use Atwell Hill Road or Town Offices parking lot. General consensus is "no". The Town should not set a precedent for this type of activity. No decision made as to who will contact potential resident. Also discussed, approx. \$84,000 claim to be paid by Primex. Primex had indicated that they require an audit of the Trust Fund records. This is impractical. L.Franz to discuss matter with Primex attorney and will advise Board and Chief Trott. Chief Trott presented a copy of plea agreement with C.Stata to the Select Board. Chief also expressed his ill feelings about an accusation from a Board member about lack of communication with the Select Board in regard to the C.Stata situation.

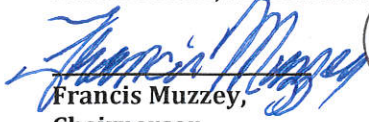
Road Agent, Paul Manson, discussed the posting of 6-ton weight limits on town roads during the moderate temperature (mud) season. He suggested all roads be included noting that business vehicles be exempt. Select Board in agreement. He also addressed the upcoming engineering costs for town bridges. Select Board informed that monies would be available from Capital Reserve Funds.

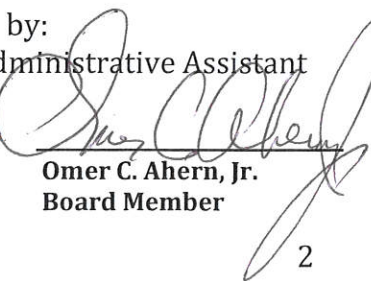
Kay Bailey reentered meeting to express her discontent with Road Agent postings on social media. Referring mainly to disrespect to Select Board and referring to Road Agent's title as an "official". Road Agent made comments in his defense in regard to his title as "official" as it is listed on Town website as such. No comment from Select Board.

Administrative Assistant position discussed. Linda Franz applied, position offered, and accepted. Select Board determined that candidate is the most qualified out of applications received. **F.Muzzey made a motion to hire Linda Franz as Administrative Assistant, effective immediately. Seconded by O.Ahern. F.Muzzey voted "yes", O.Ahern voted "yes", P.Koelb abstained as he is friend to Linda's husband. Vote is 2-0, motion carried.**

F.Muzzey made a motion to adjourn, with signing of checks, minutes and other agenda items after adjournment. Seconded by O.Ahern. All voted yes and meeting was adjourned at 7:46pm.

Respectfully submitted by:
Linda Franz, Interim Administrative Assistant


Francis Muzzey,
Chairperson


Omer C. Ahern, Jr.
Board Member


Palmer Koelb
Board Member

**Wentworth Select Board
Working Meeting Minutes
March 10, 2020**

Those present: Omer Ahern, Palmer Koelb, Francis Muzzey, Linda Franz

Called to Order: Francis Muzzey, Chairperson, called the meeting to order at 5:09pm. As this was town election day and the Board was required to be present, a working meeting was held at the Wentworth Elementary School.

Note that Select Board signed payroll and vendor checks as presented over the course of the day.

O.Ahern made a motion to approve the 2019 Annual Facility Report for the Transfer Station and authorize Chairman, Francis Muzzey to sign. Seconded by P.Koelb. All voted "yes", and motion carried.

O.Ahern made a motion to approve and sign a one-year contract with Whitcher Rubbish Removal as presented. Seconded by P.Koelb. All voted "yes", and motion carried. Note that the Town did receive other bids, with Whitcher being the most cost effective.

F.Muzzey made a motion to give permission, to the extent within the Select Board's power, to the Wentworth Congregational Church to hold a raffle. Seconded by O.Ahern. All voted "yes", and motion carried.

P.Koelb made a motion to charge doorage rates for timber operation number 18-475-13 due to the late submission of Report of Cut. Seconded by O.Ahern. All voted "yes", and motion carried.

Board did not sign Intent to Cut for Baker Valley Community Land Trust c/o David Gilbert. L.Franz to check deed for ownership and get further information regarding authorization for Gilbert to act on behalf of trust.

Discussed the recommendation from Avitar to deny an application from Jared King for abatement of Land Use Change Tax. All agreed to deny application. L.Franz will send information to King.


Discussed a Current Use application from Jared King. Avitar recommended some actions, and L.Franz will follow up with King.

