TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Tuesday, April 3, 2006 Meeting

Present: John Millican, Randy Morrison, Palmer Koelb and Janet Woolner

Also Present: Gini Gove, Francis Muzzey, Bobby Cass, Chief Warren Davis, John Thompson, Andy Mauchly and Cassandra Morrison

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

Bobby said the trailer is almost done (Palmer may have lights for it); trucks are ready if we have snow tonight. Bobby said he needs a 55-gallon barrel of hydraulic oil, and Selectmen authorized the purchase.

Chief Davis advised Luella Holmes will be working again and will get certified. Warren said he will be working at the School starting this month.

John moved to accept the updated Budget that was changed at Town Meeting. This was seconded by Randy and approved.

Selectmen discussed the repairs for the Old Town Hall. It was agreed to remove fill, replace rotten sills, add all wood trex pressure treated ramp, roof over the landing near the door, replace door, and replace the doorframe.

Selectmen signed Intent to excavate for Campbell M/L 05-05-12, Intent to Cut for Leiter M/L 02-01-02 and Neil Borger M/L 11-05-16, a Driveway permit for Thomas Guilmette M/L 05-08-15, a revised septic design for John King, M/L 11-07-13, and signed a letter to Brian Ray confirming the deed for the 50 ft right of way from Vintage Lands LLC.

Palmer moved to accept the March 28, 2006 minutes. This was seconded by Randy and approved.

Palmer moved to accept the quote from Meredith Village Saving Bank for bonding the purchase of the new grader. This was seconded by John and approved.

Selectmen agreed to have Andy Mauchly make the sign for the Town Common. The sign has a proposed life expectancy of 5-7 years and will cost \$750.

Selectmen announced that John Downing has resigned as Chairman to the Planning Bd and will remain on the Planning Board as an alternate. Francis Muzzey was appointed to the Planning Bd and appointed Chairman.

Palmer moved to go into non-public session at 7:50 pm per RSA 91-A:3,II (a) for the purpose of setting compensation for a public employee. This was seconded by John and approved. John moved to come out of non-public session at 7:55 pm. This was seconded by Palmer and approved. John moved to give the Administrative Assistant a raise. This was seconded by Palmer and approved.

Palmer moved to adjourn the meeting at 8:03 pm. This was seconded by John and approved.

Janet E. Woolner Minutes accepted_____, _____,

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Tuesday, April 11, 2006 Meeting

Present:	John Millican,	Randy Morrison,	Palmer Koelb an	d Janet Woolner

Also Present: Gini Gove, Francis Muzzey, Deb Koelb, Bob Huber, Favor Jenkins, Debra Gelsi, Carol Cole and Eugene Garrett

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

Selectmen signed an abatement for Kesek, M/L 02-05-05, Intent to Excavate for John King, M/L 05-04-08, and a Junkyard License for Roy Ames Jr.

Favor Jenkins and Bob Huber representing The American Legion questioned the acreage on the property cards. Selectmen suggested someone come into the office to get more information and talk to the Planning Board about merging the lots.

John moved to accept the April 3, 2006 minutes. This was seconded by Palmer and approved.

Deb Gelsi talked to the Selectmen about the address on her Inventory Form.

Selectmen reviewed the Leonard property, M/L 02-05-02 and agreed that the digital mapping shows 11.32 acres (old cards showed 6 acres). Mr. Leonard will need to have the property surveyed if be believes there is only 6 acres or he can consider putting 10 acres in current use.

Selectmen briefly discussed reducing open office hours for the Selectmen's office and agreed to revisit this after the new software updates and the inventories have been received and updated. Deb Gelsi objected to reducing the open hours for the Selectmen's office.

Selectmen discussed burning at the Transfer Station. They will ask George Whiteneck to burn on rainy days and to check with Roy Ames, the Fire Chief, and Eugene Garret before burning.

Palmer moved to adjourn the meeting at 7:53 pm. This was seconded by John and approved.

Janet E. Woolner Minutes accepted_____, ____, ____,

-TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Tuesday, April 18, 2006 Meeting

- Present: John Millican, Randy Morrison, Palmer Koelb and Janet Woolner
- Also Present: Deb Koelb, Rick Vincent, Debra Gelsi, Linda Brown, Kevin Kay, Chief Warren Davis, Mr. & Mrs. Hamilton, Gini Gove, Ellie Murray, and Francis Muzzey

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

Rick Vincent talked to Selectmen about the cost of the update and Selectman agreed to the one time charge of \$3800.

