

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

**Minutes
March 24, 2009 Meeting**

Present: Steve Davis, Francis Muzzey, Randy Morrison and Janet Woolner

Also Present: Bobby Cass, Cale Weeks, Carol Cole, Gini Gove, Jeff Ames
Ellie Murray, Police Chief Kevin Kay, and Noel King

Francis moved to open the meeting at 6:03 pm, seconded by Randy and approved.

Steve moved to approve the minutes and non-public (x2) for March 17, 2009, seconded by Francis and approved.

Francis moved to approve Intent to Excavate for King M/L 05-04-08 and Intent to cut for Burne, M/L 04-05-03 subject to taxes being paid. This was seconded by Randy and approved.

Chief Kevin Kay talked to Selectmen about placement of the dog kennel. Francis suggested on the left side of the Town Office building. Bobby and Kevin will determine the placement and a policy will be created for the Selectmen to approve.

Steve moved to have the Police Dept and one Selectman meet to resolve the questions and approve the 911 maps by April 30, 2009, seconded by Randy and approved.

Bobby Cass asked if he could keep Cale on full time all year, however, he does not have a CDL yet. Randy and Francis reminded Bobby that he had been told previously; that the town and Allan already have a commitment to work this summer. They stated Cale could work one or two days a week, if there was money in the budget until he gets his CDL.

There was discussion on the backhoe and Bobby is still having problems. Bobby will call Mike again and if there is still a problem he will call Caterpillar. Bobby requested permission to sand blast the truck dump body. Selectmen requested he get a quotation and they will discuss it further at that time. He also wants to recap two tires at approximately \$115 ea. Selectmen asked that he compare the prices.

Selectmen agreed that the highway department could return to four ten hour days effective April 6, 2009.

Francis moved to appoint Jeff Ames as Fire Warden, seconded by Steve, and approved and they signed the agreement.

Selectmen agreed to send a letter to Time Warner to request they extend their service for Atwell Hill Rd, Ellsworth Hill Rd, Buffalo Rd, South Wentworth area, Cape Moonshine Rd, Beech Hill, and Red Oak Hill.

Jeff Ames discussed the paperwork for DOT for the Inspection Station previously owned by his dad and requested the Selectmen expedite the paperwork.

Selectmen requested John Lester come in and clarify his quotation for the highway septic installation.

Selectmen discussed the Town Hall windows again and in the future will send out another RFQ.

Chief Kay returned to the meeting and suggested the kennel be placed to the right rear of the Town Office building.

Francis moved to go into non-public session at 8:15 pm, seconded by Randy and approved by Steve. Steve moved to come out of non-public session at 8:30 pm, seconded by Randy and approved by Francis. Selectmen discussed a personnel policy.

Francis moved to go into non-public again at 8:32 pm, seconded by Randy, and approved by Steve. Francis moved to come out of non-public session at 8:45 pm, seconded by Randy and approved by Steve. Selectmen discussed a pending legal issue and authorized one hour of fees to be paid for a specific governmental agency.

Randy moved to adjourn the meeting at 8:50 pm seconded by Francis and approved by Steve.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____