Discussed outstanding invoices from Drummond Woodsum. Invoices due from 2019 and 2020 to date total \$6,666. We budgeted \$8,000 for 2020. Select Board will recommend increasing 2020 budget by \$4,000 to ensure there will be funds to cover future expenses.

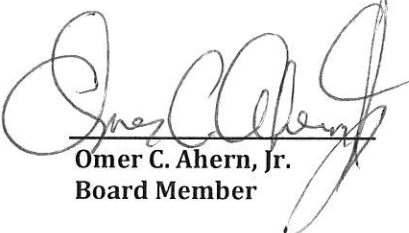
Discussed the Town's Purchasing Policy. It was determined that all Department Heads must be in compliance with the Policy or checks may not be signed. Vendors are to be notified of our policies. L.Franz will write letter/notice to vendors and present to Select Board for approval.

F.Muzzey made a motion to adjourn Seconded by P.Koelb. All voted "yes", and meeting was adjourned at 6:10pm.

Respectfully submitted by:
Linda Franz
Administrative Assistant



Arnold Scheller
Chairperson



Omer C. Ahern, Jr.
Board Member



Jordan King
Board Member

**Wentworth Select Board
Working Meeting Minutes
March 16, 2020**

Those present: Omer Ahern, Arnold Scheller, Jordan King, Paul Manson, Jeff Ames, Wallace Trott, Mike Santom, and Linda Franz

The purpose of this meeting was to discuss the statements of qualifications received from bridge engineers and to decide on the interview schedule.

Called to Order: Arnold Scheller called the meeting to order at 2:04pm.

O.Ahern made a motion to appoint Arnold Scheller as Chairman of the Select Board. Seconded by J.King. All voted yes, and motion carried.


There was a general discussion by those present regarding the statements of qualifications for bridge engineering. Based on everyone's opinions, it was decided by unofficial vote of hands that the engineers to be interviewed will be DuBois and King, HEB Engineers and Klienfelder. Interview appointments were set up for Tuesday, March 17, 2020. Klienfelder at 1:30pm. DuBois and King at 2:30pm and HEB at 3:30pm.


A.Scheller made a motion to follow Federal and State guidelines to close Select Board Meetings to the public, until further notice. This excludes Town officials and department heads. The meetings will be broadcast on You Tube. Public may comment on You Tube live feed, Town email and Select Board telephone. Notices and link will be posted today. Seconded by O.Ahern. All voted yes, and motion carried.

O.Ahern suggested possibly using "Zoom" to set up dial-in conference calling. This may be addressed sometime in the future.

A.Scheller made a motion to adjourn the meeting. Seconded by O.Ahern. All voted yes, and meeting was adjourned at 3:04pm.

Respectfully submitted by:
Linda Franz
Administrative Assistant


Arnold Scheller
Chairperson


Omer C. Ahern, Jr.
Board Member


Jordan King
Board Member

**Wentworth Select Board
Meeting Minutes (1)
March 17, 2020**

Those present: Arnold Scheller, Omer Ahern, Jordan King, Paul Manson, Linda Franz

Called to Order: Arnold Scheller called the meeting to order at 1:45pm.

Purpose of the meeting was to interview three engineering firms for the Frescoln Road and Crossroad bridges.

First interview was with Klienfelder. Representatives were Thomas Marshall and Sean Sweeney. Large firm with many locations. Klienfelder subcontracts for surveying and easements. SWPPP (Storm Water Pollution Protection Plan) is done by construction contractor. Plan probably not required. Bid broken down by study, design and construction phases with line item costs. Inspections done on average twice per week. Suggested possibility of changing location of Frescoln Bridge, but would have to get permission from landowners. This may save some money. Select Board liked this suggested alternative.

Second interview was with DuBois & King. Representatives were Bob Durfee and Jim Hall. Mid-sized, employee owned firm. Some in-house services, subcontracts out many services. DuBois & King gave similar information as previous interviewee with the exception that SWPPP is mandatory. Also talked about invoicing. Invoices come to Town, D&K approve for accuracy based on their bids. Town pays invoices and submits to FEMA and State for reimbursements. Discussed inspections of precast vendors and regular site inspections, determined to be adequate. Discussed temporary solutions during construction phase. Relocation of Frescoln Bridge was brought up by Select Board. Town would have to get permissions from abutters, if not, would have to go through eminent domain which could take 1-2 years. They use seasonal employees.

