

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting July 03, 2012

NO MEETING

Per the Selectmen as noted in the Minutes of Meeting held on June 26, 2012:

Francis noted that the Selectmen's Office will be closed July 3-5, and there will be **no** Selectmen's Meeting held on July 3. He also stated that the office will be opened abbreviated hours week of July 10-12; Tuesday, July 10 from 9am - 1pm, and there will be a 6 pm Selectmen's Meeting. The office will be opened Wed-Thur, July 11-12 between the hours of 8 am-11 am.

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting July 10, 2012

Present: Randy Morrison, Francis Muzzey, Steve Davis and Deb Vlk

Also Present: Chief Kevin Kay, Ellie Murray, Kenyon Karl, Palmer Koelb, Bobby Cass, Carol Freidrich, George Morrill, Gayle Paige, Frank Karcher

Francis motioned to open the Meeting at 6:02 pm, seconded by Steve and approved.

Francis discussed concern over why we pay a company to print our tax bills, he is not in favor of sub-contractors. Money spent could pay for a printer and our own personnel to do the work and have the tax bills mailed out of our own post office. Steve motioned that they discuss this with the tax collector at the next meeting.

Bobby Cass was in attendance and gave Selectmen update on the roads being graded in town. All have been graded in the south end of town and roads off East Side Rd and Red Oak Hill and Beech Hill. Ellsworth Hill was graded today. Cape Moonshine, Atwell and Nichols Hill roads still to do. Ellie Murray raised concern over dusty road conditions and Bobby reports that there is not enough in the town budget to buy calcium chloride to spread on all dirt roads. Palmer Koelb asked if next time grading is done, does the calcium chloride get graded off. Bobby said that it mixes well with the gravel and it should stay if it mixes with moisture. The Atwell Hill tree/brush project – Bobby stated that all trees have been marked. Selectmen signed requisition tonight to do repairs on Robbie Downing Rd culvert.

Steve discussed WWAS dispute at length giving background of lawsuit against town and final decision from the courts. On the table now is the new contract with WWAS and Town of Wentworth. We have asked for some word changes to the contract, but were advised by lawyer that if we change anything the contract is null and void and we lose our protection. Steve motioned and seconded by Francis and Randy to accept the contract as it stands. We need letter stating that effect.

Chief Kay was in attendance and reported update within the Police Dept. A dog was turned in last week by an Atwell Hill resident that was in rough shape. It will be reported as a cruelty to animal case as the dog was malnourished and also a chain around its neck. Peter Santom will be attending the Police Academy starting this Fri and need signatures from BOS to sign the request for attendance. The cost will be \$2500, which covers the cost of the course and his travel and was provided in the police budget for this year. Francis asked Chief Kay if the town needs to provide insurance for this new employee once he passes the course and asked the cost. Chief Kay wasn't sure if the insurance coverage was part of the budget. Selectmen motioned to sign form and a copy to go in his personnel file. Selectmen also requested to find out if additional insurance coverage was in the budget for this year.

Chief Kay presented an ad from the Fire commissioners on a bid for the old fire truck. Ad to be

placed in the local papers.

Selectmen opened the bids for the Atwell Hill Rd Brush/Tree removal project. 4 bids were opened - Griffith Tree service – \$28000 / Top Notch – \$34800 / Moulton Logging – #13900 / Thomson Timber – \$14850. Steve motioned to accept bid from Moulton Logging, seconded by Randy. Letters of acceptance to Moulton Logging and refusal letters to the others. Moulton Logging needs to provide his liability insurance.

Gayle Paige and Palmer Koelb expressed their gratitude for the fine work done at the Park and Rec. Palmer requested more washed sand which Steve motioned and seconded by Francis. Sand to be delivered and placed by the volleyball court like last time. Randy mentioned that Neil McIver and Eric Merluzzi are working on a design quote for a septic design regarding the Comeau property.

Steve motioned to adjourn the meeting at 7:05 and seconded by Randy and approved.

Respectfully submitted,
Deborah L. Vlk

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting July 17, 2012

Present: Randy Morrison, Francis Muzzey, and Catherine Stover

Also Present: Chief Kevin Kay, Ellie Murray, Kenyon Karl, Palmer Koelb, George Morrill

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

At 6:01 pm, Randy Morrison motioned to go into a Non-Public meeting per **RSA 91-A:3, II(a)** – Dismissal, promotion or compensation of any public employees or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, seconded by Francis and approved. Selectmen discussed employee wages.

