

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

Minutes July 7, 2009

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

Also Present: Gini Gove, Ellie Murray, Louis Young, Janice and John Thompson, Donna King Ben and Marianne Anderson, Chief Kevin Kay, Jason MacAlister, Dave Leonard, Dave Williams, and Clark Hill

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

Selectmen extended congratulations to Janet Woolner for her long service to the Town of Wentworth.

Francis moved to accept the minutes and non-public minutes for June 30, 2009, seconded by Randy and approved. The chairman signed the DOT Municipal Agreement for the Saunders Hill Bridge over the Baker River.

Chief Kay updated Selectmen on Town issues and the Racetrack.

Jason MacAlister asked Selectmen if he could have relief on Sunday's racing regarding Police coverage because the crowds are very small at this time. Chief Kay said they would monitor the Sunday races and advise when Police presence would be required. The Selectmen agreed the track could operate on Sunday without the mandatory Police coverage until such time as deemed necessary by the Chief of Police.

Selectmen signed a letter for Marianne Anderson confirming taxes are paid on M/L 08-06-06.

Louis Young inquired about the purchase of the former Walter Dodge property on M/L 10-05-05. Selectmen advised it was not ready to be sold and that the previous owners must be notified; and then they have 90 days to pay the back taxes before being sold.

Francis moved to continue to use the Inventory Form PA-28, seconded by Randy and approved.

Selectmen discussed Green Acres, M/L 07-03-14 and the gate across the road near the Higher Ground Camp and will write a letter to the owners.

Selectmen agreed to make arrangements for a dumpster available on Wednesday, July 22, to clean out a residence at 119 Frescoln Rd, M/L 10-01-11.

Donna King advised Selectmen she has changed her vacation week to August 4th and advised she will close her office that week. Selectmen signed a Warrant for unlicensed dogs. Selectmen authorized the Town Clerk Tax Collector to buy a computer desk if there is enough money in her budget.

Francis moved to go into non-public session at 7:00 pm per RSA 91-A:3 II (a) seconded by Randy and approved by Steve to discuss dismissal, promotion or setting compensation for a public employee. Francis moved to come out of non-public session at 7:10 pm, seconded by Randy and approved by Steve. Selectmen discussed an employee issue.

Steve moved to go into non-public session at 7:12 pm per RSA 91-A:3 II (c) seconded by Francis and approved by Randy 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.

Steve moved, seconded by Randy, and approved by Francis to reluctantly accept the resignation from two of the Trustees of the Trust Funds. Steve Davis moved, seconded by Francis, and approved by Randy for Ellie Murray to take all Trustee records and Town records she is has in her possession to the Wentworth Town Clerk by Friday of this week. Steve further moved, seconded by Randy and approved by Francis to report this situation to the Attorney Generals' Office if this has not been accomplished as requested. Ellie was instructed not to do any transactions or make any decisions at this time without another board member being appointed by the Selectmen.

Steve moved to go into non-public session at 7:45 pm per RSA 91-A:3 II (b) seconded by Francis and approved by Randy to discuss the hiring of a public employee. Randy moved to come out of non-public session, seconded by Francis and approved by Steve. Selectmen and Chief Kay agreed to hire a new employee.

Francis moved to go back into non-public 7:50 pm, seconded by Randy and approved by Steve. Francis moved to come out of Non-public session at 7:58, seconded by Steve and approved by Randy. Selectmen approved and authorized the recommendation by the town clerk.

Steve moved to adjourn to the meeting at 8:00 pm, seconded by Rand and approved by Francis.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____