

**TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN**

**Minutes
March 17, 2009 Meeting**

Present: Francis Muzzey, Randy Morrison, Steve Davis, and Debbie Koelb

Also Present: Chief Kevin Kay, Bobby & Stacy Cass, Palmer Koelb, Ellie Murray, Gini Gove, Kenyon Karl, Chip Stata, Bob Durfee, and Donna King.

Randy moved to open the meeting at 6:01 pm, seconded by Francis and approved.

The Selectmen decided that Randy Morrison would step down as Chairman, with Francis Muzzey becoming the new Chairman, at the start of the March 24, 2009 meeting.

Palmer Koelb was thanked for his service to the Town. Steve Davis was welcomed to the Selectman's position.

Bobby Cass gave an update on the repairs to the highway equipment. Cale Weeks is up for his review. Cale Will be asked to come in next week.

Randy moved to go into non-public session at 6:15 pm, seconded by Francis and approved by Steve, per RSA 91-A:3, II (e) to discuss matters of pending litigation against the Town. Francis moved to come out of non-public session at 6:42 pm, seconded by Randy and approved by Steve.

Randy moved to go into a second non-public session at 6:43 pm, seconded by Francis and approved by Steve per RSA 91-A:3, II (a) to discuss personnel. Francis moved to come out of non-public session at 7:03 pm, seconded by Randy and approved by Steve. No decisions were made.

Note: Steve Davis will bring legal information to the next Selectmen's meeting stating why the person taking the Minutes should not be in the room during a non-public session.

Chief Kay stated that Officer Joe Pivrotto has four weeks left of school. Chief Kay discussed the Traffic and Parking Ordinance with the Selectmen. Kevin has asked that the Selectmen follow up on this issue.

Randy moved to approve the Minutes and Non-Public Minutes for March 3, 2009, and Minutes and Non-Public Minutes (x2) for February 24, 2009, seconded by Francis and approved by Palmer. (Note: Francis asked ex-Selectman Palmer Koelb to sign these as he was on the Board at the time, and Steve Davis agreed to this request.)

Bob Durfee (DuBois & King) spoke to the Selectmen on the repairs done to the Saunders Bridge. Their services are complete (approx \$900 under budget), and an invoice will be sent. We can now expect our 80% reimbursement from the State (approx \$158,000). Phase II is slated to begin July 1, 2011 (est. \$395,000). Bob Durfee suggested that the Town send a Letter of Intent to the DOT by this Friday. Bob Durfee will write this letter for the Selectmen, and there is no obligation to the Town. A lengthy discussion followed. The Selectmen authorized Bob Durfee to send this Letter to Intent for the Town. A motion was made by Steve, seconded by Francis.

Francis made to a motion, seconded by Steve to purchase Janet a 19" flat screen monitor for the office.

The Selectmen approved an Event Application for Palmer and Debbie Koelb. An Intent to Cut was signed for Brian Weeks.

Francis moved to approve the Town of Wentworth Annual Minutes, seconded by Steve, and approved by Randy.

Donna King asked the Selectmen if there is money in the budget for her to attend classes. She was given authorization to attend these classes. The insurance company will be called to Bond Donna King, Mary Davis' name taken off. Donna is currently searching for a Deputy Tax Collector/Town Clerk, and a posting will be made in the local paper. Steve would like to review the Job Description for this position. Steve suggested that Janet Woolner or a selectman be present when Donna does the interviews, for legal reasons.

Kenyon Karl asked to be re-elected for a three-year term to the Pemi-Baker Solid Waste District. Randy made a motion, seconded by Steve.

Ellie Murray asked for clarification of Transfer Station stickers. The first sticker is free of charge, each additional sticker for each additional vehicle is \$1.

Steve Davis noted that there was a successful meeting of the Foster Cemetery Assn. Saturday night.

Steve made a motion to compensate town employees for travel based on the current IRS repayment schedule. This was seconded by Randy.

Randy moved to adjourn the meeting at 7:56 pm, seconded by Francis, and approved by Steve.

Randy moved to go into non-public session at 7:57 pm per RSA 91-A:3 to bring Steve Davis up-to-date on Town matters. No Minutes were taken as the Secretary was told to leave the room, per Steve's decision.

Respectfully submitted,

Deborah E. Koelb

Minutes accepted by _____, _____, and _____