Randy motioned to come out of the Non-Public meeting at 6:10 pm.

At 6:11 pm, the public meeting resumed. Randy Morrison told public that the Board has made a decision to give Randy Rugar a pay increase of \$2.00 hr. Both Francis and Randy thanked him for his hard work at the Transfer Station.

Chief Kay told the Board that the race track did not race last weekend. He also stated that the cruiser is in shop; the noise they were hearing in the past is increasing, has not been resolved. The garage will look into the problem. Chief Kay noted that there has been lots of speeding reported on Cape Moonshine Road. Residents think it may be related to the camp. Chief Kay said the PD will install radar monitors ASAP. Chief Kay said there is no speed limit sign posted when coming from Piermont into Wentworth, and was wondering if the Highway Department might have an extra sign. The Selectmen asked if he would contact the Highway Department; Chief Kay said he would.

Francis requested more info regarding the lights at the Highway Garage.

George Morrill asked about deeded property. He said the Board had mentioned one of the properties being put up for sale. Selectmen stated that we are in the process of collecting the names of abutters, and will write letters to abutters letting them know.

Francis told the public about letter from legal regarding the petition to be filed in court requesting an injunction for Ejectment from a town owned deeded property. Donna King notarized the Selectmen's signatures.

Donna King discussed the outsourcing the tax billing with the Selectmen. Donna stated it is more efficient and cost effective. Francis stated that he is not in favor of the outsourcing.

Francis reminded the audience of the 2012 Household Hazardous Waste Collection Dates: Aug 26 (Littleton) & Sept 29 (Plymouth).

Kenyon stated the Drug take back date has been set for Sept 29, but is unsure what towns will participate.

Selectmen discussed the picnic tables for the Riverside Park and Hamilton Field. They are ready to be picked up. Francis ok'd this (Steve approved via email) and Randy will pick them up this week.

Randy mentioned that the next JLMC (Safety) Meeting will be held Tuesday, July 24, at 5:00 pm.

Rod Dupris was in attendance, and stated his ongoing concern regarding his loss of property during Hurricane Irene and what the town will do. Francis said that Steve has done research and report, and they wish to discuss the matter again when Steve is in attendance. Francis said he did not believe they could do much. Palmer stated he disagreed, and felt the town could and should do something. Francis stated again, the Board wishes to wait until Steve is in attendance in 2 weeks.

Eric Merluzzi was in attendance and presented the Board with a septic design replacement of Aaron Comeau's property.

George Morrill asked about road damage on RT25 by the Hinckley house. Randy Morrison suggested he speak with Kerry Weatherby from the state.

Randy motioned at 6:54 pm to go into a Non-public meeting **per RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed a personnel matter. Randy motioned to come out of the Non-public meeting at 7:14 pm, seconded by Francis and approved.

The Board stated that they have decided to rescind their appointment of police officer of Peter Santom's until a future academy.

Motion to adjourn the meeting at 7:16 pm by Randy, seconded by Francis and approved.

Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non- Public Minutes (1) of July 17, 2012 Meeting

Present: Randy Morrison, Francis Muzzey, and Catherine Stover

Also Present: Chief Kevin Kay

Randy motioned at 6:54 pm to go into a Non-public meeting **per RSA 91-A:3, II(c)** – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Francis and approved. Selectmen discussed a personnel matter. Randy motioned to come out of the Non-public meeting at 7:14 pm, seconded by Francis and approved.

The Board stated that they have decided to rescind their appointment of police officer of Peter Santom's until a future academy.

Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting July 24, 2012

Present: Randy Morrison, Francis Muzzey, and Catherine Stover

Also Present: Chief Kevin Kay, Ellie Murray, Kenyon Karl, Bobby Cass,
Josh McIntyre (recording meeting)

Francis motioned to open the Meeting at 6:14 pm, seconded by Randy and approved.

Bobby Cass was in attendance and stated that they are grading when able due to the weather. Randy mentioned a downed popular tree on Turner Road. Bobby state he will check. Bobby mentioned speaking with Chief Kay regarding a sign on Cape Moonshine Road, which is now back up. Bobby stated they have done some grading on Atwell Hill; they have got the new blades for the grader. Francis asked about washing the bridges. Bobby said hopefully next week. Randy asked about the other truck. Bobby said they are redoing the brake and stated they also have a fuel issue with one ton, and said that Kevin Patton will look at it next week.