Palmer moved to go into non-public session per RSA 91-A:3 (b) for consideration of hiring a public employee. This was seconded by John and approved. John moved to come out of non-public session and go back into regular session. This was seconded by Palmer and approved. No additional decisions were made; and Selectmen confirmed the \$3,800 one-time charge of \$3,800 for assessing.

Kevin Kay presented another candidate for the position of Police Chief and would like the Selectmen to interview him. Selectmen agreed to contact the candidate and schedule him to be interviewed next week.

Mr. Hamilton thanked the Selectmen for responding to the Ellsworth Hill request regarding repairs that the road agent completed.

Selectmen signed the Baker River Valley Snowmobile Club letter authorization work to be done on Town property, and a septic design for J. Morrison M/L 05-01-14.

Selectmen agreed to discuss the Pemi-Baker Solid Waste District contract next week.

Francis inquired if the Selectmen would allow the folks attending the Foster and Colburn State Park dedication June 30th to meet after at one of the town parks. Selectmen requested an Event Application be completed and submitted for approval.

Palmer moved to accept the April 11, 2006 minutes. This was seconded by John and approved.

Selectmen discussed aluminum cans that are collected at the Transfer Station. It was agreed the Transfer Attendant will sell the cans to Coursey in Rumney for \$.47/ pound.

Palmer moved to adjourn the meeting at 7:40 pm. This was seconded by John and approved.

Janet E. Woolner Minutes accepted_____, _____,

TOWN OF WENTWORTH OFFICE OF THE SELECTMEN

Minutes Tuesday, April 25, 2006 Meeting

Present: John Millican, Randy Morrison, Palmer Koelb and Janet Woolner

Also Present: Deb Koelb, Kevin Kay, Art Gelsi, Mr. & Mrs. Hamilton, Bobby Cass, Chief Warren Davis, Gini Gove, Ellie Murray, Roy Ames, Scott Anderson, Pete Chierichetti, Bob and Wanda Ayer, and Francis Muzzey

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

Bobby said the rear-end housing needs repair on the 1993 dump truck. Bobby said he had only 300-400 yds of gravel left. Selectmen authorized the repairs and agreed not to do sweeping on the roads this year.

Cold patch, the trailer, the gravel pit, Cape Moonshine Rd, and blasting, were discussed. Bobby said he wants to rent equipment for two weeks this summer (one machine with rubber tires, and a track machine), and he will also get quotes on hauling the machines. The Road Agent will also need to crush gravel this summer.

Selectmen discussed and agreed to write a letter for a highway employee.

Bob Ayer from the American Legion requested a permit for the Race Track. He stated there will be racing from 6-10:30 pm on Saturday evenings in the summer. The track has a capacity of 600 people and will hire two full-time police. He said the parking area would be lighted. The owners will bring in water and will install a hot water tank for washing. There will be no rescheduled rain dates. There will also be bike races for the children and the new crew is encouraging family participation. The admission will be \$10.00 pp and a 50% discount for American Legion members.

Selectmen met with Scott Anderson and requested Scott include in his Town Hall quote, asphalt shingles, wood trex for the ramp & the pitch of the roof over the ramp to match the existing pitch of the roof.

Selectmen signed the Pemi-Baker Solid Waste District contract; driveway permits for John King, M/L 11-07-12,13,25,26, & 41, and M/L 13-03-23,24, 25,29, & 30; and Intents to Cut for Doveno, M/L 11-01-22 and M/L 11-01-06.

Palmer moved to accept the April 18, 2006 minutes. This was seconded by Randy and approved.

Palmer moved to go into non-public session at 7:05 pm per RSA 91-A:3, II (b) for consideration of hiring a public employee. This was seconded by John and approved. John moved to come out of non-public session at 8:00 pm and go back into regular session. This was seconded by Randy and approved. Selectman agreed to make a conditional offer of Employment for the candidate interviewed.

Palmer moved to adjourn the meeting at 8:15 pm. This was seconded by John and approved.

Janet E. Woolner Minutes accepted_____, _____,