Third interview was with HEB Engineers. Representatives were Chris Fournier and Josh McAllister. Small firm with representatives being owners. There would be in-house project engineers through all phases. They provided a detailed Scope of Services that included all phases of project with timeline. Suggested that SWPPP plan not needed due to applications of Federal and State aid. Chris Fournier has a strong relationship and negotiating skills with FEMA and State Aid and has a successful track record in getting funds required for projects. They have also completed hydraulic studies and wetlands permitting on these projects, quite familiar with our needs.

Select Board met privately to discuss interviews to choose a firm that best suits the Town's needs. Unanimously chose HEB Engineers.

A.Scheller made a motion to choose HEB Engineers for bridge engineering, design and construction to begin negotiations. Seconded by J.King. All voted yes, and motion carried.

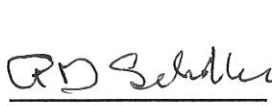
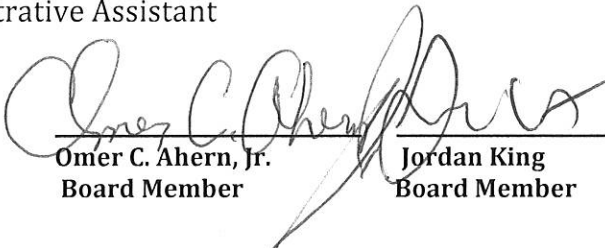

Select Board, Road Agent, and others to review Scope of Services and add or delete items as needed. The group will meet Thursday, March 19, 2020, time to be determined.

HEB will determine the fee and advise. Select Board and HEB to meet at later date to discuss.

Points of contact will be Arnold Scheller for Scope of Services and fee, and Paul Manson, Road Agent, for construction phases.

A.Scheller made a motion to adjourn. Seconded by J.King. All voted yes and meeting was adjourned at 4:23pm.

Respectfully submitted by:
Linda Franz, Administrative Assistant

 _____ Arnold Scheller Chairperson	 _____ Omer C. Ahern, Jr. Board Member	 _____ Jordan King Board Member
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**Wentworth Select Board
Meeting Minutes (2)
March 17, 2020**

Those present: Arnold Scheller, Omer Ahern, Jordan King, Wallace Trott, Jeff Ames, Paul Manson, Linda Franz and other residents

Called to Order: Arnold Scheller, Chairperson, called the meeting to order at 5:04pm.

At 5:06 pm, A.Scheller made a motion to enter into a non-public session (1) pursuant to RSA91-A:3 II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include 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 J.King. A.Scheller voted yes, O.Ahern voted yes, J.King voted yes. All three voted in the affirmative and motion carried.

Reentered Public Meeting at 5:10pm.

O.Ahern made a motion to seal the minutes of the March 17, 2020 non-public session (1). Seconded by J.King. All voted yes and motion carried.

At 5:12 pm, O.Ahern made a motion to enter into a non-public session (2) pursuant to RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be. Seconded by J.King. A.Scheller voted yes, O.Ahern voted yes, J.King voted yes. All three voted in the affirmative and motion carried.

Reentered Public Meeting at 5:21pm

O.Ahern made a motion to seal the minutes of the March 17, 2020 non-public session (2). Seconded by J.King. All voted yes and motion carried.

At 5:24 pm, A.Scheller made a motion to enter into a non-public session (3) pursuant to RSA 91-A:5. Seconded by J.King. A.Scheller voted yes, O.Ahern voted yes, J.King voted yes. All three voted in the affirmative and motion carried.

Reentered Public Meeting at 5:33pm

A.Scheller made a motion to seal the minutes of the March 17, 2020 non-public Session (3). Seconded by J.King. All voted yes and motion carried.

At 5:35 pm, O.Ahern made a motion to enter into a non-public session (4) pursuant to RSA91-A:3 II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include 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 J.King. A.Scheller voted yes, O.Ahern voted yes, J.King voted yes. All three voted in the affirmative and motion carried.

Reentered Public Meeting at 5:45pm

O.Ahern made a motion to seal the minutes of the March 17, 2020 non-public Session (4). Seconded by J.King. All voted yes and motion carried.

