

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

Minutes June 30, 2009

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

Also Present: Gini Gove, Ellie Murray, Bobby Cass, Palmer Koelb, and Donna King

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

Bobby advised the Selectmen there was an accident with the weed wacker and the motor is frozen. Selectmen authorized the purchase of a new one for \$279 from Blackmount Equipment. The excavator has arrived and Selectmen authorized the use through Friday (which is overtime for three people). Bobby said the bathroom is done and complete.

Steve Davis advised the Select Board that he has improved his driveway.

Steve Davis stated the Board has received the resignation from two of the Trustees of the Trust Funds. Steve advised Ellie Murray she is not to do any transaction or make any decisions at this time without another board member. Selectmen asked that a letter be sent to all three members of the Trustees of the Trust Fund requesting they meet next Tuesday evening with the Board.

The Board of Selectmen inspected the Carl Johnson property, M/L 10-01-11 and advised there is a small above ground pool. The town now owns this property and Steve moved, seconded by Francis and approved, to have someone clean up the property and requested the property be posted as no trespassing. Selectmen discussed having the highway department clean up the property later in July.

Selectmen approved Intent to Cut for D. Brown M/L 13-04-09 and D. Breck M/L 08-03-06 and signed letters to Crane and Bell stating the Town of Wentworth has a \$10,000 threshold for reporting purposes. They also signed letters to M. Kauk M/L 08-11-05, and R. Borger M/L 11-05-14.

Palmer advised the band would play on Thursday on the common or in the Town Hall in the event of rain.

Francis moved to accept the minutes and non-public minutes for June 23, 2009, seconded by Steve and approved.

Donna King talked with Selectmen and advised she will close her office the last week of July. She also discussed a Timber Tax Warrant and the way the forms are being done. She questioned the Selectboard on the Timber Tax Warrant form and gave them a copy of one showing how it needs to be done. Randy advised her that the forms given to her by the Selectmen's office are the most recent forms that are used for collecting Timber Tax. The form the Town Clerk Tax Collector presented was a copy of an old style Warrant used many years ago and she was advised by the Selectmen that there are now newer forms and are done differently than years ago.

Steve moved to go into non-public session at 7:25 pm per RSA 91-A:3 II (c) seconded by Randy and approved by Francis to discuss matters which, if discussed in public would likely affect adversely the reputation of a person. Francis moved to come out of non-public session at 7:40 pm, seconded by Randy and approved by Steve. Selectmen discussed the Trustee of the Trust Funds situation and will review this again next Tuesday evening.

Steve moved, seconded by Francis, and approved to adjourn the meeting at 7:58 pm.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____