Francis asked if either Bobby Cass or the Administrative Assistant had heard anything about the Evans Bridge. We both said no.

Chief Kay said the cruiser is back, the garage had fixed the issue, and there will be a \$50 deductible fee. He stated that the issue has presented again, and he will contact the garage.

Francis stated that the Board had a Non-Public Meeting last week, and the Board has decided to rescind their appointment of Peter Santom to the Police Academy until the next scheduled Police Academy sometime early next year.

Chief Kay mentioned the Race Track day of September 8th. Francis asked if he has had any complaints. Chief Kay said no. Chief Kay stated that the race track has asked to race on an occasional Saturday, which is fine with his department. Francis discussed the track and the wing/no wing racing. Chief Kay said that the racing on September 9th will be a different atmosphere, with different people there, and he will discuss with Si Allen to see what coverage will be needed. Chief Kay stated the Track has been doing a good job, the dust has been a challenge. Francis made a motion to allow the wingless sprint race practice to be held on September 8th, seconded by Randy and approved.

Chief Kay discussed the old Fire truck which is listed for sale on Craigs list and the PD Facebook, and is showing tonight from 6 to 8 pm.

Francis stated that Brent Santy has discussed with him the request to widen the road at the top of Sanders Hill to allow a turnaround area. The Board was given a written request from Brent Santy requesting approval from the Board to do so, and also to have materials delivered this Saturday by an 18 wheeler in an area prior to going over the bridge due to truck weight concerns. The Board feels the 18 wheeler would be fine to travel over the bridge and prefer he have materials delivered at the destination, not below, as the Board feels this is on private land. Chief Kay stated that they should not block the road preventing medical response through and campers and sees no problem.

Francis made a motion to accept the application from Steve Welch for the Fire Department to conduct a raffle, seconded by Randy and approved.

Francis read a letter from DOT stating that the amount of State Highway Block Grant Aid, estimated to be available to Wentworth for the State Fiscal Year 2013 (July 1, 2012 thru June 30, 2013) is \$62,923.07.

Francis discussed previously sealed minutes, which were sealed May 29, 2012. Francis motioned to seal the minutes for another 45 days, seconded by Randy and approved.

Francis discussed a letter received from Mackensen & Company Inc. regarding Trust funds, and the investment of management fees. Ellie stated the trustees are discussing the issue, but saw no need to have a line item in our budget next year for the investment of management fees.

The Board discussed notifying abutters of deeded properties which the town will be offering for sale. The draft letter was approved, with one correction, and the office will prepare the letters for Selectmen's signature next week. The Board also discussed where they would like to have notices of sale placed.

Selectmen reviewed several applications for the opening at the Transfer Station. The office will begin calling references and schedule interviews.

Francis stated that Randy Rugar asked if he could use the Town Offices parking lot for overflow parking this weekend (Saturday) if needed. Selectmen stated that would be fine as long as the Police Dept entrance is not blocked.

Selectmen also stated that because Randy will not be available to work this Saturday, as they do not have anyone to cover, the Transfer Station will be closed on Saturday and open again on Sunday. The office will print notices to be posted at the Transfer Station, Post Office and Shawnees.

Francis noted that the Administrative Assistant will be out of the office August 8-16. Deb Vlk will be filling in the following hours:

August 8 & 9 (Wed & Thurs) open from 9-10:30 am

August 14 (Tues) open from 9-1 pm and Selectmen will have regular scheduled Meeting at 6 pm

August 15 & 16 (Wed & Thurs) open from 9-10:30 am

Motion to adjourn the meeting at 7:16 pm by Francis, seconded by Randy and approved.

Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Minutes of Meeting July 31, 2012

Present: Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover

Also Present: Chief Kevin Kay, Chief Jeff Ames, George Morrill, Ellie Murray, Pete Chierichetti, Colton Chierichetti, Palmer Koelb, Rod Dupuis, Kenyon Karl (recording meeting)

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

Selectmen signed vouchers.

Steve read the approval notice received from DOT granting the Town's request for grant funding of the 2013 Hazard Mitigation Plan update.

Francis stated that the Board approved a LGC workshop for AA to attend in September in Concord.

