

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of May 06, 2014

Present: Randy Morrison, Pete Santom, Steve Davis and Catherine Stover

Also Present: John Emery, Ellie Murray, Palmer Koelb, Craig Pasco, Mike Santom, Pete Daigneault, Adam Grigarauskas, and Kenyon Karl (recording the meeting)

Randy motioned to open the public meeting at 6:00 pm, seconded by Pete and approved. The Board reviewed and signed vendor payments.

Steve requested/motioned to add the POF to the last item on each agenda going forward to allow public comments/input that is not on the agenda, seconded by Randy and approved.

The Board reviewed and signed vendor payments and the following:

- Minutes of Meeting of April 29
- Intent to Cut for Toepel (OP# 14-475-05) and Allen (OP# 14-475-06)
- Supplemental Intent of Cut for Morrison, Op# 13-475-14
- Warrant and Report of Cut for OP # 13-475-21, 13-475-25, 13-475-27
- Abatements (2) for campers no longer at Pine Haven Campground
- A letter requesting permission to remove fallen tree on Atwell Hill

Steve inquired to Adam about removing the container with the Moose. Adam stated that he understood the Board did what they needed to, but by Wednesday afternoon, we could have had additional containers pulled at the same time. Steve and Adam discussed getting something to barricade the C & D container to prevent residents from putting materials into the container prior to Adam reviewing what they have in their load. Steve offered to bring a sawhorse to the transfer station. John stated he can help out with tools needed to get the signage attached.

Steve asked John Emery if he tested how far their phone range is at the Garage. John said it goes just within the garage. Steve said he will help getting this taken care of.

Steve discussed email from Gary Lavine of Casella regarding his visit to the transfer station last weekend. Steve discussed using bags to encourage more people to recycle.

John Emery gave a Highway Department status update. He's received some calls regarding driveway pipes in town that are clogged with dirt. John discussed with the Board whose responsibility it is to maintain and keep the pipes clear. Randy stated that it is not the Town's job to install. Steve stated that if someone puts in a driveway, the town requires them to put in a culvert. Randy stated that the property owner should be responsible for maintenance. John said some people are unable to take care of the maintenance themselves. Randy said he is not familiar with the related RSA. Steve discussed the potential damage to the road if left unmaintained and suggested that John give the board a list of clogged driveways, and that the Board send a letter to the owners requesting they clean them out.

Randy asked about the 6 ton weight limits brought to the boards attention by Peter Holden of Holden Engineering. Randy told him to remove the signage, as this bridge is capable of all weights. John would like a copy of the email from Holden. John said all highway trucks are due for inspection, he is waiting for a garage to take on one of the trucks and to have the stickers. Kenyon asked if Sanborn would do it.

John stated the Highway Dept. is doing cold patching, repairing road edges, grading, sweeping and spreading gravel. They're also trying to get winter equipment washed, lubricated and put away for next winter. Steve asked how the sweeping was going and John said it is going very slow. He is requesting that the Town consider the purchase of a new replacement as it took 10 hours to do 2 roads. John stated it is a parking lot sweeper, not made to do roads. Steve asked John to get some quotes. John said he will do so. John said at the rate he is going, he will be deep into summer before the sweeping is done. Steve said he noticed the sand pile has a problem with large clumps this year and asked if this was due to lack of salt.

John said we have not had this cold of weather in many years. John also said there is no screen for the 2012 truck; they do have a rake, but it is time consuming. Steve said he wanted to discuss how to better manage this next year.

John also requested the Board meet with him onsite to review the upcoming Beech Hill project. Randy said he can meet with John tomorrow morning around 11. John stated they are rotating between north and south Wentworth with the grading and it is going well.

Adam Girgarauskas was in attendance and asked the Board's permission to attend the NRRRA Northeast Recycling Conference, June 9-10. The Board approved the request. Randy discussed an email received from Gary Lavine of Casella Waste. The email contains a list of issues that Gary noticed while at the Transfer station on Saturday, May 3 with Randy Morrison. Included in the list were such things as the oil collection tank which shows signs of spillage, a pile of debris behind the construction roll off, fluorescent bulbs to be gathered and discarded paint. Gary also suggested a curb or barrier in front of the construction box to prevent people from backing into the box. Also noted was that people are being allowed to pick through the metal box and other areas, including operating the compactor and Gary noted the possible liability this poses for the Town. Gary also stated that there are still a lot of residents that are not recycling, and he suggested to Randy to push the zero sort program to the residents. Adam stated there is stuff behind the C & D container, and Steve said we can ask the Highway Dept to assist with clearing it out. The Board also discussed Adam having access and permission to use the Town lawn mower which is in the shed at the Town Offices. The Board suggested that Adam have a key to get the mower when needed.