O.Ahern made a motion to deny the LUCT abatement application regarding property location 5-7-6, Jared King. Seconded by A.Scheller. O.Ahern voted yes, A.Scheller voted yes, J.King abstained. Motion carried with a vote of 2-1

A.Scheller made a motion to accept and sign the Supplemental Intent to Cut, Report of Cut, and Certification of Yield for Baker Valley Land Trust.. Seconded by J.King. O.Ahern voted no. A.Scheller voted yes. J.King voted yes. Motion carried with a vote of 2-1.

Note that future Intents to Cut for the Baker Valley Community Land Trust provide a Certificate of Trustee document.

O.Ahern made a motion to accept and sign the driveway permit for Adam Patten. Seconded by J.King. Three voted yes, and motion carried.

Jeff Ames reported that all going well. Dealing with Covid-19 precautions. Weather conditions have been fairly dry, will closely monitor for future fire hazards. Due to Covid-19, may decide not to issue burn permits in person. He will keep Select Board informed. Jeff also reported that he requested emergency supplies for the Fire Department has requested supplies from State government agencies.

Select Board would like Jeff Ames to attend a FEMA meeting scheduled for April 1, 2020. A.Scheller asked J.Ames for a list of grants for which the Town may be eligible. J.Ames to report back to Select Board.

A.Scheller reported for the Transfer Station. Randy Rugar and Jim Folsom were asked to look into recycling grants. They will consult with Glen Campbell.

Chief Trott presented a report that is attached. In summary, pistol permits issued, welfare checks done, suspicious vehicle call with successful outcome, Covid-19 update.

P.Manson, Road Agent requested approval for order of broom/York rake as approved in Town Meeting Warrant Article.

A.Scheller made a motion to approve the order of a broom with York rake as accepted in 2020 warrant article. Seconded by J.King. A.Scheller voted yes. J.King voted yes. OAhern voted no as it violates Town's Purchasing Policy. Motion carried with a vote of 2-1.

Note: A.Scheller voted yes because Warrant Article passed at Town Meeting, and he was under the impression that Road Agent had previously received three (3) bids.

Paul Manson, Road Agent, will write an advertisement to hire a third highway department employee. Will work with Linda Franz, Administrative Assistant to place advertisement.

Paul Manson, Road Agent, recommended an increase in purchase limit per policy, without prior approval from Select Board, from \$1000 to \$2000 to accommodate for more recent costs of goods and services. Select Board to advise upon written recommendation from Road Agent.

A.Scheller recommended that a committee be established to save and restore Riverside Park. Will ask Palmer Koelb for advice and recommendations on how to proceed and possibly head up committee. L.Franz will contact and advise.

Gravel pit was addressed. Road Agent contacted DES. He was advised that requirements include land survey and hiring of hydraulic engineer to do river re-routing analysis. Results would not be guaranteed to get necessary permitting. At this point, does not seem feasible. This may be an issue to bring up at next Town Meeting in March 2021.

Select Board introduced new Select Board Meeting Procedures along with forms for meeting agenda requests and non-public session requests.

O.Ahern made a motion to adopt the Select Board Meeting Procedures with two attachments (Agenda Item Request and Non-Public Meeting Request). Seconded by J.King. All voted yes, and motion carried.

A.Scheller presented an update for the Covid-19 pandemic. Sited recommendations from CDC, Federal and State agencies regarding current statistics and preventative measures.

A.Scheller has tasked Paul Manson and Jeff Ames to look into remote access for Hazard Mitigation meetings.

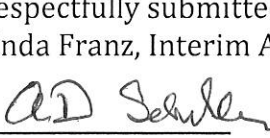
A.Scheller reported on interviews conducted with bridge engineering firms and choice to negotiate with HEB Engineers.


O.Ahern discussed April 7, 2020 Selectmen's training at the NH Municipal Assoc. location in Concord, NH. If canceled, L.Franz to notify Select Board.

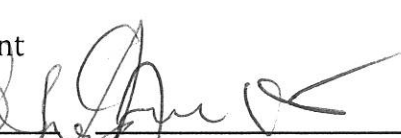
A.Scheller made a motion for L.Franz and A.Lasser to meet to discuss Town's need for website administration, email addresses, etc. Seconded by J.King. All voted yes, and motion carried.

O.Ahern made a motion to adjourn. Seconded by J.King. All voted yes and meeting was adjourned at 7:15pm.

