

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

**Minutes
April 7, 2009 Meeting**

Present: Steve Davis, Randy Morrison, and Janet Woolner

Also Present: Gini Gove, Bobby Cass, Ellie Murray, Police Chief Kevin Kay, Palmer and Deb Koelb, Katlin, Katie and Russ Blodgett, and Steve Welch

Randy moved to open the meeting at 6:00 pm, seconded by Steve and approved.

Bobby talked with Selectmen about the Invoice for New England Diesel Injection. The highway crew will work on Beech Hill Rd, and Atwell Hill Rd. Bobby provided an update on the trucks. Selectmen authorized Bobby to have Cal work on Thursday (Allen will be away). Bobby advised he has three quotes for sweeping and will get another tomorrow.

Bobby asked if he could ask John King to rebuild the wall on Buffalo Road and have the highway department assist and perform traffic control. Selectmen authorized this to be done. Bobby will advise more about sandblasting.

Chief Kay updated Selectmen and advised that the Police Dept has been very busy this week. Steve Davis said he would meet with the Chief and work on the 911 maps.

Selectmen signed intent to cut for Cersosimo M/L 04-03-05.

Steve mentioned to the Town Clerk/Tax Collector that applicants for the deputy position must be residents and that non-residents are not eligible for the position of Deputy Town Clerk/Tax Collector.

Katie Blodgett provided a letter from her attorney regarding the Estate of Julia Pease. Steve Davis requested the information be forwarded to the town attorney.

Selectmen requested Elliott & Sons Construction come in next week to discuss their septic proposal.

Selectmen approved the Minutes and Non-public minutes (x2) for March 24, 2009 and signed the MS2 Form for DRA. Selectmen declined the Veterans disability credit for Lance Rand M/L 10-01-06.

Steve Davis stated he had discussions with the Justice Dept and discovered that there are no forms filed with the State of NH for the Warren Wentworth Ambulance Service. Selectmen are sending another letter stating that "no public funds" will be given to the WWAS unless financial disclosure forms are filed with the NH Department of Justice and the financial information is on file with the Town of Wentworth. The motion was by Steve seconded by Randy and approved. Steve stated this would be read into the minutes. "It is with regret that we are forced to issue this letter. The WWAS and their volunteers are a big part of our community, but we cannot issue public funds to an organization that is not in compliance with NH statutes."

Steve Welch discussed specifications for the windows at the Town Hall. The town will need to decide what they want done and how far they want to go. Steve will be happy to prepare a specification sheet for a RFQ when the Town of Wentworth knows what they want to do.

There was discussion about the leak from the flashing on the roof and it was agreed to contact Fenway Builders about the damage to the wall. Steve Davis requested the Fire Chief contact Ellie Murray and inspect the chimneys before future use of the stoves.

Randy moved to go into non-public session per RSA 91-A:3 II (a) at 7:40 pm, seconded by Steve and approved to discuss setting compensation for a public employee. Steve moved to come out of non-public session at 7:50 pm, seconded by Randy and approved. Selectmen discussed an employee participating in the town medical insurance plan.

Randy moved to adjourn the meeting at 8:10 pm seconded by Steve and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____