Randy asked if anyone has any additional input. Craig Pasco stated that he noticed the State is now doing inspection on Town Common Bridge.

Non-Public Meeting (1)

Randy motioned to go into a Non-Public Meeting at 6:49 pm 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 Pete and approved. Steve recused himself. The Board met with property owners to discuss a request for an extension to pay taxes. The Board denied the request for an extension. Randy motioned to come out of the Non-Public meeting at 7:18 pm, seconded by Pete and approved.

Randy motioned to go back into the public meeting at 7:20 pm, seconded by Pete and approved. The Board discussed and reviewed pages 1-15 of the drafted Town Personnel Policy. Some areas discussed:

- Inserting the wording from Introductory/Probationary Period
- Inserting wording in the Performance Evaluation to indicate that evaluations be completed annually, no later than December 31.
- Allowing vacation time to carry over into the next year, up to one week's vacation
- Removing wording for holiday pay for employees working less than 40 hours

The Board also discussed whether an employee, such as the Highway Department, when working a 10 hour day schedule, be given a 10 hour holiday pay or whether the Town will give credit for an 8 hour holiday pay. Giving credit for an 8 hour day would mean the employee would need to work, during the work week, a remainder of 32 hours to complete a 40 hour week vs. working a remainder of 30 hours. The Board also discussed the Highway Department having a summer schedule of 4/10 hour days vs. 5/8 hour days. The Board stated they will revisit this topic.

Motion to close the public meeting at 7:46 pm, by Pete, seconded by Steve and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of May 06, 2014 Meeting

Present: Randy Morrison, Steve Davis, Pete Santom and Catherine Stover

Also Present: Richard and Sara Bragdon

Non-Public Meeting (1)

Randy motioned to go into a Non-Public Meeting at 6:49 pm 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 Pete and approved.

Steve recused himself.

The Board met with Richard and Sara Bragdon to discuss their request for an extension to pay taxes. The Board denied the request.

Randy motioned to come out of the Non-Public meeting at 7:18 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of May 13, 2014

Present: Randy Morrison, Steve Davis and Catherine Stover

Also Present: Chief Kay, Ellie Murray, Palmer Koelb, Craig Pasco, Brent Santy, Pierre LaFlamme, and Kenyon Karl (recording the meeting)

Randy motioned to open the public meeting at 6:00 pm, seconded by Steve and approved. The Board reviewed and signed vendor payments and payroll.

The Board reviewed and signed vendor payments and payroll.

The board reviewed and signed the 2014 period 1 tax Warrant in the amount of \$1,011,218.88.

Steve stated that Richard Burne, a longtime resident has passed away. Steve gave information regarding services.

Steve stated he will be out of town the week of June 9th.

Steve addressed a complaint received via email from a resident regarding the road condition of North Dorchester. The Board requested that they use a formal Complaint Form.

The Board reviewed the properties recently taken by Deed for unpaid taxes. Steve stated that the combined total of taxes owing for the deeded properties is approximately \$60,000.00

Chief Kay gave a police department status update. The race track raced last weekend, there were no issues. The race track has changed its starting time from 5 pm to 3 pm. He does not anticipate it to be an issue, as they may be done sooner. The new schedule will be in effect from now until end of June/fist of July, at which time they will reevaluate. Gates open at noon, laps at 2:30 pm, race starts at 3 pm. He will invoice them.

Chief Kay said they are going to order some office supplies, uniforms, radio batteries, ammo. In regards to the radio programming, they have receive one bid from 2-Way Communications, have not received anything yet from Ossipee Mountain Electrics. The Cruiser has been working well; snow tires to come off Thursday at Meredith Ford. Steve suggested Kevin Patten. Chief Kay stated that other than that staff and case load has been light. Officer Hutchins is back.