Respectfully submitted by:
Linda Franz, Interim Administrative Assistant


Arnold Scheller
Chairperson


Omer C. Ahern, Jr.
Board Member


Jordan King
Board Member

WPD Activity Report
Presented 03/17/2020

Please note that the following is a summary of notable activity conducted by the Wentworth Police Department, (WPD), but, does not reflect all of WPD's activity during this time frame.

The WPD has processed two pistol permit applications within the last two weeks for Wentworth residents.

WPD has also conducted two welfare checks on Wentworth residents both of which turned out to be uneventful.

The WPD assisted the Piermont Police Department with a suspicious vehicle call for service. This call was initially generated by a Wentworth resident who saw something suspicious on Cape Moonshine Road and made Chief Trott aware of it. In following up with the call it turned out that it was a past-tense burglary and the residence was on Cape Moonshine Road but in Piermont. This is a perfect example of our "If you see something say something" campaign. Thank you to the Wentworth resident who took the time to make the call. The matter is currently being investigated by the Piermont Police Department

The WPD has been taking part in the weekly and at times daily conference calls, as well as the daily updates, between Homeland Security and Emergency Management, the CDC, NH Health and Human Services and the office of the Governor. We would respectfully ask that the residents of Wentworth stay calm and take the recommended precautionary measures outlined by the above agencies and if they have any questions to please call the Coronavirus Hotline which has been set up by the above agencies at 211.

Please know that the Federal Government, as well as our State, County and Local government, are working hand in hand with multiple agencies, to include your own local first responders, to do what they can to eradicate this virus.

On Tuesday, March 17, 2020, DHHS announced nine new positive test results for COVID-19. The new cases are all in adults, including five males and four females. Persons are from the counties of Rockingham (4), Hillsborough (3), and Grafton (2). Several individuals from Rockingham and Grafton counties have no identified risk factors, indicating that New Hampshire is experiencing community-based transmission of COVID-19. In total, 26 cases of COVID-19 have now been identified. All patients are isolating at home and have not required hospitalization.

~~Note of training: Chief Trott and the police departments administrative assistant Martha Trott recently completed the CDR AED First Aid training consisting of both on-line trainings as well as a practical hands on training that took place at the W.E.S.~~

**Wentworth Select Board
Meeting Minutes
March 19, 2020**

Those present: Arnold Scheller, Omer Ahern, Jordan King, Paul Manson, Mike Santom, Linda Franz

Called to Order: Arnold Scheller called the meeting to order at 1:00pm.

Purpose of the meeting was to review the Scope of Services from HEB Engineers for the Frescoln Road and Cross Road bridges, although other topics were discussed.

Jordan King discussed getting easements for the possible relocation of Frescoln Bridge. J.King will work with L.Franz to determine lots involved. J.King will contact owners.

O.Ahern raised a Point of Order regarding the Road Agent's request to purchase a broom/rake. O.Ahern requested three (3) bids in accordance with Town's Purchasing Policy. Paul Manson, Road Agent informed that he did acquire three bids and plans to present at next Select Board meeting.

A.Scheller shared information he received from Paul Hatch, FEMA representative with NHDOT. He suggested speeding up process to complete construction to meet FEMA deadline in January 2021.

Discussed Scope of Services presented by HEB Engineers. O.Ahern has many suggestions and edits to the documents that will protect the Town from potential liability issues. J.King proposed a process: Select Board to review changes to Scope, update documents and send to HEB, who will then incorporate suggested changes in their contract, lastly present contract to Town's attorney for review. L.Franz reported that budget is not sufficient to cover legal expenses, so Town will probably use capital reserve expendable funds to cover the costs.

Chris Fournier from HEB joined meeting via telephone. He informed Select Board that construction cannot be done in 2020. Most contractors would already have commitments and would not be available except maybe at a very high price.

O.Ahern went over a few of his suggestions on Scope of Services with C.Fournier. Too complicated to discuss over phone. C.Fournier will send editable Word files to L.Franz to update.

Very, very preliminary cost estimates are \$900,000 for Frescoln and \$1,000,000 for Cross Road.

