

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Monday, January 3, 2006 Meeting

Present: Francis Muzzey, John Millican, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Chief Warren Davis, Bobby Cass, George Whiteneck, Eugene Garrett and James Kirby

Palmer moved to open the meeting at 6:04 pm. This was seconded by John and approved.

Bobby said he needs a barrel of hydraulic oil and the best price is from Sanel. Selectmen authorized the purchase. Francis questioned Bobby's overtime in the month of December. Bobby expressed his concern about the sunken grate in the road in front of the Post Office. Selectmen asked him to contact the State of NH to repair it.

Warren Davis updated Selectmen on Police issues.

Eugene Garrett talked to Selectmen about not getting paid for the Christmas and New Years holiday. Eugene said that many residents don't want the receipts for items that they are charged for.

Joseph Buczek requested that Selectmen reimburse him for the penalty charged on the 2006 tax bill. Selectmen denied the request because the Inventory Form was not completed adequately.

Selectmen clarified RSA 74:7 that Inventories will be recognized as on time, if the inventory is post marked April 15th.

Selectmen talked with George Whiteneck about items on the burn pile and requested George review the items again before burning to be sure there is no hazardous material to be burned (no painted wood).

Selectmen signed Intent to Cut for Joshua Leiter, M/L 02-01-02 and Swain Brook Campground M/L 02-01-01.

Francis moved to accept the minutes of December 20, 2005. This was seconded by John and approved.

Francis submitted a letter of resignation to the Board to take effect at 10 pm, Tuesday, January 10, 2006. Palmer moved to accept the resignation and this was seconded by John and approved.

Palmer moved to go into non-public session at 7:40 pm per RS-A:3, II (b) for the purpose of hiring a public employee. This was seconded by Francis and approved. Palmer moved to come out of non-public session at 9:25 pm. This was seconded by John and approved. No decisions were made.

Palmer moved to adjourn the meeting at 9:31 pm. This was seconded by Francis and approved.

Janet E. Woolner

Minutes accepted _____, _____, _____.

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Monday, January 10, 2006 Meeting

Present: Francis Muzzey, John Millican, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Chief Warren Davis, and James Kirby

John moved to open the meeting at 6:00 pm. This was seconded by Palmer and approved.

Warren Davis advised Selectmen that the Prosecutor's Office would be offering classes on dealing with Intoxication.

Francis advised that the State of NH, DRED has scheduled 6/30/06 for the Foster and Colburn State Park Dedication.

John Downing thanked Francis Muzzey for his participation in the Planning Board as ex officio.

Selectmen signed letters to the BTLA, Police Chief Applicants, Vincent Associates and an Event Application for Wentworth Elementary School.

Selectmen agreed to schedule a Hearing on 1/31/06 for the purpose of discussing the purchase of a new grader and scheduled the Budget Hearing for 2/7/06.

Francis moved to accept the minutes of January 3, 2006. This was seconded by John and approved.

John moved to go into non-public session per RSA 91-A:3, II (b) at 7:25 pm. This was seconded by Francis and approved. Palmer moved to come out of non-public session at 7:50 pm. This was seconded by John and approved.

Palmer moved to adjourn the meeting at 8:00 pm. This was seconded by John and approved.

Janet E. Woolner

Minutes accepted _____, _____, _____.

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Monday, January 17, 2006 Meeting

Present: John Millican, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Chief Warren Davis, Bobby Cass, Roy Ames, Deb Koelb, Carol Cole, Kate Rick, Penny & Jr. Davis, Ray & Steve Welch, Reed Leiter, John Comeau, Bernie Sullivan, Brian Dubois, Francis Muzzey, Kevin Kay, Pete Chierichetti, Aaron Weston, Atty Bernie Waugh, and John Downing

Palmer moved to open the meeting at 6:00 pm. This was seconded by John and approved.

Bobby Cass asked why his paycheck last week was \$16.00 per hour instead of \$18.00 per hour. Palmer explained the adjustment was made because Bobby requested to be put on the Town's medical insurance (he previously declined this town benefit) and that he, Bobby, had signed an agreement stating he understood the rollback would take place if he opted for the medical insurance at a later date. Palmer further explained a \$2.00 pay increase had been budgeted and would take place after Town Meeting. Bobby stated he wanted the increase to take effect in January.

There was much discussion about why and when Bobby Cass should receive his two-dollar raise. Palmer advised, it has been the practice of the Town for the last several years to institute pay raises after the Town Meeting in March.

Because there is only a two member Select Board, Palmer moved to resume this conversation next week after a new Selectperson would be appointed. This was seconded by John and approved.

Chief Warren Davis talked about the old Crown Victoria. He stated the oil pan is bad, the transmission is bad, and over all needs quite a bit of work. Kevin Patten has offered to buy the car for \$50. Kevin said he would remove all Wentworth "cop stuff" and return it to the Police Department at no cost to the town. Since the car needs a minimum of \$1,500 in repairs, Palmer moved to sell the car to Kevin for \$50. This was seconded by John and approved

Atty. Bernie Waugh provided an update on 2005 Municipal Law changes and answered questions for those in attendance.