Brent Santy, was in attendance and discussed the Saunders Hill Road leading to their property. He stated they bought the camp in May 2012, and Brent gave background and maps of area. The property is off of a class 6 road. They were not told that a logger had improved the road with culvers, and 2 weeks ago, the logger has removed the culverts leaving swales. Fish and Game told them that they cannot drive 4 wheelers up the road, as they had received complaints of 4 wheelers. Steve discussed the road being closed per gates and bars. Mr. Santy asked what the town could do to help. Steve said nothing. Steve stated they could do an abatement, but cannot improve the road for them. Mr. Santy said that they are not looking for an abatement. Mr. Santy stated that he has spoken with Andy Gove, but it was after he had pulled the culverts out. Mr. Santy stated that Mr. Gove must have had the Town's agreement. Steve said the town did not give permission. Steve suggested they go back to Andy and ask him to put them back and how much he would charge him to do so. Mr. Santy asked if he needed to do a written request. Steve said he could and they would put it in his file. Brent thanked the Board for their time.

The Board reviewed and signed a Quitclaim for the Randall property, M/L 04-02-03.

The Board reviewed a notice from a resident regarding dead maple trees on Turner Road. The inquiry has been forwarded to the Road Agent for input.

The Board reviewed, approved and signed requisitions for the Highway Department for:

- Road Sweeping to be outsourced (17.5 hours of sweeping)
- 200 yds of 1 ½ crushed gravel for stock pile at garage
- 1 Pallet of Calcium Flakes

The Board discussed accepting bids regarding town owned property located at 119 Frescoln Road, so called the Butternut Lodge. Randy asked Steve if he wants to put it out to bid, Steve said sure.

The Board opened the floor for Privilege of the Floor. Kenyon stated that he will attend the upcoming North Country Council advisory Meeting which will include discussion of alternative grants to the state; funds for such things as preservation of historic walkways and trails.

Steve requested that a notation be made on the agenda under the Ongoing Business section regarding the Board speaking with the school regarding the safety of students walking to bus stops on route 25.

Mr. Laflamme- asked the Board if they have received any documents from the NH Elec Co-Op regarding the Atwell Hill pole relocation project. He told the Board that the Co-Op has placed stakes on the hill. Steve stated that the Board should send a letter to the Co-Op regarding the stakes.

Motion by Randy to go into a Non-Public Meeting at 7:03 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Steve and approved. The Board discussed the issue of some residents that are picking through the Electronics, scrap metal and C&D areas at the Transfer Station. Also discussed, was the issue of residents operating the trash compactor. The Board made a decision to write a letter to the Transfer Station Attendant directing him to not allow any residents to pick through any areas at the Transfer Station other than the swap table, and not allow any residents to operate the Trash compactor. Randy motioned to come out of the Non-Public at 7:14 pm, seconded by Steve and approved.

Motion by Randy to go into a Non-Public Meeting at 7:14 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Steve and approved. The Board met with a resident to discuss their request to waive penalties and fines associated with taking deeding of their property. The Board denied the request. Randy motioned to come out of the Non-Public at 7:27 pm, seconded by Steve and approved

Randy motioned to adjourn the public meeting at 7:29 pm, seconded by Steve and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non- Public Minutes (1) of May 13, 2014 Meeting

Present: Randy Morrison, Steve Davis and Catherine Stover

Non-Public Meeting (1)

Motion by Randy to go into a Non-Public Meeting at 7:03 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Steve and approved.

The Board discussed the issue of some residents that are picking through the Electronics, scrap metal and C&D areas at the Transfer Station. Also discussed, was the issue of residents operating the trash compactor.

The Board made a decision to write a letter to the Transfer Station Attendant directing him to not allow any residents to pick through any areas at the Transfer Station other than the swap table, and not allow any residents to operate the Trash compactor.

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

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN

Non- Public Minutes (2) of May 13, 2014 Meeting

Present: Randy Morrison, Steve Davis and Catherine Stover

Also Present: Derek Randall

Non-Public Meeting (2)

Motion by Randy to go into a Non-Public Meeting at 7:14 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Steve and approved.

The Board met with a resident to discuss their request to waive penalties and fines associated with taking deed of their property. The Board denied the request.