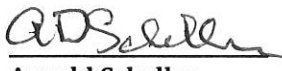
Chief Trott joined the meeting to discuss Select Board meetings based on a teleconference with State of NH officials. It was determined that we must open meetings to the public. Town is, however, urging people to attend only if necessary due to the significant health risk we are up against. Meetings will continue to be broadcasted on YouTube. The Select Board will mainly address administrative issues such as signing checks, minutes, and

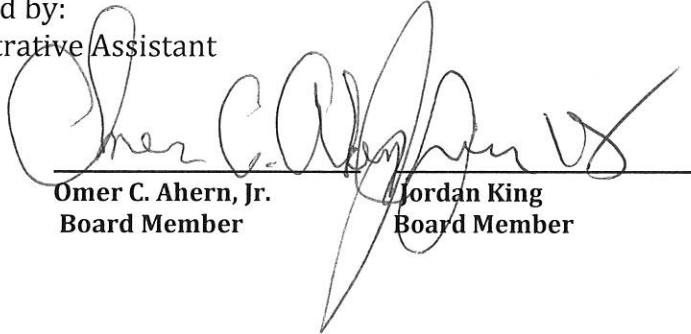
various forms. Chief Trott also talked about closing Town Offices due to the health risks. Each office has a plan to continue to conduct business with minimal public contact.


O.Ahern made a motion to close the Town Offices and for staff and officials to provide alternative ways to conduct business. Seconded by J.King. All voted yes, and motion carried.

A.Scheller made a motion to adjourn. Seconded by J.King. All voted yes and meeting was adjourned at 2:24pm.

Respectfully submitted by:
Linda Franz, Administrative Assistant


Arnold Scheller
Chairperson


Omer C. Ahern, Jr.
Board Member


Jordan King
Board Member

The Wentworth Select Board starting meeting every two weeks beginning March 24, 2020.

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**Wentworth Select Board
Meeting Minutes
March 24, 2020**

Those present: Arnold Scheller, Omer Ahern, Jordan King, Wallace Trott, Paul Manson, Andrew Lasser and Linda Franz.

Called to Order: Arnold Scheller, Chairperson, called the meeting to order at 5:03pm.

Payroll and vendor checks were approved and signed.

Intents to Cut for Youngs, Wilms, and King were signed.

Timber Tax Certification Yield and Warrant for Rossi were signed.

Veteran's Tax Credit application was signed.

A.Scheller made a motion to clarify 2020 Warrant Articles 18 and 19 regarding Veteran's Tax Credits. If resident is already receiving the credit, there is no need to reapply. Only newly qualified residents must apply. Seconded by O.Ahern for discussion. All voted yes, and motion carried.

This is contingent upon discussing with DRA about unclear wording of the Warrant Articles. L.Franz will advise.

Reviewed Road Agent's request to purchase the broom/rake. He presented three (3) bids and made his recommendation.

A.Scheller made a motion to purchase the broom/rake from Jordan Equipment for ~\$14,000, Tenco will install hydraulics for ~\$1,400-\$2,000. Total cost may not exceed \$16,542 as stated in 2020 Warrant Article 24. Seconded by J.King. All voted yes, and motion carried.

At 5:51 pm, O.Ahern made a motion to enter into a non-public session (1) pursuant to RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be.* Seconded by J.King. A.Scheller voted yes, O.Ahern voted yes, J.King voted yes. All three voted in the affirmative and motion carried.

Reentered Public Meeting at 6:33pm.

O.Ahern made a motion to seal the minutes of the just concluded non-public session (1). Seconded by A.Scheller. All voted yes and motion carried.

At 6:34 pm, A.Scheller made a motion to enter into a non-public session (2) pursuant to 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 this board, unless such person requests an open meeting. This exemption shall extend to include 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 O.Ahern. A.Scheller voted yes, O.Ahern voted yes, J.King voted yes. All three voted in the affirmative and motion carried.

Reentered Public Meeting at 6:55pm.

O.Ahern made a motion to seal the minutes of the just concluded non-public session (2). Seconded by J.King. All voted yes and motion carried.

Discussed the recording of meetings.

J.King made a motion to hire Andrew Lasser to provide video services per what was discussed and voted upon at Town Meeting and for him as an employee to submit bills for \$30.00 per hour not to exceed amount approved in 2020 Warrant Article 26. Seconded by O.Ahern. All voted yes, and motion carried.

