

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

**Minutes
April 21, 2009 Meeting**

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

Also Present: Chip Strata, Kenyon Karl, Carol Friedrich, Chief Kevin Kay, Deb & Palmer Koelb
Gini Gove, Eugene Garrett, Ellie Murray, Commissioner Ray Burton, Katie Blodgett,
Deana Toomey, and Donna King

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

Steve moved to place Commission Ray Burton to the top of the agenda list. This was seconded by Francis and approved. Commissioner Burton discussed the Grafton Cty Jail project and updated everyone on the current proposed budget estimated now at \$33,000,000. The Commissioner urged anyone interested in a tour of the facility to contact Glen Libby at 787-6767. He also stated there would be no Grafton County Open House Day this year. Steve Davis inquired if alternate programs have been considered. Commission Burton said there is a drug program outside of the jail and jail time can be forgiven if the people complete the program satisfactory. The Commissioner also advised that Stimulus money is available for telecommunications and suggested Jeremy Katz would be a good source for more information at a future meeting.

Chief Kevin Kay updated Selectmen about the 911 information. Chief Kay has three areas of concern (Thayer Mt Rd, Mica Mine Hill Rd, and Hopper Hill Rd.) Chief Kay suggested we have the residents in to talk about some of the names used, i.e. Sheller Rd, Blueberry Lane, an unnamed Rd (Old County Rd); Camp Victory Rd has two houses, and we may need to send in a control sheet for a new road.

Chief Kay will also be following up on the phone issues, has been in touch with Kevin Shay in the Manchester office (641-1668), and encourages anyone with phone or broadband issues to contact customer services also.

Steve moved to approve the 911 maps; Francis disagreed and wants to wait. Randy agreed with Francis. It was then agreed to not approve the maps at this time. Kevin, Randy, and Francis will meet tomorrow, to review the road questions.

Carol Friedrich inquired about the break-ins around town and wondered if the people in town should be made aware of this. The Police Chief will see if this is something that can be published in the newspaper and may put a police log in the paper too.

Selectmen discussed the Drott and will advertise to sell it.

Selectmen signed a letter to the Town Clerk Tax Collector regarding submitting Time Cards. Steve Davis objected to the Town Clerk/Tax Collector signing and punching a time card.

Selectmen signed Timber Tax Warrants for Cersosimo M/L 04-03-05, Burghardt M/L 08-13-10, 08-11-30, Gove M/L 08-11-37, Green Acre Woodlands M/L 04-03-07, Fraser M/L 12-01-19, 12-01-13, and 12-01-14; O'Donnell M/L 04-01-04 and 04-02-02; Ames M/L 05-07-03, Boucher M/L 10-04-12, 10-3-1 and 10-02-03; Rand M/L 10-01-06; and Burghardt M/L 08-13-10 and 08-11-30.

Deana Toomey talked to Selectmen about a payment plan on the taxes for which she received a deeding notice.

Steve Davis left the meeting at 7:10 pm due to a disagreement with the other two Selectmen over a letter based on a RSA.

Selectmen were advised the Race Track has been leased and they plan to start racing May 9, 2009. The contact for the tract is Jason MacAlister 603-300-7016.

Francis moved to accept the minutes and non-public minutes (x2) for April 14, 2009, seconded by Randy and approved.

Steve Davis returned to the meeting at 8:00 pm.

Donna King asked if she could discuss the deeding process with Town Counsel and Selectmen agreed to arrange for her talk with our attorneys to assist her in the process.

Donna suggested that a Record Preservation Committee be established. Steve suggested scanning. Selectmen agreed and advised the Town Clerk Tax Collector that tax records and receipts need to be kept for seven years (back to 2000).

Randy advised there would be a fundraiser for Bob Thayer with proceeds donated to Warren-Wentworth Ambulance.

Francis moved to deny the abatement for New Hampshire Electric Co. This was seconded by Randy and approved by Steve.

Steve asked why this personnel letter was given to him to be signed. He was advised this would be discussed in non-public.

Francis moved to go into non-public session per RSA 91-A:3, II (e) at 8:30 pm; this was seconded by Randy and approved by Steve. Randy moved to come out non-public session at 9:22 pm, seconded by Francis and approved and by Steve. Selectmen discussed questions for Town Counsel.

Randy moved to adjourn the meeting at 9:24 pm. This was seconded by Steve and approved by Francis.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____