Randy motioned to come out of the Non-Public at 7:27 pm, seconded by Steve and approved

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of May 20 2014

Present: Randy Morrison, Steve Davis, Pete Santom and Catherine Stover

Also Present: Chief Kay, Ellie Murray, Craig Pasco, Pierre LaFlamme, Fred Brownson, Francis Muzzey, Palmer Koelb and Kenyon Karl (recording the meeting)

Steve motioned to open the public meeting at 6:01 pm, seconded by Pete and approved. The Board reviewed and signed vendor payments. Randy joined the meeting.

Steve stated he wanted to discuss recent storm damage. He stated there was some culvert damage on Buffalo Road, where a rock head had washed out. Francis stated he also noticed on Turner Road, there were some wash out issues.

Steve requested that the Board receive contact information of full time employees to be able to reach them in case of an emergency. Motion by Steve to gather and give the information, seconded by Randy and approved.

Chief Kay gave a Police Department status update. The snow tires were taken off of the Cruiser last week. Chief Kay stated the race track started at 2:30 pm and were done by 7:00 pm. He also stated the race track has told them of a change for Friday of racing on July 4th vs July 5. He didn't get his supply order in last week, and will try to do so this week. Chief Kay submitted Pete Chierichett's resignation notice. Chief Kay stated he has been with the town for 20+ years, and is now working with the Grafton County Sheriff's Department). He has allowed Pete to keep his set of keys to the town office, for future use as he may be of support to us in his new position. Chief Kay asked the Board if they might like to write a thank you to Pete for his past service. Steve asked Chief Kay if he would write it, and Chief Kay agreed to do so. The Chief said he will be looking to fill this position internally first. Chief Kay also asked the Board to have a Non-Public meeting tonight to discuss PD staffing. The Board agreed to add it to the agenda.

The Board reviewed 2 proposed Annual Septage Agreement's from Plymouth Village Water & Sewer District. The first proposal, for a yearly contract, with an annual fee of \$150.00 was rejected. The Board approved and signed the second proposal, for the period of July 1, 2014 to June 30, 2019, with an annual fee of \$100.00 per year.

Steve noted a thank you not received from the Red Cross for the Town's support, and asked that it be posted out in the lobby.

Steve noted an invitation received from Grafton County for an Open Barn Day, Saturday, June 7th, which will be dedicated to Ray Burton.

The Board discussed a complaint regarding the condition of North Dorchester. Chief Kay stated that he has spoken with Cary Wetherbee, and the State will soon be sweeping on North Dorchester Road.

The Board reviewed and approved an Event Application request for the use of Hamilton Field on June 14, 11 am to 4 pm. Chief Kay took note of the event, and will make sure that traffic runs smoothly. Ellie asked that the group be reminded to remove their trash when finished.

The Board discussed taking sealed bids for the Town owned property on Frescoln Road, (The Butternut Lodge). The Board requested the office place the ad in the Record Enterprise, post in the lobby, and on the website. Sealed bids accepted no later than June 10th, 6 pm. Sealed bids to be opened June 10th, 6:15 pm.

The Board discussed and reviewed and approved a Highway Department requisition for the repair of a damaged culvert on Buffalo Road. Estimated cost to be \$2,000 - \$3,000. Steve stepped out, short break.

The Board opened the meeting for the Privilege of the Floor.

Francis asked about the Deeded properties, how many were given notice to vacate. The Board stated there were 3. Next Francis stated that he would like to encourage the Board to make a plan to move the picture from the Town Hall to the Town Offices. Francis raised his concerns about insurance regarding police officers. Francis also inquired about the Board's agreement to place a barricade in the form of rocks by his property on Saunders Hill. Francis also stated the Board has an agreement regarding the racetrack regarding the days and hours, and believes they should be coming to the Board regarding changes, not through a 3rd party.

Kenyon stated he attended the North Country Council Advisory Committee meeting today. Kenyon stated that it appeared at first brush, that the Town Common Bridge, if restored for pedestrian use only, would be eligible for funding under the Transportation Alternatives Program. Kenyon stated this is a consolidation of the old transportation enhancement and a small amount of other Motor Transportation programs that would come out of the Federal gasoline tax, but there is a funding cutback. He has informed NCC that the town is interested in getting funding. Kenyon stated if we do go forward under the Transportation Alternatives program, the town would have to accept the bridge, come up with 20% funding, and agree to assume the bridge in perpetuity. Kenyon also stated that Nancy Mayville is the point of contact at DOT.