Selectmen talked to the Police Chief Search Committee. The Committee suggested that Selectmen talk to another candidate they had interviewed. Palmer, again, thanked all of the Police Search Committee for the time spent interviewing for this position.

Palmer moved to accept the minutes of January 10, 2006. This was seconded by John and approved. Selectmen Authorized the Attorneys to send letters to Mazzaglia and Kat Paw Acres Trust, and they signed Intent to Cut for Scheller M/L 04-08-04. Selectmen agreed The Town would "opt out " of the NH Electric Coop "Round Up Program ".

John moved to appoint Palmer ex-officio to the Planning Board. This was seconded by Palmer and approved.

Aaron Weston explained the difference between Arc View software and Web Hosting. Licensing for the web site would be \$3,000 and \$1,500 for yearly maintenance and \$95 for new paper maps with or without contours. In addition, it could cost approximately \$2,000 a year to update sub-divisions and changes.

John moved to adjourn the meeting at 10:32 pm. This was seconded by Palmer and approved.

Janet E. Woolner

Minutes accepted _____, _____, _____.

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Monday, January 24, 2006 Meeting

Present: John Millican, Kate Rick, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Ellie Murray, Chief Warren Davis, Bobby Cass, Roy Ames, Deb Koelb, Ray Welch, Francis Muzzey, Kevin Kay, Linda Brown, Mary Davis, and John Downing

Palmer moved to open the meeting at 6:06 pm. This was seconded by John and approved.

Palmer moved to appoint Kate Rick to fill out the un-expired term of Francis Muzzey. This was seconded by John and approved.

Bobby said there is damage to the windshield on the 2005 one-ton, 450 truck. Bobby would like to rent a chipper to take care of the downed trees. Palmer suggested he check into piling the brush to be hauled away or burned in the spring.

John moved to continue to pay Bobby Cass, as paid in December (\$18/hr), and to start the insurance in January 2006 and continue to pay \$18/hr (effective January 1, 2006) with the overtime base of \$16/hr until March. If the voters deny his raise in March, it will have to be adjusted. Palmer seconded the motion and it was approved.

Palmer moved to go into non-public session at 7:30 pm per RSA-91-A:3,II (b) for the purpose of the consideration of hiring a public employee. This was seconded by John and approved.

John moved to come out of non-public session at 8:20 pm. This was seconded by Palmer and approved. John moved to not appoint the most recent applicant for the position of Police Chief. This was seconded by Palmer and approved.

Palmer moved to accept the minutes of January 17, 2006. This was seconded by John and approved.

Selectmen signed a Timber Tax Warrant for Goodwin Land Management M/L 04-02-06,04, King M/L 11-07-06, and Thurlow M/L 01-02-08, and a PA-30 form.

Palmer moved not to have business ads on the Town web site. This was seconded by John and approved.

John moved to adjourn the meeting at 11:25 pm. This was seconded by Palmer and approved.

Janet E. Woolner
Minutes accepted _____, _____, _____.

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes and Public Hearing Monday, January 31, 2006 Meeting

Present: John Millican, Kate Rick, Palmer Koelb and Janet Woolner

Also Present: Kenyon Karl, Gini Gove, Ellie Murray, Chief Warren Davis, Francis Muzzey, Kevin Kay, Adam Rick, Rowell Ray, Sue Judd, Linda Brown & Mary Davis

Palmer moved to open the meeting at 6:00 pm. This was seconded by John and approved.

Selectmen signed the Wentworth/Warren Ambulance Agreement for 2006.

John moved to accept the January 17, 2006 minutes. This was seconded by Palmer and approved. Palmer moved to accept the January 24, 2006 minutes. This was seconded by Kate and approved.

Selectmen all agreed that the dog program for the Town Clerk would be done in house and we will not use BMSI or Avitar software.

Selectmen opened the Hearing on the Grader at 7:40 pm. Selectman answered questions regarding the purchase, term and amortization rates. Palmer moved to close the hearing at 8:30 pm. This was seconded by Kate and approved.

Francis Muzzey objects to the overtime hours for the Road Agent last week. John Millican objects to this opinion.

Kenyon has requested the Road Agent not plow Ephraim Page Road as wide and not plow if the snow is less than three inches.

Palmer moved to go into non-public session per RSA 91-A:3, II (c) at 9:00 pm for the purpose of discussing matters, which if discussed in public, would likely affect adversely the reputation of a person. This was seconded by John and approved.

John moved to come out of non-public session at 10:00 pm. This was seconded by Palmer and approved. It was agreed to have counsel draft a letter.

John moved to adjourn the meeting at 10:05 pm. This was seconded by Kate and approved.

Janet E. Woolner
Minutes accepted _____, _____, _____.