

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

Minutes October 6, 2009

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

Also Present: Police Chief Kevin Kay, Gini Gove, Palmer Koelb, Ellie Murray, Mae and Richard Borger, Kenyon Karl, Bobby Cass, Tim Minear, Clark Hill, Joe Vaughn, Donna King, and George Morrill

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

Randy advised the Road Agent that Frescoln Road has a hole in the road near the culvert and Bobby said he'd take care of it. Tim Minear inquired about the dip on Ellsworth Hill Rd off Rte 25 and Bob will look at that too. Bobby will also look at the width of Ephraim Page Rd. Selectmen approved two requisitions for the highway garage.

The Road Agent advised Cale Weeks has resigned and Bobby is looking for a replacement.

Police Chief Kay said the racetrack was rained out last weekend. He said they plan to run this Saturday and Sunday. He said Halloween trick or treat will be Saturday October 31st from 5-8 pm.

Joe Vaughn discussed a plan for payment for his deeded property.

Selectmen reviewed a Veterans disability and credit for Tim Minear and will get further clarification from DRA on eligibility requirements.

Donna King talked with the Selectboard about computer needs and it was agreed that more RAM memory is needed to operate. She provided the Select Board with a quote for changes needed.

Francis moved to approve minutes for September 22, 2009, and minutes and non-public minutes for September 29, 2009, seconded by Randy and approved.

Selectmen signed abatement for Mack M/L 05-08-28 and signed the MS-5 form.

Selectmen discussed the Borger property again. Steve Davis stated he did compass the property and came up with 6/10 of an acre. He also called DRA about the issue. There was discussion about the 1992 impact on the area. Richard Borger stated he should be grand-fathered. Randy moved to accept the current use status and to leave it as it was prior to 2009. This was seconded by Francis and approved by Steve. It is agreed the measurement not in current use is 12,600 sq. ft. as measured by Francis and Randy. It was also agreed to write a letter to the Department of Revenue Administration and to send Mr. and Mrs. Richard Borger, Sr. a copy.

Francis stated he was pleased that for the first time a Notice was posted for the Trustee of Trust Funds Meeting last week.

Dates for the Parks and Recreation Committee were discussed and Steve Davis said he would send a letter to the members scheduling the first meeting on Thursday, October 22, 2009 (6-7 pm) and every two weeks for six meetings.

Clark Hill stated he resigned as a Trustee of the Trust Fund because instructions voted by all the Trustees were not carried out. He submitted the minutes and discussed this with the Selectmen with hopes that changes will be made. Clark was told Terry Knowles from the Attorney General's office planned to talk with the Trustees during a Selectboard meeting in November.

Selectmen set dates for the budget reviews with departments for 4 pm 11/19/09 and 12/17/09.

Francis moved to go into non-public session at 8:05 pm per RSA 91-A: 3, II (a) to discuss setting compensation for a public employee, seconded by Randy and approved by Steve. Francis moved to come out of non-public at 8:14 pm, session seconded by Steve and approved.

The Selectmen discussed a 90 day review of an employee and agreed to grant a raise.

Francis moved to go into non-public session at 8:15 pm per RSA 91-A:3, II (c) to discuss matters which if discussed in public would likely affect adversely the reputation of any person, seconded by Randy and approved by Steve. Randy moved to come out of non-public session at 8:35 pm, session seconded by Steve and approved. No decisions were made.

Steve moved to adjourn the meeting at 8:36 pm, seconded by Randy and approved.

Respectfully submitted,

Janet E. Woolner

Minutes accepted by _____, _____, and _____