Steve addressed Francis' statement regarding the race track and says he disagrees that a 3rd party is making decisions on behalf of the Board. He stated the Board has not making decisions on their behalf. Steve stated as long as we stay within the guidelines, they were not going to micromanage the race track.

Francis asked if he could get a commitment of when the rock/gravel would be done on Saunders Hill. Randy said he would speak with the Highway Department tomorrow.

Kenyon asked if the race track is adding an extra day of racing, Pete said he thought they are just moving the date, not adding an extra day.

Craig discussed the Bridge Survey information gathered so far. 63 surveys have been completed. Most responses are in favor of doing something.

The results so far:

- Rehabilitate the bridge to its as built condition, allowing vehicular traffic, pedestrians & bicyclists = 19
- Rehabilitate the bridge to its as built condition allowing only Pedestrians & bicyclists = 31
- Encapsulate the bridge if Lead Paint testing confirms it is present = 10
- Remove the existing bridge and replace with footbridge = 13
- Remove the steel bridge, replace with covered bridge = 24
- Remove the bridge, don't replace with anything = 3
- Leave as is, don't do anything = 0
- Install safe ped/bike path on Rt. 25 = 20

The Board worked on the Policy Manual and requested the office to make sure that the draft they work from is clearly marked with the latest draft date.

Motion by Randy to go into a Non-Public meeting at 7:21 pm, 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. Selectmen discussed a property with a septic failure. Motion by Randy to come out of the Non-Public meeting at 7:35 pm, seconded by Pete and approved.

The Board announced that it had made a decision to have the office contact legal regarding the issue.

Motion by Randy to go into a Non-Public meeting at 7:35 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 met with a resident and discussed his desire to make an offer on the Town owned property located on Frescoln Road, so called Butternut Lodge. The Board stated that they will be accepting sealed bids on this property and will open the sealed bids on June 10. Mr. McGraw placed his bid in sealed envelope and gave it to the Administrative Assistant to hold until June 10. No decisions were made. Randy motioned to close the Non-Public Meeting at 7:40 pm, seconded by Steve and approved.

Motion by Randy to go into a Non-Public meeting at 7:44 pm, per **RSA 91-A:3, II(i)** Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life, seconded by Pete and approved. The Board discussed Police Department matters, including current schedules/staffing and long term plans. No decisions were made. Randy motioned to close the Non-Public Meeting at 8:05 pm, seconded by Steve and approved.

Randy motioned to adjourn the public meeting at 8:05 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (1) of May 20, 2014 Meeting

Present: Randy Morrison, Steve Davis, Pete Santom and Catherine Stover

Non-Public Meeting (1)

Motion by Randy to go into a Non-Public meeting at 7:21 pm, 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.

Selectmen discussed a property with a septic failure.

The Board made a decision to have the office contact legal regarding the issue.

Motion by Randy to come out of the Non-Public meeting at 7:35 pm, seconded by Pete and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (2) of May 20, 2014 Meeting

Present: Randy Morrison, Steve Davis, Pete Santom and Catherine Stover

Also Present: Zackery McGraw

Non-Public Meeting (2)

Motion by Randy to go into a Non-Public meeting at 7:35 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 met with a resident and discussed his desire to make an offer on the Town owned property located on Frescoln Road, so called Butternut Lodge. The Board stated that they will be accepting sealed bids on this property and will open the sealed bids on June 10. Mr. McGraw placed his bid in sealed envelope and gave it to the Administrative Assistant to hold until June 10.

No decisions were made.

Randy motioned to close the Non-Public Meeting at 7:40 pm, seconded by Steve and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Non- Public Minutes (3) of May 20, 2014 Meeting

Present: Randy Morrison, Steve Davis, Pete Santom and Catherine Stover

Also Present: Chief Kevin Kay

Non-Public Meeting (2)

Motion by Randy to go into a Non-Public meeting at 7:44 pm, per **RSA 91-A:3, II(i)** Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life, seconded by Pete and approved.

The Board discussed Police Department matters, including current schedules/staffing and long term plans. No decisions were made.