The Board discussed an application received from the DRA regarding the number of Acres, and the assessed value of Foster & Colburn State Forest land and White Mountain National Forest lands. The Board requested the office to fill in the acreage, and value. Both Randy and Francis signed the application; they will review again next week.

Selectmen discussed a request for a Foster Care home health inspection. Chief Ames said that he also needs to do a fire inspection; Selectmen will coordinate with Chief Ames to schedule.

Steve stated that the Board is sending a letter to the Warren Wentworth Ambulance Service, informing them that while our intentions were good, per a conversation with our attorney, we cannot sign a modified copy of the mediated agreement because it would lose all force of the previous court rulings. The Board signed unanimously.

The Board received and opened 8 bids for the 1975 Fire Truck as follows:

Nader Atoya	\$700.00
Mark Hanson	\$1,100.00
Reggie Brown Jr.	\$1,201.00
Joesph Stopyro	\$1,306.00
Randy Morrison	\$1,450.00
Silas Allen	\$1,480.00
Martin's Construction	\$1,855.00
CIA Salvage, Inc.	\$2,056.10

Chief Kay and Chief Ames recommended the Board accept the bid submitted by CIA Salvage, Inc. Steve suggested sending letters out to all the bidders to inform them of the outcome.

Francis discussed the updated Current Use application regarding Santy, M/L 10-03-02. Francis stated he needs more information before signing.

Chief Kay said some there were some issues at the track last weekend that required the officers to calm the situation down. Also, the Cruiser is back in shop due to noise issues again; it is still under warranty.

Rod Dupuis was in attendance regarding his property loss following Hurricane Irene. Steve asked if he has had a chance to look at the photos he provided. Rod said the photos do not mean anything to him. The Board discussed the desire to pursue a permit to look at the options. They discussed what may be needed in terms of a barrier, and also the possibility of doing an Engineering Study. Steve stated he will call the State and inquire.

Francis made a motion that the Chairman sign the Dredge and Fill Application received from the DOT regarding the repaving and bridge work of Rt 25 (from East Side Rd/25 continuing south just past NH 118) The work time frame stated is Spring 2013 – June 2014.

The Board discussed the 2012 tax rate setting. An email received from DRA requests the Town to authorize receiving the tax rate electronically. The Board discussed the desire to review and discuss the rate with DRA in person or via phone. The Office will move forward with the request for electronic setting.

Randy mentioned that the 2012 Household Hazardous Waste Collection is scheduled for August 26 in Littleton and Sept 29 in Plymouth. He also told attendees that on October 2, 2012, at 5:00 pm there is a JLMC (Safety Meeting) scheduled, at Town Offices and there will be guest speakers from the LGC regarding handling blood pathogen and body fluid cleanup.

Francis motioned to go into a Non-Public Meeting at 6:50 pm, per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Randy and approved. Selectmen interviewed an applicant for the Transfer Station opening. No decisions were made.

Randy motioned to come out of the Non-Public Meeting at 7:00 pm, seconded by Francis and approved.

Francis motioned to go into a Non-Public Meeting at 7:01 pm, per **RSA 91-A:3, II(d)** – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Selectmen discussed moving forward with the sale of previously identified town owned properties.

Randy motioned to come out of the Non-Public Meeting at 7:14 pm, seconded by Francis and approved.

Francis motioned to adjourn the public meeting at 7:15 pm, seconded by Randy and approved.

Respectfully submitted by
Catherine Stover

Minutes accepted by

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

Non- Public Minutes (1) of July 31, 2012 Meeting

Present: Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover

Also Present: Adam Grigarauska

Francis motioned to go into a Non-Public Meeting at 6:50 pm, per **RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee, seconded by Randy and approved. Selectmen interviewed an applicant for the Transfer Station opening. No decisions were made.

Randy motioned to come out of the Non-Public Meeting at 7:00 pm, seconded by Francis and

Respectfully submitted by,

Catherine Stover

Minutes accepted by

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

Non- Public Minutes (2) of July 31, 2012 Meeting

Present: Randy Morrison, Francis Muzzey, Steve Davis and Catherine Stover

Francis motioned to go into a Non-Public Meeting at 7:01 pm, per **RSA 91-A:3, II(d)** – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Selectmen discussed moving forward with the sale of previously identified town owned properties.

Randy motioned to come out of the Non-Public Meeting at 7:14 pm, seconded by Francis and approved.

Respectfully submitted by,

Catherine Stover

Minutes accepted by