A.Scheller announced the results of the Town elections that were all write-ins. The following officials have accepted. Planning Board 2 yrs - George Morrill, Planning Board 1 yr - Hannah Paquette, Town Auditor 1 yr - Donna King, Supervisor of the Checklist 6 yrs - Brian DuBois, School Clerk 1yr - Devin Godfrey.

A.Scheller made a motion to appoint Amy Collette as Cemetery Trustee 3yrs and Francis Muzzey as Cemetery Trustee for 2yrs. Seconded by O.Ahern. All voted yes, and motion carried.

Cemetery Trustee 1yr is still undecided. J.King to contact and offer to Kathleen Springham-Mack. If not accepted, offer will be made to Angela Comeau.


O.Ahern prepared a Quit Claim Deed transferring any ownership the town might have in the "Doll House" and land on which it stands to the Wentworth Congregational Church. All Select Board members signed, witnessed by Admin. Assistant and notarized.

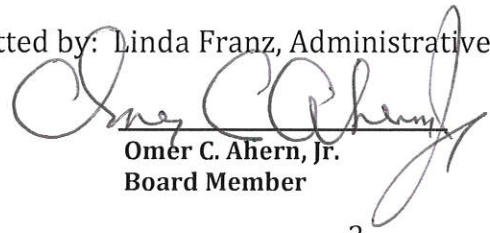
Chief Trott reported that he has been participating on many teleconferences with various agencies regarding Covid-19 in order to keep Town safe and informed. Police Department is closed to public but still actively working. Assisted Plymouth PD with arrest of Wentworth juvenile. Two 911 requests. K-9 call. Two carry conceal permits issued. Two arrests involving motor vehicle accidents. Received training at no expense to Town. Chief Trott's detailed report are a part of these minutes.

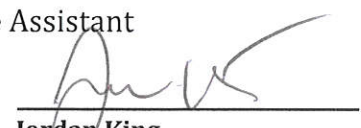
A.Scheller thanked the Townspeople watching the meeting on YouTube for being understanding and cooperative with all the changes taking place during this difficult time. And asked for a moment of silence for the King Family that suffered a terrible loss this past week.

O.Ahern made a motion to adjourn. Seconded by J.King. All voted yes and meeting was adjourned at 7:24pm.

Respectfully submitted by: Linda Franz, Administrative Assistant


Arnold Scheller
Chairperson


Omer C. Ahern, Jr.
Board Member


Jordan King
Board Member

WPD Activity Report
Presented 03/24/2020

Please note that the following is a summary of notable activity conducted by the Wentworth Police Department, (WPD), but, does not reflect all of WPD's activity during this time frame.

3+ times a week

The WPD has continued to take part in in the weekly and at times daily conference calls, regarding updates, between Homeland Security and Emergency Management, the CDC, NH Health and Human Services and the office of the Governor. We continue to ask that the residents of Wentworth stay calm and take the recommended precautionary measures outlined by the above agencies and if they have any questions to please call the Coronavirus Hotline which has been set up by the above agencies at 211.

The WPD assisted the Plymouth Police Department with a juvenile matter where a parent/legal guardian needed to be contacted. Chief Trott was able to make contact with the parent/legal guardian and able to have them make contact with the PPD regarding the juvenile matter.

The WPD has taken a request for new 911 address and that request is currently being processed.

The WPD has also received two more applications for conceal carry permits by Wentworth residents and they as well are in the process of being completed.

WPD handled a call where two dogs were turned into them that were running at large. Chief Trott took possession of the K-9's and they were returned to their owner and the owner was issued a citation for allowing an animal to run at large.

(Handwritten initials)

OCAS

The WPD has made two arrest this month, one of those arrest stemmed from a motor vehicle accident that occurred in Wentworth recently where the operator did not report that motor vehicle accident. An arrest warrant was obtained by Chief Trott for the operator of that vehicle and they were subsequently arrested and charged with Speed Basic Rule and Conduct After An Accident.

The second arrest stemmed from a motor vehicle stop while Chief Trott was conducting some proactive motor vehicle work. The driver was charged with operating without a valid license and released on a hand summons.

Note of training: Chief Trott and the police departments administrative assistant, Martha Trott, recently completed the CDR-AED-First Aid training consisting of both on-line trainings as well as a practical hands-on training that took place at the W.E.S. and are now recertified in those disciplines. This is a 2 year certification. We want to recognize and thank the W.E.S. for including us in that training.

047

W.E.S.