Randy motioned to close the Non-Public Meeting at 8:05 pm, seconded by Steve and approved.

Respectfully submitted,
Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of May 27 2014

Present: Randy Morrison, Pete Santom, Steve Davis and Catherine Stover

Also Present: Chief Kay, Ellie Murray, Pierre LaFlamme, Fred Brownson, Jared King, Palmer Koelb and Kenyon Karl (recording the meeting)

Randy motioned to open the public meeting at 6:00 pm, seconded by Pete and approved. The Board reviewed and signed Vendor payments and Payroll checks.

Randy asked Pete if he would like to wait until next week to work on the policy manual when Steve is present, and Pete agreed.

Chief Kay, gave a brief status update. He stated the race track went well last weekend. They have also received a parade request from the Granite State Grind and Roll for a bicycle event. The revised date is Sept 27, 8-5 pm. Other than that, he will not be in the office much, taking care of follow up information. Chief Kay asked for a Non-Public meeting. The Board stepped out of the meeting room and gathered in the Selectmen's office

Randy motioned to go into a Non-Public meeting at 6:05 pm, per RSA 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Pete and approved. The Chief discussed a dispute that occurred between 3 residents last weekend. No decisions were made. Chief Kay rejoined the public meeting at 6:09 pm. Randy and Pete rejoined the meeting at 6:14 pm. Randy motioned to go back into the public meeting at 6:14 pm, seconded by Pete and approved.

Chief Kay stated they received a complaint about the Saturday practice at the race track. The complainant said they were not informed of the practice and Chief Kay discussed the possibility of better notification.

Steve Davis joined the meeting at 6:17 pm. Steve stated he wanted to request 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. Both Pete and Randy agreed to have a Non-Public Meeting. Steve motioned to go into the Non-Public meeting at 6:19 pm, seconded by Randy and approved. The Board discussed placing the Town Owned property, M/L 08-11-25 located at 86 Buffalo Road out for sealed bid. The Board approved placing an ad in the paper and will open the sealed bids on June 17th at 6:15 pm. Randy motioned to come out of the meeting at 6:29 pm, seconded by Pete and approved. Pete informed public of the Board's decision to accept sealed bids on the property.

Steve Davis left the meeting.

Jared King was in attendance and the Board accepted payment in the amount of \$5,255.45 for the sale of property located on Rowentown Road, M/L 10-05-05.

Pete announced that the Board made a decision on 5/21/14 regarding the approval of excavation work to repair a damaged culvert on Buffalo Road.

Kenyon discussed an email from Larry Keniston (NHDOT) regarding the pedestrian usage, and repainting the lines on the Baker River Bridge near the Town Common. DOT could consider narrowing the lanes, which would allow a larger shoulder. Randy and Pete reviewed the email. Randy motioned to have the Administrative Assistant DOT and request to narrow the lanes, seconded by Pete and approved.

The Board received and reviewed documents received from NH Elec Co-Op regarding the Atwell Hill Pole relocation project. Randy asked for input. Fred Brownson gave input regarding the 4 offered options. Pierre LaFlamme requested the Board allow a couple of weeks for the Board and the Atwell Hill residents to review the documents. Randy agreed, and also stated that National Grid will need to give approval as well.

Randy motioned to go into a Non-Public meeting at 7:10 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Pete and approved. The Board discussed quotes and comparison of prices received from vendors regarding metal pick up at the Transfer Station.

Randy motioned to come out of the Non-Public meeting at 7:20 pm, seconded by Pete and approved.

The Board selected a quote for metal pick up received from Jeff Matthews. Randy stated he will contact Jeff to contact Adam to discuss. The Board asked the office to contact Adam and have Adam contact Whitcher to have their metal container collected.

Randy motioned to go into a Non-Public meeting at 7:21 pm, 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, seconded by Pete and approved. The Board discussed a status update of a Welfare recipient. The Welfare recipient is in default, and the office will write them a letter. Randy motioned to come out of the Non-Public meeting at 7:29 pm, seconded by Pete and approved.

Randy motioned to adjourn the public meeting at 7:35 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by

TOWN OF WENTWORTH NEW HAMPSHIRE
OFFICE OF THE SELECTMEN
Minutes of Selectmen's Meeting of June 03, 2014

Present: Randy Morrison, Pete Santom, Steve Davis and Catherine Stover

Also Present: Chief Kay, Ellie Murray, Fred Brownson, Francis Muzzey, Craig Pasco and Kenyon Karl (recording the meeting)

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

Steve requested to modify agenda. He stated he was not here last week and would like to discuss the Board's decision to approve a new vendor for pickup of scrap metal at the transfer station. Randy asked when he would like to do so and Steve stated before the Privilege of the Floor.

The Board reviewed and signed Vendor payments and the following:

- Minutes of Meeting of May 27
- Current Use Application for Coffey, M/L 05-03-02 & 23
- QuitClaim for Brady, M/L 13-04-06
- Letters of request for Timber Reports

Steve stated the Board has agreed in the past to pay for highway safety equipment. Steve stated that because we have no policy the Road Agent had no idea that he would not be paid to travel to purchase boots. Randy said we used to let the old Road Agent get one pair a year. Steve stated that in the policy that these types of equipment (boots) will be on the employees own time to purchase.

The Board reviewed and signed letters of notices to loggers and owners that the Town has not received their Report of Cut, which must be received no later than June 17 to avoid doomage penalties. Steve read the names of the letters of notification.

The Board read and reviewed a letter from Brent Santy, notifying the Town of work to be done on Saunders Hill this coming Friday (culvert installation). The board requested I give Mr. Santy a list of abutters and direct him to notify the abutters.

The Board read and reviewed new state guidelines regarding Transfer Station attendant classification levels. The state will no longer be identifying and certifying the levels of operation, the employer will indicate the level to the state, and the State will issue certifications.

Chief Kay gave a Police Department status update. He stated the race track went off last week with a couple of minor arguments, and they were done by 9 pm. They have received their ammunition order which was ordered last year. He will soon place an order for this year's supply, and said generally it takes between 16-18 months to receive. He was able to catch up in paperwork last week and was able to get out and about. He has possible employee he will meet with this week to discuss. He will have more info about this next week. He is also in the process of working on getting bullet proof vest grants.

The Board asked if they are racing next weekend. Chief Kay said yes, Sunday next week. As soon as he gets the time from the race track for the race that will occur on the fourth of July, he will let them know and post the time on the website. Chief Kay said the Route 25 "walk-through" will be Friday and then should be completed. .

Steve discussed the new vendor, Jeff Matthews, for metal recycling. He stated he has spoken to Adam and got some feedback regarding it. The Board discussed the agreement with the new vendor, and discussed whether to have the new vendor pick up the metals and sort them and reimburse the town for the

various types of metals, or whether to have him pick up the metals and reimburse the town a flat rate for the combined metal types. Randy stated that Jeff will take all for flat fee of \$180.00/lb and will sort it himself. Steve asked if we can look into the sorting of the metal, which Jeff said he could do, and there would be no extra charge. Steve reviewed a summary of monies received from Whitcher in the last 2 years.

Privilege of the Floor

Francis brought several issues for discussion:

- Evans bridge - Erosion, plants, plastic; wondering if it is to be removed.
- Randy stated that Bob Durfee of Dubois and King is looking into these issues along with storm damages that have occurred.
- Why are we paying someone to travel to Woodsville?
- Evictions – Francis how many days were given in the notices, and what costs were included.

Fred Brownson was in attendance and discussed the Atwell Hill pole relocation project. The group submitted a draft letter for the Board to review and consider sending to NH Elec Co-Op, with their feedback on the options. Steve stated he would like to hear from the other residents that this is their desire as well. Randy stated they have planned to discuss the subject on June 10.

Craig Pasco asked about the sale of Butternut Lodge. The Board stated they are taking sealed bids to be opened on June 10th sealed bids also will be taken and opened on June 17th for Buffalo Road.

The Board worked on the Policy Handbook/guidelines.

Randy reviewed paperwork from the Road Agent regarding the Beech Hill project. John submitted quotes received. John shows a total for the project to be approximately \$51,000.00. The Board requested the office ask John if he could come in next week to review the bids and costs.

Randy motioned to adjourn the public meeting at 7:40 pm, seconded by Pete and approved.

Respectfully submitted by Catherine Stover

Minutes accepted by
